

Town of Plympton Finance Committee Minutes
Monday July 17, 2017
Plympton Town Hall, Plympton, MA

The meeting was called to order at 6:03

Members in attendance: Nathaniel Sides (NS), Lisa Hart (LH), Eric Hart (EH), Kathryn Shepard (KS), Steven Lewis (SL)

These minutes shall be considered a record for the Capital Improvement Planning Committee as well as the Finance Committee.

Approval of Minutes

Date	Motion by	Seconded by	Vote
June 12, 2017	EH	KS	Unanimous

Motion (Reserve Fund Transfers)

Date	Motion by	Seconded by	Vote
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$260.73 from the Reserve fund to line #235 Selectmen.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$9,688.21 from the Reserve fund to line #260 Legal.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$8.64 from the Reserve fund to line #195 Elections.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$75.00 from the Reserve fund to line #420 Zoning.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$610.40 from the Reserve fund to line #255 Town House.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$732.94 from the Reserve fund to line #415 Wire Inspector.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer \$502.99 from the Reserve fund to line #507 Fire Services.

Motion (Budget to Budget Transfers)

Date	Motion by	Seconded by	Vote
July 17, 2017	EH	KS	The vote was unanimous to approve transfer of \$\$25,000 from Police Services and \$6,858.52 from Group Insurance to Fire/EMS Services.
July 17, 2017	EH	KS	The vote was unanimous to approve transfer of \$246.84 from Assessors Salary to Assessors Expense.

Motion

Date	Motion by	Seconded by	Vote
July 17, 2017	EH	KS	The vote was unanimous to approve submitting a warrant to pay the dues for FY18 for the Association of Town Finance Committees.

The committee decided that the Collins Center draft of Capital Improvement Plan & Policies will be followed this year and adjusted before adopting.

Next meeting TBD.

Motion to adjourn: Motion made by EH, seconded by KS, unanimous at 6:34.

Respectfully Submitted,
Lisa Hart, Secretary