

**Town of Plympton Finance 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), Nathaniel Sides (NS), Lisa Hart (LH), Eric Hart (EH), Marilyn Brown (MB)

Approval of Minutes

Date	Motion by	Seconded by	Vote
April 3, 2017	MB	EH	Unanimous

Budget Discussion

Town Accountant - reviewed funding sources with us.

Town Clerk – discussed the bylaw codification warrant article and database articles.

FY 2018 - The budget was reviewed as it currently stands.

Meeting with the Selectmen 6:30

Budget – Budget and warrant articles were discussed.

Reserve Fund Transfer

Motion

Date	Motion by	Seconded by	Vote
April 10, 2017	MB	EH	The vote was unanimous to approve a transfer from Line 800 Reserve fund to line 235 Selectmen’s Expense in the amount of \$3,810 for overages in salaries.

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

Next meeting April 3, 2017 at 6:15

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

Respectfully Submitted,
Lisa Hart, Secretary