



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Jones, Chairman
 Mike Ammendolia, Vice Chairman
 Norm Round
 John Hodgens
 Nicholas Ciantra
 Mike Krager
 Ron Zammuto

MEETING MINUTES

Meeting Date: Tuesday, November 23, 2021
Time Called to Order: 6.40 PM
Time Adjourned: 9.05 PM
Location: Town Hall - Main Meeting Room
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 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"/>	Mike Krager	<input type="checkbox"/>	<input type="checkbox"/>
John Hodgens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ron Zammuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Treas/Collector Jody Kurczy present

Topic Name	<u>Approval of Minutes</u>
Summary:	Mike A Moved, seconded by Norm to approve minutes of Nov 9, 2021 VAU Mike A Moved, seconded by Norm to approve minutes of Nov 17, 2021 Va John abstained.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name	Discussion of Budget Process for FY 23
Summary:	Chairman Mike J discusses the way this committee should proceed in order to move forward to planning the FY23 Budget meetings and balancing of this budget. Members all agreed that the way things have been being done needs to be updated to allow more participation by this committee in hearing the explanations of each of the departments who are requesting anything more than a level funded budget and the reasons for their requests with facts and figures. Treas/Collector Jody explains that her hope is to get this financial team to all work together towards the same goal: Fin Com as advisors to the Selectmen, Town Admin/Treas/Collector/Accountant/Assessor. She said we should talk together about how things work, for ex, where does free cash come from, esp for the new members who may need to have help learning the basics. Then we go forward and plan the spending BASED on what info we have. And along with

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.

	<p>this we should have more organization about meeting with each department to get the info first hand. Mike J uses a flow chart made by former Selectman Rich Schofield and passes it to all members to review.</p> <p>Then next topic was the process of the depts. presenting their budgets to Fin Com/BOS, and seeking final approval of the budgets to be presented at ATM.</p>
Decisions Made:	<p>Chairman Mike J will set up a calendar for the fin com season based on discussions tonight and his further discussion with Jody and Town Admin Kim as to a schedule of meetings. Members were polled as to the best night to meet being Tuesday or Wednesday. Mike J asked the next mtg to be posted for Dec 15th.</p>
Actions to be Taken:	
Related Documents or Exhibits:	