Town of Plympton Finance Committee Minutes
Wednesday, April 13, 2016
Plympton Town House, Plympton, MA

The meeting was called to order at: 5:35 p.m. by Susan Ossoff
Members In attendance: Susan Ossoff (SO), Lisa Hart and Marilyn Browne (MB), Jean Cohen (JC) and Nathaniel Sides (NS)

Approval of Minutes

Date	Motion by	Seconded by	Vote
April 4, 2016	LH	JC	unanimous

Motions

Date	Motion by	Seconded by	Vote

Other Matters

Capital Improvement Planning Committee (CIPC) meeting that was posted was not held.

Fire Dept run calls were looked at in a different way. NS said that calls between 6 am and 6 pm on weekdays were not considered because the department was staffed. Looking at calls between 6 pm and 6 am and on weekends showed a 20% increase (not the 64% previously reported).

Committee review and discussed proposed and recommended budget lines, no votes were taken.

Met with town accountant to review how various funds should be handled in warrant articles:
- cable enterprise fund is not valid according to DOR so it should be rescinded and a receipts reserved account established
- lowering reserve fund and increasing snow and ice account
- how to handle Silver Lake excluded E&D returning money previously debt excluded
- TNT energy money
- extra 3 hours for accountant recommended by Collins group

Also discussed with town accountant the 3 extra hours the Collins group recommended for her. She will verify the blanket insurance figure, board of health expenses, paying back Kingston and vocational line amount before our next meeting with her on the 25th.

Met with selectmen at 7:05 p.m. discussed, fire department, dog officer, warrant articles for annual and special town meeting. FinCom talked of its desire to keep tax increase at or below 2 1/2%. Our next meeting with selectmen is scheduled for April 25 which will also include a CIPC meeting.

Upcoming Meeting Date: April 25, 2016 at 5:30 p.m.

Motion to Adjourn: Motion made by LH, seconded by NS, unanimous at 8:35 p.m.

Respectfully Submitted,
Marilyn Browne, Secretary