



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Heather Alcock,
Standing Chairman
Mike Ammendolia
Norm Round
John Hodgens
Nicholas Ciantra

MEETING MINUTES

Meeting Date: Monday, June 21, 2021
Time Called to Order: 7.06 PM
Time Adjourned: 8.00 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Heather Allcock
Recorder: Jeanne Davoren

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

Virtual Meeting- Called to order at 6:00PM; 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.

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| Topic Name | <u>Approval of Minutes</u> <u>May 26, 2021</u> |
| Summary: | Mike A moved seconded by Nick to approve the above minutes as read. VA, Heather and Norm abstained |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | Former Chairman Mike Merolli has no written confirmation that he can be on both the Fin Com and serve as Selectman at the same time so he has stepped down and asked Heather to Chair this committee until its reorganization. |
| Summary: | |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

¹ If "Present" contains an "x" that person was physically present.

² 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.

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| Topic Name: | <u>Review of End of Fiscal Year 2021 Transfers</u> |
| Summary: | Town Admin Kim Newman states these transfers were approved by the Board of Selectmen last week. Mike A highly recommends this board have all this information and that we get it ourselves and not depend on anyone else to be present to inform us. He also recommends we make some ground rules about transfers in the future. |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |

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| Topic Name: | <u>Interview potential candidates for Fin Com vacancies</u> |
| Summary: | Michael Jones was interviewed, members asked him questions about his interest in being on this board, he said he ran for Selectmen and had decided if he did not win that seat he would ask to be on Fin Com. The members agreed to recommend to the Board of Selectmen that Mike be appointed to Fin Com. |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |