



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, July 14, 2021
Time Called to Order: 7.10 PM
Time Adjourned: 8.45 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 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.

Topic Name	<u>Approval of Minutes</u> <u>June 21 and June 30, 2021</u>
Summary:	Mike A moved, seconded by Jack to approve the above minutes with revisions to the June 30 th meeting regarding who made a motion. VAU
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) as approved by the Meeting Chair.

Topic Name:	<p>Reorganization put on hold for tonight will handle this at next meeting</p> <p>Mike A recommends to this board that we direct the recording clerk to notify the Board of Selectmen and let them know that we had interviewed two candidates for the open seat on the Fin Com and we would like them to take a vote and bring one of the candidates on board.</p> <p>Mike A also recommends we get info about the school committee meeting and the handling of the budget and how we have not been informed of the status of the school budget as of yet.</p> <p>Mike A also wants to have a discussion about this board and how the town hall financial team should include Fin Com in their discussions and encourages they involve Fin Com in a greater way so that working on the budget for next year has more transparency and communication between the departments.</p>
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	School Budget
Summary:	<p>Selectman Mike Merolli joined the meeting at 7:53pm after his Selectman's meeting. He said the School Committee is now looking at an ask of \$400, 000 rather than 803 as was defeated at the ballot vote.</p> <p>He said the transportation money has come in differently and he said perhaps we can take some of the town's stabilization money. So the next step is to see what the school committee comes up with for a \$figure. Then the BOS take a vote and bring it back to the STM.</p>
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	