



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Brian Guzman, Vice Chairman
Secretary
Norm Round
Mike Ammendolia
Heather Allcock
John Hodgens
Nicholas Ciantra

MEETING MINUTES

Meeting Date: Wednesday, March 27, 2019
Time Called to Order: 7:00 PM
Time Adjourned: 9:00 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u>
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Blackstone Valley Budget Review Dr Michael Fitzpatrick
Summary:	Total FY20 budget increase for BVRTS overall is 3.53% Dr Fitzpatrick explains the school's new roof project being self-funded thru monies from the sale of a piece of land gifted to the school which was sold because it was unusable for the school, and also thru money from grants. He explains the many ways the school finds funding thru different kinds of grants and efforts at petitioning the legislature, donations, and gifts. He reviewed the budget and answered questions.
Decisions Made:	
Actions to be Taken:	

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:	Highway Department Emergency Transfer Request Highway Surveyor Alan Tetreault
Summary:	Alan explains his overtime account has been overspent and he is asking for an additional \$1500 to be transferred from Fin Com Reserve into his budget OT Account to get him thru to the end of the Fiscal year. Chairman Merolli asks what caused the OT to go over and when this happened. Alan said it was mostly due to downed trees and flooding but it is not optional when the OT occurs, it needs to be paid when it happens.
Decisions Made:	Brian moved, seconded by Mike A to transfer \$1500 from Fin Com Reserve to Highway Overtime Budget. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Building Inspector Fin Com Transfer Request Tim Aiccardi
Summary:	Tim explains he is looking for \$2000 for Gas Inspector and \$1500 for Plumbing Inspector.
Decisions Made:	Brian moved, seconded by Mike A to transfer \$2000 from Fin Com Reserve to Plumbing Inspector and \$1500 from Fin Com Reserve to Gas Inspector. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Budget review Town Administrator Kim Newman
Summary:	Kim explains the MURSD school request this year is \$508,000 which is the greater portion of the operational money available, which leaves \$58,000 for the remainder of the needs, Kim reviews options and cuts and ways to manage these issues, making cuts from requests, and adjustment where cuts can't be made. Chairman Mike suggests we go to the BOS and ask that Fin Com Reserve be funded so as to be at minimum of \$40,000.
Decisions Made:	Brian Moved, seconded by Norm to increase the Fin Com line item to \$40,000 and use \$8500 from the Con Com Lake money and the remainder from the Con Com Beaver money of \$5000. VA Mike A opposed this vote although he agrees the Fin Com needs \$40K, but he does not agree the money should be taken from the con com accounts
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Town Administrator Kim Newman
Summary:	Kim briefly reviews the articles. These will be reviewed at length at the next Fin Com meeting.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	