Town of Plympton Finance Committee Minutes Monday, January 25, 2016

Plympton Town House, Plympton, MA

The meeting was called to order at: 5:40 p.m. by Susan Ossoff

Members In attendance: Susan Ossoff (SO), Lisa Hart (LH) and Marilyn Browne (MB) Jean Cohen (JC) and Nathaniel Sides (NS).

Approval of Minutes

| Approvation Miliator | | | | | |
|----------------------|-----------|-------------|-----------|--|--|
| Date | Motion by | Seconded by | Vote | | |
| 12/14/2015 | LH | JC | Unanimous | | |

Motions

| Date | Motion by | Seconded by | Vote |
|------|-----------|-------------|------|
| | | | |

Other Matters

Met with the selectmen at 6:15 p.m. regarding Silver Lake Regional Schools. SL has a consultant who is developing a capital plan, "building envelope," over 15 years that includes short, medium and long term maintenance.

SO attended a Silver Lake budget meeting on the 14th. The budget first draft is showing a 4.7% increase. No local assessment information is available yet.

Town's Public Safety committee is still discussing possibilities.

There will be a TriTown meeting on February 4, 2016 at the Halifax Town Hall.

Town's Collin's Consultants will meet with FinCom members on Feb. 2nd at 6:00 p.m. SO and LH will be able to attend, JC and NS may be able to make it and MB will be away. The consultants are putting together a capital plan for the Town.

Barbara Gomez currently is projecting an estimated 3.3% increase in revenue for the upcoming year.

Fire Chief needs to have a pumper repaired. No repairs or pump tests have been done for 19 years. Cost ranges between \$5,000 to \$15,000.

Some FY2016 budget request are in.

SO wants to know how much build-able land will be left if Silver Lake sells 15 acres to the Town of Kingston for a police station and how this would affect future potential school expansion.

Upcoming Meeting Date: February 8, 5:30 p.m.

Motion to Adjourn: Motion made by LH, seconded by NS, unanimous at 6:55 p.m.

Respectfully Submitted, Marilyn Browne