Town of Plympton Finance Committee Minutes Monday September 12, 2016 Plympton Town House, Plympton, MA

The meeting was called to order at 6:05

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

Meeting with Selectmen

The finance committee met with the Selectmen to hear a presentation of the State budget by Representative Tom Calter. A discussion was also held about the Silver Lake land sale with concerns expressed about the land being sold without requiring the approval of the Town of Plympton. Selectmen and Finance Committee members will try to attend the next Silver Lake Regional School Committee meeting.

Approval of Minutes

| Date | Motion by | Seconded by | Vote |
|-----------------|-----------|-------------|-----------|
| June 20, 2016 | МВ | NS | Unanimous |
| July 18, 2016 | МВ | NS | Unanimous |
| August 1, 2016 | MB | NS | Unanimous |
| August 17, 2016 | МВ | NS | Unanimous |

Planning FY18 Budget Cycle

Items to consider next meeting

Get the new computer working and remotely accessible. Make separate line items for each departments salaries. Combine all of each departments' maintenance on one line. Remove any lines no longer funded. Make individual folder for each department to keep documents from year to year. Determine department liaisons. Review FY17 budget. Determine a schedule for budget meetings.

Municipal Law Seminar

Motion

| Date | Motion by | Seconded by | Vote |
|--------------------|-----------|--|--|
| September 12, 2016 | LH | NS Committee unanimously voted to cover the costs of any | |
| | | | member wishing to attend this seminar. |

Other Matters

Discussion was held on the excessive municipal revenue growth number that is predicted for this year. The current number is predicted at 6.04% (anything above 5.91 is considered excessive). MB will contact the town accountant to try to get more information and discuss what should be done if a waiver is necessary.

Upcoming Meeting Date: October 17, 2016 at 6:15.

Motion to adjourn: Motion made by NS, seconded by MB, unanimous at 7:40.

Respectfully Submitted, Lisa Hart, Secretary