

**TOWN OF BOXBOROUGH  
NOTICE OF PUBLIC MEETING  
Boxborough, MA 01719  
REVISED 1/31/2022**

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, February 1, 2022

TIME: **6:30PM**

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 –January 25, 2022

Reserve Fund Transfers –

FY23 Budget Review:

    REVOTE Dispatch

    ALL Town Hall

    Pensions

VOTE  
Possible VOTE

Special Town Meeting - update

Liaison updates

    Planning Board

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

    Others

Correspondence:

Preliminary Cherry Sheets

OPEB Primer

Emails from Mr. Ballard

Topics for upcoming meetings

exhibits to be used:

minutes from January 25, 2022

RFT

Budgets

RFT tracker

Item	description	Amount	Start at	comments
			\$150,000	
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	
T/C Training		\$15,200	\$43,280	

Next Meetings:

January 4, 2021 - Planning Board, Police Department Budget

January 11, 2021 – DPW Budget, RecCom

January 18, 2021 – ConsCom, Fire Department Budget

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

February 1, 2022 – Town Hall Budgets

**SATURDAY, February, 5, 2022 – Capital Saturday via Zoom - CANCELLED**

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 – Finish All budgets, final vote. Capital Plan review

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 - AgCom

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/87630216919?pwd=WThxYVJZUy9wN2NidHdZOW11U0tzOT09>

**Meeting ID: 876 3021 6919**

**Passcode: 415175**

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