

Town of Plympton Finance Committee Minutes
Monday, January 6, 2014
Plympton Town House, Plympton, MA

The meeting was called to order at: 7:00 p.m. by Susan Ossoff

Members In attendance: Susan Ossoff (SO), Max West (MW), Mark Gabriel (MG) and Marilyn Browne (MB)

Approval of Minutes

Date	Motion by	Seconded by	Vote
Nov. 4, 2013	MW	MG	As corrected, unanimous
Dec. 9, 2013	MW	MG	Unanimous

Vendor Warrant

MW made a motion seconded by MG, to reimburse SO by vendor warrant the sum of \$39.95 for an upgrade to LogMeln software from the Finance Committee account. MW, MG, and MB voted yes; SO abstained.

Other Matters

Mike Antoine, expressed interest in the Finance Committee and joined us for part of the meeting to observe. He was given a meeting schedule.

FinCom meeting schedule was finalized.

SO will put up a sign-up sheet in Town Hall for all boards and departments to schedule their budget meeting with FinCom.

Budget forecast was received from accountant Barbara Gomez which shows a less than flat revenue forecast for FY15 at this time. Barbara will be asked to break out the Stabilization Account and Capital Purchase Account on the forecast.

SO reported that the Budget Request packets went out and the return date is Jan. 24th

FinCom met with the BOS, John Henry and Mark Russo, at 7:30 p.m. They were given the FinCom meeting schedule and had no issue with it. We also briefly discussed the budget forecast. We await the Governor's budget with local aide figures.

Upcoming Meeting Date: Monday, Jan. 13, 7:00 p.m. at Halifax Town Hall.

Motion to Adjourn: Motion made by MR, seconded by MW, unanimous at 7:45 p.m.

Respectfully Submitted,
Marilyn Browne