

TOWN OF MENDON

Finance Committee fincomm@mendonma.gov Heather Alcock, Standing Chairman Mike Ammendolia Norm Round John Hodgens Nicholas Ciantra

MEETING MINUTES

| Meeting Date: Mone | | day, August 09, 2021 | | | | | |
|------------------------------|----------------------|----------------------|--|---------------|---|--|--|
| Time Called to Order: 5:52 F | | 2 PM | PM | | | | |
| Time Adjourned: | 7.0 | 5 PM | | | | | |
| Location: | Mis | scoe Hill Outdoors | 3 | | | | |
| Meeting Chair: | He | ather Allcock | | | | | |
| Recorder: | Jea | anne Davoren | | | | | |
| Member: | Present ¹ | Remote ² | <u>Member</u> | Present | <u>Remote</u> | | |
| Jeanne Davoren | \boxtimes | | Heather Allcock | \boxtimes | | | |
| Mike Ammendolia | | | John Hodgens | \boxtimes | | | |
| Norm Round | \boxtimes | | Nicholas Ciantra | \boxtimes | | | |
| | | | Mike Jones | \boxtimes | | | |
| | | | | | | | |
| Topic Name | | Approval of | | | | | |
| | | July 14, 202 | _ | | | | |
| | | abstained | seconded by Jack to a | pprove the ab | ove minutes as read. VA, Norm | | |
| | | Aug 2, 2021 | | | | | |
| | | | | pprove the ab | ove minutes as read. VA, Norm | | |
| | | abstained, M | ike J abstained | | | | |
| Decisions Made: | | | | | | | |
| Actions to be Taken: | | | | | | | |
| Related Documer Exhibits: | nts or | | | | | | |
| | | D.C | Produce OTM Handbard | -1-1 | and a second decision of the other contracts | | |
| Topic Name: | | | Before attending the STM Heather states she has stepped down as acting Chair of Fin Com as of the end of this meeting. | | | | |
| Summary: | | | | | | | |
| Decisions Made: | | | | | | | |
| Actions to be Tak | | | | | | | |
| Related Documer Exhibits: | nts or | | | | | | |

¹ If "Present" contains and "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: | Special Town Meeting |
|--------------------------------|--|
| Summary: | Fin Com members voted positively unanimously in fvor of the Selectmen's article on this warrqnt to transfer \$321,000.00 for sdditional funding for the operation budget for the Mendon Upton Regional School District for the FY22 school year. |
| Decisions Made: | |
| Actions to be Taken: | |
| Related Documents or Exhibits: | |