



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday February 2, 2021

TIME: 7:30 PM

PLACE:

<https://us02web.zoom.us/j/86130920964?pwd=VHp4b1pwZGZLNXk3bjYzSmQ3QmhwUT09>

Meeting ID: 861 3092 0964

Passcode: 953249

Per Governor Baker's Emergency Order suspending certain provisions of Open Meeting Law dated March 12, 2020, the Finance Committee Meeting will be held through a Zoom session only. Click on the link to join, or dial in by phone. Details are below.

Agenda:

Minutes

Select Board updates

RFT

Elected official salaries – updating of policy

Planning Board – split into 2 budgets

FinCom report

Budgets using v3 with updated salary increases

Committee meetings: CPC , Recreation, ABRS (first pass out), BBC, planning, ZBA, conservation, library, etc.

Other-

EXECUTIVE SESSION (~9:00PM) to be convened under MGL Ch 30A, sec. 21(a) purpose (3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

The Committee will not return to open session.

Next meetings (could be cancelled if not needed):

February 6 – capital Saturday

February 9

February 10 – AB budget hearing (not FinCom meeting)

February 16

February 23

March 2

March 9 – recommendations due

March 15 – Joint Select Board/FinCom meeting (funding sources)



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March 23 – FinCom report due for warrant
March 30

exhibits to be used:

RFT (if any)

Budget

Previous minutes (if any)

Join Zoom Meeting

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One tap mobile

+13017158592,,86130920964#,,,,*953249# US (Washington D.C)

+13126266799,,86130920964#,,,,*953249# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/86130920964?pwd=VHp4b1pwZGZLNXk3bjYzSmQ3QmhwUT09>