



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, April 10, 2019
Time Called to Order: 7:00 PM
Time Adjourned: 8:30 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 Hodgins	<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> <u>April 3, 2019</u>
Summary:	
Decisions Made:	Mike moved, seconded by Brian to approve the above minutes. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>ATM Article 9</u> To complete Police Station project
Summary:	\$520 needed for the following three things: demo old bldg. and repave the parking lot add the sallyport, and finish the upstairs of the new building. Going to look for a 2.5 override at the ATM, long discussion about options and correct way to proceed.
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:	BOS Issues at this time
Summary:	\$32,000 now proposed for Fin Com Reserve \$5000 to eradicate the Beavers \$8500 in budget for the Weeds
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 14 \$1605.85 to the Planning Board Revolving Account.
Summary:	This to balance the current account.
Decisions Made:	Brian moved, seconded by Norm to recommend this article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 16 Ambulance for Fire Dept.
Summary:	BOS have agreed to do a 5-7 year loan to purchase. One year payment out of Cap Ex, and the remainder out of the ambulance fund but not an entire purchase all at once.
Decisions Made:	Brian moved, seconded by Norm to recommend this article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Article 12 Citizens Petition for Parks Commission to establish a departmental Revolving Account..
Summary:	Per Chairman Mike, it looks like the Selectmen 's preference is to pass over this article.
Decisions Made:	Brian moved, seconded by Tony to recommend voting to pass over this article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Council on Aging Amy from Senior Center in to question non union raises which were set for FY19 still not given in their paychecks since July 1, 18. Discussion
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	