



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
 Brian Guzman, Vice Chairman
 Willem Angenent, Secretary
 Norm Round
 Mike Ammendolia
 Heather Allcock

MEETING MINUTES

Meeting Date: Wednesday, April 05, 2017
Time Called to Order: 7:03 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>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>March 1, 2017</u> <u>March 20, 2017</u>
Summary:	
Decisions Made:	Brian moved, Norm seconded, VAU Brian moved, Willem seconded VA Brian abstained.
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 23 Discussed Local Historic District Study to establish a by law to preserve historic establishments.
Summary:	Making money available to residents to improve their homes if in a historic district and improve preservation of these homes with assistance if possible, and to prevent demolition of historic structures.
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:	ATM Warrant Article 24
Summary:	
Decisions Made:	Brian moves, seconded by Heather to support this article to transfer \$10,000 from CPC Historic to CPC. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 17, Installation of a drainage System on Tetreault Field \$15.000
Summary:	
Decisions Made:	Brian moves, seconded by Norm to support this article to transfer \$15,000 from Budgeted Reserve to a Special Article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 18 Affordable Housing Coordinator\$20,000
Summary:	
Decisions Made:	Brian moves, seconded by Norm to support this article to transfer \$20,000 from CPC Affordable Housing to CPC Affordable Housing Coordinator. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 19, Olney Cook House to National Register \$5500
Summary:	
Decisions Made:	Brian moves, seconded by Norm to support this article to transfer \$5500 from CPC Historic to CPC Special Article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 20 Trail Signage on Town Open Space Properties \$2000
Summary:	
Decisions Made:	Brian, Norm Brian moves, seconded by Norm to support this article to transfer \$2000 from Land Use to a Special Article. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 15 to Fund a portion of the FY18 Fino Land Debt from CPA Funds
Summary:	
Decisions Made:	Brian moves, seconded by Willem to support this article to transfer \$98397 from CPC Budgeted Reserve to Fino Debt. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Articles 1
Summary:	
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 2
Summary:	
Decisions Made:	Brian moves, Norm seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 3
Summary:	
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Consent Calendar Articles Article 4, 5, 6, 7, 8, 9, 10, 11, 12
Summary:	
Decisions Made:	Brian moves, Norm seconded to support these articles as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 13 Tax Assessor Consultant
Summary:	
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 14
Summary:	
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 16
Summary:	
Decisions Made:	Brian, Heather to move to not support it at \$100,000 but to take it to the floor at \$10,000, VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 17, 18, 19, 20 not Fin Com Articles
Summary:	
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 25 Stabilization \$10,000
Summary:	From Stabilization to Mendon Sr Ctr for windows
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 26
Summary:	
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	ATM Warrant Article 27 \$5million to build a new Police Station
Summary:	
Decisions Made:	Brian moves, Willem seconded to support this article as written. VAU
Actions to be Taken:	
Related Documents or Exhibits:	