Town of Plympton Finance Committee Minutes Monday, October 1, 2018

Plympton Town House, Plympton, MA

The meeting was called to order at: 6:55 p.m.

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

Approval of Minutes

Date	Motion by	Seconded by	Vote
July 9, 2018	SL	KS	Accepted Unanimously
July 23, 2018	SL	KS	Accepted Unanimously

NS reported that he had received a resignation from member Eric Hart who has moved out of town. He will be missed. Therefore, there is now an opening on the committee.

Committee discussed new budget process that would have the town administrator collecting and compiling budget requests that would later be submitted to the fincom. Fincom and town administrator would work together on larger budgets.

NS will talk with the town administrator who suggested the possibility of an additional column on the budget spreadsheet that would have the administrator's recommendation. Fincom discussed the pros and cons of this idea.

Motions

KS nominated SL as a signer on behalf of the committee, seconded by NS, vote was unanimous.

Transfer

Treasurer requested a transfer to the Unemployment line to cover potential 27 week unemployment costs of \$525.00/week for the former fire chief. Board discussed this and will act on this request, as needed, monthly.

Transfers from Reserve Fund	Motion	Second	Vote
Unemployment, line 30, \$3,000 for former employee		KS	Accepted unanimousy

Next meeting is tentatively set for October 15, at 5:45 p.m.

Motion to Adjourn: at 6:25 p.m. by SL, seconded by KS, unanimous vote in favor.

Respectfully Submitted, Marilyn Browne, secretary