

**Town of Plympton Finance Committee Minutes**  
**Monday, May 19, 2014**  
**Plympton Town House, Plympton, MA**

**The meeting was called to order at:** 6:12 p.m.

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

**Organization of Committee:** On a motion by MB, seconded by LH, SO was nominated to chair, passed in a unanimous vote. On a motion by LH, seconded by MG, CP was nominated as secretary, passed in a unanimous vote.

**Adjourn previous meetings:** The Committee realized it failed to properly adjourn a previous meeting. On a motion by LH, seconded by MB, the Committee voted to adjourn the April 28 meeting with MG, LH, MB, and SO voting yes and CP abstaining.

**Approval of Minutes:**

Date	Motion by	Seconded by	Vote
April 28	LH	MB	MG, MB, LH, SO yes; CP abstain

**Transfer Requests:**

Amount	From	To	Motion by	Second by	Vote
\$26,000	Line 555 Police Services	Line 565 Police Expense	MB	LH	Unanimous
\$15,000	Line 20 Group Insurance	Line 505 Fire Services	MB	LH	Unanimous
\$1,000	Line 20 Group Insurance	Line 245 Computer	MB	LH	Unanimous
\$ 3,000	Line 20 Group Insurance	Line 255 New Town House	MB	LH	Unanimous
\$ 1345	Line 20 Group Insurance	Line 285 Board of Health	MB	LH	Unanimous

**Other Matters:**

The Silver Lake budget failed in Halifax vote; the stabilization fund for Silver Lake was not approved; Silver Lake forecasting expenses, next year fixed expenses exceed 2 ½%; the new tax rate is estimated at \$17; the funding for the Town House carpet should come from either the Buildings and Grounds fund for repairs, or transferred from Group Insurance; FinCom needs balances by department; Wire (245), Accountant (135), Animal Control (292), Animal Inspector (293) running short; maybe send budget requests to citizens; need level service figures from departments; need OPEB state report

**Upcoming Meeting Date(s):** Monday, June 9<sup>th</sup>; Tuesday July 15

**Motion to Adjourn:** Motion made by SO, seconded by LH, unanimous at 6:56 p.m.

Respectfully Submitted,  
Christa Prescott, Secretary