

**TOWN OF BOXBOROUGH  
NOTICE OF PUBLIC MEETING  
Boxborough, MA 01719**

BOARD/COMMITTEE: **Boxborough Finance Committee**

TIME: 7:00pm

DATE January 17, 2023

PLACE Grange room/Hybrid (Zoom link below)

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**SUBJECTS TO BE DISCUSSED (AGENDA):**

**Introductions**

**Minutes:** January 3, 2023

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

**RFT (Reserve Fund Transfer):**

**Appointments:**

**FY 24 BUDGET:** COLA set 2.9% per Personnel board VOTE to be taken  
Reserve fund history review, discuss  
FY24 budget review, discuss, possible VOTE  
Articles  
Capital Saturday

**ATM:** Fincom report under Article 5

**POLICY REVIEW:**

First read following policies:

1. Budget policy
2. Reserve / RFT policy
3. Stabilization fund policy

**REPORTS: Liaison reports**

**Other:**

Annual Report 2022 Review, Discuss, Approve

**OML complaint:**

The listing of agenda items are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

## RTF TRACKER

| Item          | description                 | Amount   | Start at<br>\$150,000 | comments |
|---------------|-----------------------------|----------|-----------------------|----------|
| TA contract   |                             | 37,500   | 112,500               |          |
| DPW           |                             | 2,500    | 110,000               |          |
| Audit expense | Actuarial audit<br>for OPEB | 6,950    | 103,050               |          |
| Legal bills   |                             | 6,362.52 | 96,687.48             |          |

Documents to be used: Minutes 01/03/23, draft FY24 Budget, Draft Annual report, Policies

Topic: Boxborough FinCom meeting of January 17th, 7p, 2023

Time: Jan 17, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87164233912?pwd=eVNUNmZ4S2ttU1NHL2FKSVAXN2hBZz09>

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