



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Mike Ammendolia
Norm Round
Heather Allcock
John Hodgens
Nicholas Ciantra

MEETING MINUTES

Meeting Date: Wednesday, February 12, 2020
Time Called to Order: 7:00 PM
Time Adjourned: 9:30 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"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" 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> <u>Feb 5, 2020</u>
Summary:	Mike A moved, seconded by Norm to approve above minutes. VAU
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Town Admin Kim Neumann presents Mendon FY21 Budget, unbalanced.
Summary:	Majority of the budgets are level funded to begin, Kim has already gone thru and eliminated all discretionary funds from the spreadsheet she distributes to members. She says she already sent notice to the school that all we can afford for the school this year is \$250K. And then she goes thru all the department budgets except for Fire and Police, and reviews and explains, esp where there is anything but the contractual 2% increases in salaries. She will follow up at next meeting with an updated spreadsheet.
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:	Police Department FY2021 Budget Chief Kurzcy
Summary:	Chief reviews all his line items and explains in the overtime budget how each year he explains how he needs more money in OT so he won't have to keep coming back to the town but it looks like in the proposed budget the OT has already been cut by \$20K and so he will be back as usual. He continued to review each of the lines and answered questions as needed regarding salaries, police equipment, police educational equipment, grants, and dispatch budget.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Fire Department FY2021 Budget Chief Kessler
Summary:	Chief begins by explaining new information about paramedic coverage.....the fact that once you become a paramedic squad you must have paramedic coverage 24/7, and he elaborated on this issue. He also discussed ambulance revenue and rates, billing and collection. Chief also explains Engine 4 needs to be replaced. Although it is a capital item he explains all the increasing repair expenses because of it, and the reason for his vehicle maintenance request increase. He also discussed that he has three firefighters out injured and is working his best with that.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	