



# TOWN OF MENDON

Finance Committee  
[fincomm@mendonma.gov](mailto:fincomm@mendonma.gov)

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

## MEETING MINUTES

**Meeting Date:** Wednesday, March 04, 2015  
**Time Called to Order:** 6:35 PM  
**Time Adjourned:** 9:00 PM  
**Location:** Town Hall - Main Meeting Room  
**Meeting Chair:** Chris Burke  
**Recorder:** Willem Angenent

<u>Member:</u>	<u>Present</u> <sup>1</sup>	<u>Remote</u> <sup>2</sup>	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Heater Alcock	x	<input type="checkbox"/>	Mike Ammendolia		<input type="checkbox"/>
Chris Burke	x	<input type="checkbox"/>	Mike Merolli	x	<input type="checkbox"/>
Willem Angenent	x	<input type="checkbox"/>	Norm Round	x	<input type="checkbox"/>
Jeanne Davoren		<input type="checkbox"/>	Brian Guzman	<input type="checkbox"/>	<input type="checkbox"/>

<b>Topic Name</b>	<b><u>Approval of Minutes</u></b> <b><u>N/A</u></b>
<b>Summary:</b>	
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	RS gave a update on the Governor's Budget
<b>Summary:</b>	
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<sup>1</sup> If "Present" contains and "x" that person was physically present.

<sup>2</sup> 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.

<b>Topic Name:</b>	Library Andrew Jenrich
<b>Summary:</b>	Budget Proposal Taft
<b>Decisions Made:</b>	Level surface, =\$4,715 =2.91% increase Will look at the Nat Grid possible cost savings. Balance state aid: \$ Total Budget \$167,236.15 see attached document Ask hours to be restored to 52 (from 30) New Library on line Feb/March 2016 A discussion followed about funding the New Library when completed.
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	Andrews Taft Public Library Budget Proposal FY 2016 is attached.

<b>Topic Name:</b>	Board of Health
<b>Summary:</b>	Budget Propasal
<b>Decisions Made:</b>	510 Increase in trash Collection \$6,345 with is forwarded to the user Line item C. Trash disposal reduced by \$22,000
<b>Actions to be Taken:</b>	Request for amount of recycling RS will send a copy of the actions
<b>Related Documents or Exhibits:</b>	RS emailed document, received as of 3/04/2015 (see Attached)

<b>Topic Name:</b>	Water Department
<b>Summary:</b>	Line Item B5 reduced by \$9,128 because of purchased wand.
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Meeting with the BoS
<b>Summary:</b>	
<b>Decisions Made:</b>	March 26 6:30PM
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Public hearing
<b>Summary:</b>	
<b>Decisions Made:</b>	April 1 7:00PM
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	CPC
<b>Summary:</b>	Update for article 17; 18 and 20 Will be voted on March 11
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	New business
<b>Summary:</b>	Town clerk requested Certificates of Completion for Conflict of Interest Law CB announced running for selectman RS will be at BVT 3/5/2015 Mendon will be responsible for BVT recording in April Fincom Book, RS will prepare this
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	

<b>Topic Name:</b>	Motion to adjourn: WA NR 2nd
<b>Summary:</b>	
<b>Decisions Made:</b>	
<b>Actions to be Taken:</b>	
<b>Related Documents or Exhibits:</b>	