

**Town of Plympton Finance Committee Minutes
Monday, February 6, 2019
Plympton Town House, Plympton, MA**

The meeting was called to order at: 5:32 pm

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

Meeting was adjourned at 5:34 pm to attend a tour of the Fire Station by Chief Stephen Silva. The chief also presented a booklet containing his proposed 2020 budget and explained the capital needs of the department.

The chief will discuss his budget proposal with the fincom, town administrator and town accountant on Feb. 20, 2020.

FinCom meeting reconvened at 6:12 pm

Approval of Minutes

Date	Motion by	Seconded by	Vote
Jan. 16, 2019	KS	LH	Accepted Unanimously

NS welcomed our newest member Lisa Hart (LH).

Elizabeth Dennehy, town administrator and Barbara Gomez, town accountant were present for the meeting.

Transfers

Transfers from Reserve Fund Line 800	Motion	Second	Vote
\$10,000 to line 260 Board of Selectmen, Legal Expenses regarding Sysco and other zoning and land acquisitions.	LH	SL	Accepted unanimously
\$10,000 to line 30 Unemployment	LH	SL	Accepted unanimously
\$1,500.00 to line 255, Town House for Building Maintenance of all town buildings (including new police station)	LH	SL	Accepted unanimously

Separating Building Maintenance and supplies was discussed with the town administrator and town accountant and separate lines in the budget will be created going forward.

Reserve fund now has approximately \$28,000 left.

Fire station exhaust removal system for \$24,662 will be a Town Building Maintenance article at the next town meeting. LH made the motion to support the article, SL seconded and it was accepted unanimously by the fincom.

The town administrator proceeded to go over all lines in the proposed 2020 budget with her recommendations (excluding schools, fire and police with whom we all will be meeting). With minor adjustments the fincom agreed with her recommendations.

It was agreed that we will eliminate the Emergency Management Defense Director as a separate duty and it will become an unpaid responsibility of the fire chief after July 1st. Currently the police chief is performing that role.

Next meeting is scheduled for February 20, 2019 at 5:30 pm.

Motion to Adjourn: at 8:23 pm by LH, seconded by SL, unanimous vote in favor.

Respectfully Submitted,
Marilyn Browne, secretary