Town of Plympton Finance Committee Minutes Monday, June 23, 2014 Plympton Town House, Plympton, MA

The meeting was called to order at: 4:00 p.m.

Members In attendance: Mark Gabriel (MG), Susan Ossoff (SO), Christa Prescott (CP). James Mulcahy from the Highway Department also in attendance.

Mr. Mulcahy attended FinCom meeting to discuss the culvert at Cato's Ridge which is in need of immediate attention. He gave a cost estimate of between \$8500 and \$10,000 for plastic or concrete pipe, crushed stone, equipment, landscaping fabric and possibly additional stone. Linda Leddy and the Town Accountant were consulted by telephone. There is \$1200 available in Open Space and \$1800 available in Conservation Commission and therefore 3 warrants would be needed to pay the bill. The Reserve fund started with \$31K. It was decided to transfer \$10K from Reserve fund to Park.

Approval of Minutes:

Date	Motion by	Seconded by	Vote
May 19, 2014	SO	MG	MG,SO,CP, yes

Reserve Fund Transfer Requests:

Amount	For	То	Motion	Second	Vote
			by	by	
\$600	Payroll	Line 420	SO	MG	Unanimous
		Zoning			
\$627	Payroll	Line 415	SO	MG	Unanimous
		Wire			
\$261	Stipend	Line 340	SO	MG	Unanimous
		Animal			
		Inspector			
\$ 957	Payroll	Line 200	SO	MG	Unanimous
		Accountant			
\$10,000	Unforeseen	Line 325	SO	MG	Unanimous
	problem with	Park			
	culvert at				
	Cato's Ridge				

Motions:

Motion	Amount	Motion By	Second By	Vote
To pay vendor warrants for	\$600.00	СР	MG	Unanimous
Town Meeting Printing and	\$220.20			
Postage				

Other Matters: Board of Selectmen to have a meeting with all Town boards in late August; the Town Clerk's Assistant is up to 20 hours; Fire Department budget needs to be monitored.

Upcoming Meeting Date(s): Monday, July 14, 2014

Motion to Adjourn: Motion made by MG, seconded by CP, unanimous at 5:39 p.m.

Respectfully Submitted, Christa Prescott, Secretary