



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES FIN COM PUBLIC HEARING

Meeting Date: Wednesday, May 13, 2020
Time Called to Order: 7.00 PM
Time Adjourned: 7.45PM
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>
Jean Davoren	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Merolli	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	John Hodgins	<input type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norm Round	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Virtual Meeting- Called to order at 6:30PM; Jeanne read the ground rules for this meeting as it was being conducted remotely, consistent with Governor Baker's Executive Order of March 12, 2020 due to the current State of Emergency in the Commonwealth as a result of the outbreak of the COVID-19 Virus. Roll call was taken by Jeanne to identify the members present.

Topic Name	<u>Approval of Minutes</u> No Minutes reviewed at this meeting
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>FY2021 Budget Public Hearing</u>
Summary:	Chairman Merolli reads the line items in the Budget line by line. No Holds, no questions. Hearing closed at 6:49PM
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:	<u>Annual Town Meeting Warrant</u>
Summary:	Town administrator Kim Newman reviews the articles on the warrant and refers to Ann Mazar for the CPC articles and Bill McHenry for info on Article 23 the Affordable Housing Well. More questions and discussion about the well and what to do going forward as this is a big issue and has to be resolved. Also some discussion on the School override.
Decisions Made:	Kim will continue to update on the well with information as it comes.
Actions to be Taken:	
Related Documents or Exhibits:	