



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Jones, Standing Chairman
Mike Ammendolia
Norm Round
John Hodgins
Nicholas Ciantra
Mike Jones

MEETING MINUTES

Meeting Date: Wednesday, November 03, 2021
Time Called to Order: 6.00 PM
Time Adjourned: 9.15 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Newly elected Mike Jones
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"/>	Nicholas Ciantra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
John Hodgins	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>August 9, 2021</u>
Summary:	Mike A moved 2 nd by Norm to approve the above minutes. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Reorganization of Fin Com</u>
Summary:	Mike A nominates Mike Jones to be the Chairman, seconded by Norm. VAU Mike J nominates Mike A to be Vice Chairman, seconded by Norm. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>STM Warrant</u>
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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.

Summary:	Kim Newman will write the motions for the STM for Mike J as the new Chairman will preside.
Decisions Made:	<p>Mike A moved, 2nd by Nick to support <u>Article 1</u>, Bills of a prior year. VAU</p> <p>Mike A moved, 2nd by Norm to support <u>Article 2</u>, Salaries VAU</p> <p>Mike A moved, 2nd by Nick to support <u>Article 3</u> Stabilization, VAU</p> <p>Mike A moved, 2nd by Norm to support <u>Article 4</u>, Cap Ex. VAU</p> <p>Mike A moved, 2nd by Norm to support <u>Article 5</u>, OPEB, VAU</p> <p>Mike A moved, 2nd by Norm to support <u>Article 6</u> Matching Grant Substance abuse VAU.</p> <p>Mike A moved, 2nd by Mike J to support <u>Article 7</u>, Police Revolving Acct, Vote 1Y 2N Members want more info from the Chief before they vote, so hold this article until before STM.</p> <p>Hold Article 8 for same</p> <p>Mike A moved, 2nd by Norm to support <u>Article 9</u>, Clerk Certificate,VAU</p> <p>Mike A moved, 2nd by Norm to support <u>Article 10</u> Second Voting Precinct, VAU</p> <p>Mike A moved, 2nd by Norm to support <u>Article 11</u> Updating Fire Alarms for 5 bldgs, VAU</p> <p>Mike A moves, 2nd by Norm to support <u>Article 12</u> passing over this article until we have better estimates on the projects of Town Hall Campus, Nick thinks we should be more specific in the wording of the article to be sure the money is spent properly once appropriated. VAU</p> <p>Mike A moves, 2nd by Norm for <u>Article 15</u> storing of historical documents CPC motion. VA Nick Nay</p> <p>Pass Over <u>Article 13 and 16</u>.</p> <p>Mike A moved, Norm 2nd to support <u>Article 18</u> to survey the fire station land and the piece on the other side of the well. Mike J states he is an abutter to this property and will make a full disclosure. VAU</p> <p>Mike A moved, 2nd by Norm to table <u>Article 19</u> phase one, the survey of trying to get Kinsley Lane as an accepted road so work can be done on the roads.</p> <p>Discussion by Norm and Nick, they feel we should have more information about this property so they can make a more educated decision of approving this \$50K for the survey.</p>
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Interview Candidates for Fin Com seats Mike Krager, works as program manager at Bose. Has 2 children in school system. All members questioned him Mike A moved, 2 nd by Norm to recommend Mike K to the BOS. VAU
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Discussion of setting up a calendar for FY23 Budget Mtgs.
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	