

Town of Plympton Finance Committee Minutes

Monday June 20, 2016

Plympton Town House, Plympton, MA

The meeting was called to order at 6:10

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

Reorganization

Date	Motion by	Seconded by	Vote
June 20, 2016	LH	NS	Committee unanimously voted to elect Susan Ossoff as Chairperson
June 20, 2016	MB	NS	Committee unanimously voted to elect Lisa Hart as Secretary
June 20, 2016	MB	EH	Committee unanimously voted to elect Nathaniel Sides as Vice-Chair

Approval of Minutes

Date	Motion by	Seconded by	Vote
May 18, 2016	NS	LH	Unanimous

Motions

Date	Motion by	Seconded by	Vote
June 20, 2016	MB	NS	Committee unanimously voted to Transfer from the Reserve fund to line 285 Board of Health the amount of \$2,900 for overruns.
June 20, 2016	MB	NS	Committee unanimously voted to Transfer from the Reserve fund to line 200 Accountant the amount of \$1,473 for overruns.
June 20, 2016	MB	NS	Committee unanimously voted to Transfer from the Reserve fund to line 260 Legal the amount of \$9,012.02 for overruns. (request dated 6/20/16)
June 20, 2016	MB	NS	Committee unanimously voted to Transfer from the Reserve fund to line 260 Legal the amount of \$10,303.03 for overruns. (request dated 6/13/16)

Other Matters

Discussion was held on the Finance Committees position regarding the sale of land from SLRSD to the town of Kingston for a police facility. Susan will check with the selectmen to see if they want to discuss next week at their meeting.

Motion

Date	Motion by	Seconded by	Vote
June 20, 2016	MB	NS	Committee unanimously voted to let Representative Tom Calter know that we would like the individual town involved in the decision making process regarding sale of land.

Upcoming Meeting Dates: July 11, 2016 at 6:00 and September 12, 2016 at 6:00

Motion to adjourn: Motion made by NS, seconded by MB, unanimous at 6:45.

Respectfully Submitted,
Lisa Hart, Secretary