



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, December 15, 2021
Time Called to Order: 6.30 PM
Time Adjourned: 9.15 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Ammendolia
Recorder: Jeanne Davoren

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

Topic Name	<u>Approval of Minutes</u> <u>November 23, 2021</u>
Summary:	Mike A moved, seconded by Mike J to approve the above minutes. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fin Com Meeting Schedules
Summary:	Mike A asks to discuss the process by which the Budget meetings are scheduled and being held. He refers back to a letter sent out by the Town Admin that explains the Department heads will go first to the Select Board to present their budgets and Fin Com will be invited to attend those meetings. After Fin Com has reviewed, they can then call the Dept heads back in if they have any further questions or concerns. There was much discussion about this process but in the end it was decided Fin Com members will attend and it will be posted as such these joint meetings and then we will post and meet alone every other week thru the budget season beginning the first week of January, again with the Depts if necessary.
Decisions Made:	
Actions to be Taken:	Chairman Mike will confirm the dates in the near future, and they will be posted.

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.

Related Documents or Exhibits:	
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Topic Name:	Fin Com Handbooks
Summary:	Mike A suggests the State Finance Committee Handbooks be ordered and sent to all members on this committee.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	