

Town of Plympton Finance Committee Minutes
Monday, July 9, 2018
Plympton Town House, Plympton, MA

The meeting was called to order at: 6:05 p.m.

Members In attendance: Nathaniel Sides (NS), Kathryn Shepard (KS), Eric Hart (EH), Steven Lewis (SL) and Marilyn Browne (MB)

Elizabeth Dennehy, town administrator came to inform the committee that the Fire Department would continue to stand alone and not combine with Halifax's department. A search for a new fire chief is ongoing. The salary range is \$90,000 to \$100,000 and the Plymouth County Chief's association is pre-screening applicants. Currently the salary budgeted is \$80,000.

The fire station lacks appropriate exhaust and grant funding is being sought to meet 1974 standards. It is estimated to cost \$61,000, however Engine 3 is going to be declared surplus and could possibly bring in \$60,000.

Motions

NS nominated chairman by EH, seconded by KS, vote was unanimous.

MB nominated secretary by EH, seconded by KS, voted was unanimous

Intradepartmental transfers

1. Treasurer clerical to Treasurer Expense, \$1,000

2. Police Services to Police Vehicles, \$8,000

3. Police Clerical to Police Vehicles, \$2,000

all three of the above requested transfers were voted together
motion made by EH, seconded by KS, vote was unanimous.

Transfers from Reserve Fund	Motion	Second	Vote
Board of Selectmen, Line 235, \$443.22 additional hours for emergencies	EH	KS	Unanimous in favor
Town House, line 255, \$1838.40 for storm expenses	EH	KS	Unanimous in favor
Town Accountant, line 200, \$1,237.04 to attend extra meetings	EH	KS	Unanimous in favor
Fire Equipment, line 515, \$2,493.62 to repair an engine	EH	KS	Unanimous in favor
Fire Chief Salary, line 500, \$1,9310.18 to buyout former chief	EH	KS	Unanimous in favor
Library Support Staff, line 623, \$51.16	EH	KS	Unanimous in favor
Zoning Administrator, line 420, \$3,000.00	EH	KS	Unanimous in favor
Zoning Administrator, line 420, \$350.00	EH	KS	Pass over Unanimous

Veterans Agent will return approximately \$16,000 to the town.

Next meeting is expected to be in September to look at the Capital Plan. FinCom will work with the town administrator on next year's budget request process.

Motion to Adjourn: at 6:42 p.m. by EH, seconded by KS, unanimous vote in favor.

Respectfully Submitted,
Marilyn Browne, secretary