



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Chris Burke, Chairman
Mike Merolli, Vice Chairman
Willem Angenent, Secretary
Mike Ammendolia
Brian Guzman
Norm Round
Heather Alcock

MEETING MINUTES

Meeting Date: Wednesday, April 01, 2015
Time Called to Order: 7:00 PM
Time Adjourned: 8:45 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Chris Burke
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Chris Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>	Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Alcock	<input type="checkbox"/>	<input type="checkbox"/>

Topic Name:	Approval of Minutes
Summary:	March 26, 2015 Willem moved, seconded by Mike M VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Finance Committee Public Hearing
Summary:	The Balanced Budget was presented and accepted with only six holds which were clarified and accepted.
Decisions Made:	Mike M moves, seconded by Willem to close the Public Hearing. VAU
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.

Topic Name:	ATM Warrant Article 16 Library Renovation
Summary:	<p>This article asks for the town for money to renovate the new Taft Library. They need right now \$131,969 Trying to raise \$60,000 and then close the gap with another \$75,000 from the town and hopefully when they go out to bid the bids will come in lower and they can pass over this article at the ATM.</p> <p>Willem brings up the point that the Library trustees said at last year's meeting they would only need \$1.7million and they would not be coming back asking for more, now they are saying they need \$1.8million. Don Morin explains he understands the question but that original request was made by the trustees, his committee was appointed to manage the plan to reconstruct this library, they are seeking all methods to keep the costs down.</p>
Decisions Made:	Mike A moves, seconded by Mike M to recommend this article as amended and make it a debt exclusion not an override ballot vote.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 15 Highway Department Truck
Summary:	Highway has a 30 year old truck which needs to be replaced with a six wheel dump truck with sander. Mike A recommends we get all the info on this truck before this article is presented to the town.
Decisions Made:	Mike A moves, seconded by Mike M to recommend this article as written. VAU
Actions to be Taken:	Request will be made to Alan to get all info pertinent to the purchase of this new vehicle before the ATM so that if questions are asked we will know the answers.
Related Documents or Exhibits:	