



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, May 06, 2020
Time Called to Order: 6:35 PM
Time Adjourned: 8.15 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>
Jean Davoren	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Heather Allcock	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Merolli	<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Hodgins	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Ammendolia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Nicholas Ciantra	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Norm Round	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Also Present:
Police Chief David Kurczy, Lawney Tinio

Virtual Meeting- Called to order at 6:37PM; 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> Feb 26, 2020; March 4, 2020, April 29, 2020
Summary:	Heather moved, seconded by Mike A to approve Feb 26 th minutes. VAU Mike A moved, seconded by Norm to approve March 4 th minutes, VA Heather abstained. Mike A moved, seconded by Heather to approve April 29 th (with date correction), VA Norm abstained
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:	Fin Com Transfers, Police Department
Summary:	Chief Kurczy enters the meeting and explains his request for a Fin Com transfer to Salary & Wages to enable him to get through the rest of this fiscal year with adequate payroll funds. He explains that there were two additional officers hired before the FY20 budget was approved and these two officers have educational incentive so now Chief needs approximately \$16,000 to cover that. Secondly Chief explains that although his request of \$140,000 to maintain double coverage was originally he was approved for \$103,000 he still needs \$18,000 to finish funding the Overtime Acct.
Decisions Made:	Mike A moved, seconded by Heather to approve both these requests from the Fin Com Reserve, which now has \$44,891 in it. VAU
Actions to be Taken:	Transfers will be made from Fin Com Reserve.
Related Documents or Exhibits:	

Topic Name:	<u>Multi-Board Review from Nipmuc Regional School</u>
Summary:	Before reviewing the Budget, Admin Kim Newman explains that the new FY21 request from The Nipmuc Reg School is \$271,820. This is in addition to the \$250,000 that we have already placed in the budget for them. Dr Maruschek's original request just for Mendon was \$1.2million. After much discussion and reference to the Multi Board mtg that was held on March 30 th , Chairman Merolli states it is now up to the Fin Com to make a recommendation to the town.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>FY21 BUDGET ` REVIEW</u>
Summary:	Kim reviews line by line answering more questions about the school budget, Salaries & Wages for Depts, Highway. The Trash and BOH, Town Acct status, etc. We have an \$8 ,132,441udget for Town Operating Expenses that will go before the town at ATM.
Decisions Made:	Heather moves, seconded y Jack, to recommend this proposed budget to the town for FY2021. VAU
Actions to be Taken:	A Fin Com Public Hearing will be scheduled for May 13, 2020
Related Documents or Exhibits:	