

TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
REVISED 12/30/2021

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, January 4, 2022

TIME: **7:00PM**

PLACE: Grange Room, Town Hall, 29 Middle Rd. Boxborough, MA HYBRID-link below

Agenda:

Introductions

Citizen's Concerns (for items not on the agenda, no action will be taken)

Minutes –December 21, 2021

Finance Department update

Reserve Fund Transfers –

FY23 Budget Review:

- Planning Board
- Police
- Preliminary – update

Possible VOTE

Possible VOTE

DRAFT Staffing Plan

FY2023 Classification & Compensation Schedule Temporary, Per Diem and Intermittent VOTE

Special Town Meeting (February 28th) Articles (need to assign recommendations):

1. Late Bills
2. Supplement for Treasurer/Collector and RecCom staffing
3. Add funding to the Reserve Fund
4. Water Resources Committee
5. \$\$ to hire a consultant for a TA search
6. Capital Expenses - Library has a \$15k+/- problem and the hot water tanks at Town Hall

Budget FY22 legal and reserve fund

Liaison updates

Select Board

School Committee (FYI, Acton has changed their TM to after ours)

Others

Correspondence

Topics for upcoming meetings

exhibits to be used:

minutes from December 21, 2021

RFT

Budgets

RFT tracker

| Item | description | Amount | Start at \$150,000 | comments |
|-----------------------------|-------------|----------|-----------------------|----------|
| HVAC at museum | | \$6,700 | \$143,300 | |
| Acc't Consultant & Training | | \$39,820 | \$103,480 | |
| T/C Consulting | | \$5,000 | \$98,480 | |
| Hager Well | | \$26,000 | \$72,480 | |
| Hager Well | | \$3,500 | \$68,698 | |
| T/C Training | | \$10,500 | \$58,480 | |
| | | | | |

Next Meetings:

January 4, 2021 - Planning Board, Police Department Budget
 January 11, 2021 – DPW Budget, RecCom
 January 18, 2021 – AgCom, Constable, Fire Department Budget
 January 25, 2021 – Steele Farm, Library Budget
 February 1, 2022
 February 8, 2022 – ABRSD, Minuteman, Assabet, Nashoba
 February 15, 2022 - Reserve Fund, Legal, FinCom, Long Term Debt, Debt Interest, County Retirement, Insurance, Employee Benefits
 February 22, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81967266848?pwd=RURXYzQvQ0lrUUZvMkYvUFRaVzNzdz09>

Meeting ID: 819 6726 6848

Passcode: 589275

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