

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
REVISED 1/11/2022**

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, January 11, 2022

TIME: **6:30PM**

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

Agenda:

Legal fees YTD and anticipated

Budgets listed at the bottom of the agenda

Introductions (About 7:30)

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

Minutes –December 21, 2021

Reserve Fund Transfers – T/C Consulting

FY23 Budget Review:

- RecCom Possible VOTE
- DPW, Snow & Ice, Hager Well, Hazardous Waste, Street Lighting, Fuel Possible VOTE
- Version 1

DRAFT Staffing Plan

Special Town Meeting-Warrant recommendations VOTE

Budget FY22 legal and reserve fund

OPEB (Other Post Employment Benefits) Policy VOTE

Liaison updates

ZBA

ConsCo

RecCom

CPC

Planning Board

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

Others

Correspondence

Topics for upcoming meetings

exhibits to be used:

minutes from January 4, 2022

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, Snow & Ice, Hager Well, Hazardous Waste, Street Lighting, Fuel, RecCom

January 18, 2021 – ConsCom, Fire Department Budget

January 25, 2021 – Steele Farm, Library Budget, Police, Dispatch, Animal Control

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

The following budgets will be taken up when time allows, unless a committee chair request an appointment:

114 – Moderator

119 - Constable

176 – Zoning Board of Appeals

179 – Agricultural Commission

199 – Sustainability

300 – School Committee

491 – Cemetery

505 – Animal Inspector

511 – Board of Health

543 – Veterans

691 – Historical Commission

692 – Public Celebrations

699 – A-B Cultural Council

Join Zoom Meeting

<https://us02web.zoom.us/j/85453360101?pwd=RUhMVGo2K0dTdXk2TVRBVWdDUkN3dz09>

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Passcode: 704416

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