

Town of Plympton Capital Improvement Planning Committee Minutes

Monday April 10, 2017

Plympton Town House, Plympton, MA

The meeting was called to order at 6:02

Members in attendance: Susan Ossoff (SO), Lisa Hart (LH), Nathaniel Sides (NS), Eric Hart (EH), Marilyn Brown (MB)

Approval of Minutes

Date	Motion by	Seconded by	Vote
January 18, 2016	MB	EH	Unanimous

Budget and Capital Planning was discussed

CIPC Bylaw Change - Discussion

- A discussion was held about changing the wording of the bylaw to make Finance Committee one in the same as the Capital Improvement Planning Committee.

Meeting with Board of Selectmen at 6:45

- A discussion was held about the current budget cycle.

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Other Matters

Capital Stabilization Funds

Date	Motion by	Seconded by	Vote
April 10, 2017	SO	NS	Unanimously voted to fund the following out of the Capital Stabilization fund. \$130,000 for Dennett Water Filtration System \$104,692 for Fire Dept. Vehicle Leases \$200,000 for Highway funds for road repairs and transfer station top coat \$30,000 for Highway Barn roof repairs \$500,000 for Police Station Construction \$53,200 for first interest payment for Police station construction. For a total of \$1,017,892

Upcoming Meeting Date: None scheduled

Motion to adjourn: Motion made by MB, seconded by EH, unanimous at 8:18.

Respectfully Submitted,
Lisa Hart, Secretary