



# TOWN OF MENDON

Finance Committee  
[fincomm@mendonma.gov](mailto:fincomm@mendonma.gov)

Heather Allcock  
Standing Chairman  
Mike Ammendolia  
Norm Round  
John Hodgens  
Nicholas Ciantra  
Mike Jones

## MEETING MINUTES

**Meeting Date:** Wednesday, June 30, 2021  
**Time Called to Order:** 7.00 PM  
**Time Adjourned:** 8.21 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Heather Allcock  
**Recorder:** Jeanne Davoren

<u>Member:</u>	<u>Present</u> <sup>1</sup>	<u>Remote</u> <sup>2</sup>	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Jeanne Davoren	<input type="checkbox"/>	<input type="checkbox"/>	John Hodgens	<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input type="checkbox"/>
Norm Round	<input type="checkbox"/>	<input type="checkbox"/>	Mike Jones	<input type="checkbox"/>	<input type="checkbox"/>
Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

**Virtual Meeting-** Called to order at 7:00PM; Jeanne read the ground rules for this meeting as it was being conducted remotely, consistent with Governor Baker's Executive Order of March 12, 2020 due to the current State of Emergency in the Commonwealth as a result of the outbreak of the COVID-19 Virus. Roll call was taken by Jeanne to identify the members present.

<b>Topic Name</b>	<u><b>Approval of Minutes</b></u> <u><b>None</b></u>
<b>Summary:</b>	
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<u><b>Interview of Candidates for Fin Com Vacancy or Potential Vacancies</b></u>
<b>Summary:</b>	To Candidates were interviewed: Jason Rogers and Ron Zammuto. Each Fin Com member was invited to question these candidates. After doing so the candidates left the meeting. Heather stated that she may be making the decision to step down as her children are teens and her time is becoming less available. She has not made this decision yet and will hold off for now.
<b>Decisions Made:</b>	Mike A moved, seconded by Jack to recommend both candidates to the Board of Selectmen who will make the ultimate decision about appointment (s) VA 3Yes, 2 No
<b>Actions to be Taken:</b>	

<sup>1</sup> If "Present" contains an "x" that person was physically present.

<sup>2</sup> If "Remote" contains an "x" that person participated remotely according to 940 CMR 29.10(5) a through e as approved by the Meeting Chair.

<b>Related Documents or Exhibits:</b>	
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<b>Topic Name:</b>	<b><u>Interdepartmental End of Year Budget Transfers for FY21</u></b>
<b>Summary:</b>	See attached list of requested transfers.
<b>Decisions Made:</b>	Mike A moved, seconded by Jack to approve the transfer of a total of \$131,028.35 as written on the attached spreadsheet. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<b><u>Heather Allcock as Acting Chairman of Fin Com</u></b>
<b>Summary:</b>	Heather needs to be able to go to town hall and sign these transfers as Acting Chair. Mike A wanted to be sure this was for these transfers only at this time.
<b>Decisions Made:</b>	Jack moved, Nick seconded that Heather be allowed to sign these transfers as Acting Chairman for these docs only. VAU
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	<b><u>Next Meeting</u></b>
<b>Summary:</b>	Fin Com will meet again in two weeks to reorganize and discuss the Joint STM regarding the override which did not pass at the ballot vote.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	



Year End Transfers  
Form 2021 6.30.21.xl