

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

Amended Agenda
(2/15/2022)

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, February 15, 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 –February 8, 2022

Reserve Fund Transfers –

FY23 Budget Review:

Budgets

VOTE

Capital Plan

FinCom Bylaw

Liaison updates

Planning Board

RecCom

ZBA

CPC

Conservation Commission

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

Others

Correspondence

Topics for upcoming meetings

exhibits to be used:

minutes from February 8, 2022

RFT

Budgets

Item	description	Amount	Start at	comments
			RFT tracker \$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 – Unvoted Town Hall Budgets, ABRSD, Minuteman, Assabet, Nashoba

February 15, 2022 - Reserve Fund, Legal, FinCom, RecCom – REVOTE, Long Term Debt, Debt Interest, County Retirement, Insurance, Employee Benefits. All budgets not voted below. Capital Plan

February 22,2022 – FINAL vote on budget, STM, warrant articles for ATM

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/88568566331?pwd=MXhYYkFPUFNjeTJlQ2VRdW5PcnV6dz09>

Meeting ID: 885 6856 6331

Passcode: 714298

One tap mobile

+13126266799,,88568566331# US (Chicago)

+19292056099,,88568566331# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 885 6856 6331

Find your local number: <https://us02web.zoom.us/u/kbotZxJG51>