



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, March 17, 2021
Time Called to Order: 7.03 PM
Time Adjourned: 9.00 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 Hodgins	<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 checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Also in attendance: Kevin Rudden, Kim Newman, Police Chief Kurczy, Fire Chief Kessler, Highway Surveyor Alan Tetreault

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.

Topic Name	<u>Approval of Minutes</u> <u>February 3, 2021</u>
Summary:	Heather moved, seconded by Mike A to approve minutes of this meeting. 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:	<u>FY22 Budget</u> Board of Selectmen at last night's meeting approved the latest version of this new Budget.
Summary:	Town Admin Kim Newman reviews the budget, with the help of the two Chiefs on their budgets and Alan Tetreault on his as well as Kevin Rudden on the Council on Aging budget. Kim reviews all the drivers that make the \$480K overall increase.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Highway Dept Capital Requests</u>
Summary:	Chairman Mike M invites Alan to discuss his capital requests for Road equipment. 1. Alan has been asking for 20 years for a new sidewalk machine which averages \$185K. 2. He also wants to replace his 1983 dump truck. 3. He is looking to get new high band radios for all his trucks. Chief Kessler encourages and supports the radio upgrade and also recommends moving from UV to VHF band. And 4. He has a 2015 pick-up truck with 30,000 miles on it with a utility bed. He wants to take the utility bed off and install the original bed and he wants to give this to Chief Kessler for the FD. And then buy a new 1 ton cab/chassis (\$50-60K) and install the utility body for highway dept.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	<u>Council on Aging Article on ATM Warrant</u> Circuit Breaker Income Tax Credit
Summary:	Kevin Rudden explains this exemption and what the qualifications are. The COA is asking at town meeting to have the BOS petition the State legislature to pass this so that Seniors who qualify would get a \$1000 exemption on their annual tax bill. Mike A asked what the qualifications are and if there are admin costs added to this. Kevin explains the qualifications are set forth by the State, and there are no added costs.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	