



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

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

MEETING MINUTES

Meeting Date: Wednesday, February 03, 2021
Time Called to Order: 7.15 PM
Time Adjourned: 8.45 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>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Hodgens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nicholas Ciantra	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Norm Round	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Virtual Meeting- Called to order at 6:00PM; 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.

Also present at this meeting were Town Administrator Kim Neumann, Fire Chief Bill Kessler, Town Clerk Ellen Agro.

Topic Name	<u>Approval of Minutes</u> <u>December 8, 2020</u>
Summary:	John moved, seconded by Nick to approve these minutes as written. Vote approved, Heather abstained. VA
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>FY22 Budget Review</u>
Summary:	<p>Kim reviews and explains the current status of the budget, having met with all dept heads and finding very few requests. She reviews the Budget drivers, citing the MURSD budget we don't know yet, but she plugged in a predicted budget number to balance the budget.</p> <p>Further she explains and defers to the town clerk for further input on her request for an \$18K+ increase in salary and hours. It was suggested then that she hold her review for later when we meet with specific dept heads and define each dept budget.</p> <p>Kim then explains the changes coming in the Finance Dept where there will be a Finance Director, heading up the Treas/Collector and Accounting Depts. More on this later but Mike A did request that Kim put in writing what changes are being made so we can better understand.</p> <p>Chief Kessler also outlines his FD Budget changes in Dispatching and outsourcing. Also fire personnel and increases in his budget for payroll and a 7th Firefighter.</p>
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Free Cash</u>
Summary:	Has been certified at \$582,520
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	