Town of Plympton Finance Committee Minutes Monday, November 17, 2014

Plympton Town House, Plympton, MA

The meeting was called to order at: 5:30 p.m.

Members In attendance: Susan Ossoff (SO), Marilyn Browne (MB), Lisa Hart (LH), Christa Prescott (CP)

Approval of Minutes:

Date	Motion by	Seconded by	Vote
September 15, 2014	LH	МВ	Unanimous
October 20, 2014	LH	МВ	Unanimous

Matters Discussed:

Schedule adjusted for Department meetings; Need to email ZBA, ConCom, Planning, Rec, Building, Veterans, to offer 15 or 30 minute slots; Silver Lake assessment percentages same, reviewed shared costs; Conducted computer training, discussed reaching out to Max for information on Macro; Discussed need to verify budget figures from last year with Town Accountant and copy approved to F2015; Discussed packet to send to departments: cover memo adapted to ask for salary information, schedule for meetings, CIPC sheet, budget sheet, no supplemental information sheet needed; Need to know the amount of Free Cash; Silver Lake needs Halifax and Kingston to approve the establishment of a capital stabilization fund – considered rescinding the vote taken last Town Meeting because there is no understanding of how the fund would work and a new proposal is needed.

Upcoming Meeting Date: Monday, December 15, 2014, 5:30 pm

Motion to Adjourn: Motion made by LH, seconded by MB, unanimous at 6:52 p.m.

Respectfully Submitted, Christa Prescott, Secretary