



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: Wednesday, January 12, 2022
Time Called to Order: 6.39 PM
Time Adjourned: 8.15 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Jones
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present¹</u>	<u>Remote²</u>	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Jeanne Davoren	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mike Krager	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ron Zammuto	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>None</u>
Summary:	
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) a through e as approved by the Meeting Chair.

Topic Name:	Meeting with Select Board and Financial Team Jody Kurczy/Eric Kinsherf/Jean Berthold
Summary:	Jody spoke for the financial team and made opening statements regarding the finances for FY23. See attached documents which were sent to Fin Com by Selectman Tinio at 6:41 as this meeting was in session. Fin Com members had not received these documents nor this information before this meeting. Jak asked the Selectboard how much revenue we can expect to have, and what the allotment percentage for the school from new growth would be. Kim explained. Lawney made a statement to the Financial Team and fellow Board members that Fin Com should be copied in all correspondence and information regarding this FY23 budget.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	UPCOMING BUDGET MEETINGS
Summary:	It was once again discussed that Fin Com will be attending the BOS meetings to get information from the departments as they present their budget. Next BOS meeting is Jan 19, Jeanne will post for that.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	