

Town of Plympton Finance Committee Minutes
Monday, April 8, 2019
Plympton Town House, Plympton, MA

The meeting was called to order at: 5:34 pm

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

Also working with the FinCom were Elizabeth Dennehy (ED), town administrator and Barbara Gomez (BG), town accountant.

Selectman John Traynor met with the FinCom in executive session.

Approval of Minutes

Date	Motion by	Seconded by	Vote
March 25, 2019	LH	SL	Unanimous (KS was not yet present at the time of this vote)

Transfers

Transfers from Reserve Fund Line 800	Motion	Second	Vote
\$12,000 to line 30 for unemployment benefits for the former fire chief	LH	SL	Accepted unanimously
\$10,000 to line 206 for legal expenses	LH	SL	Accepted unanimously

It was noted was that the Reserve Fund is almost depleted.

FinCom went over the proposed budget and articles in the Annual (ATM)and Special (STM)Town Meeting draft warrants.

The Fire Dept. has received a grant of \$17,000 for CPR equipment and has been able to reduce this request in a STM warrant article. Clarification was requested about “tablets” needed for a new software package for ambulance billing. ED clarified questions about STM articles 4 through 8 in the draft document.

Reviewed with ED some of the ATM warrant articles:

- FinCom reduced the Group Insurance line in consultation with BG and ED,
- Requested clarification of the need for a handicapped van for seniors now rather than in two years when it had been planned,
- Discussed the middle school resource officer article,
- Noted the withdrawal of the article for \$280,000 by the fire department,
- Modified transfer station staff line to allow coverage for vacation or sick time,
- Discussed the fire chief command vehicle.

A letter from the assistant town clerk was read.

The FinCom voted unanimously to go into executive session to discuss a personnel item requested by Selectman John Traynor. Motion made by LH, seconded by SL at 7:06 p.m. The FinCom meeting was resumed at 7:37. Motion made by NS, seconded by SL and voted unanimously.

The timing for the printing and posting warrants for the ATM and the STM was discussed.

Next meeting is scheduled for April 22, 2019 at 5:00 pm when recommendations will be voted for ATM and STM.

Motion to Adjourn: at 7:45 pm by LH, seconded by SL, unanimous vote in favor.

Respectfully Submitted,
Marilyn Browne, secretary