

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

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **February 21,2023 7:00 pm**

PLACE **Grange room, Town Hall, 29 Middle Rd/Hybrid (Zoom link below)**

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

**Introductions**

**Minutes:** February 7,2023

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

**RFT (Reserve Fund Transfer):**

**Appointments:** 7:00 Sustainability Committee to discuss article for ATM  
7:30 Steele Farm Committee to discuss article for ATM  
7:45 EDC

**FY 24 BUDGET:** FY24 budget review, discuss, possible VOTE  
ATM Warrant/Artcle discuss, possible VOTE

**ATM:** Fincom report annual warrant, discuss, edit  
Presentation for ATM, discuss edit

**Other:** Annual financial audit  
Second quarter reports

**REPORTS:** Liaison reports

**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.

Item	description	Amount	Start at \$150,000	comments
TA contract		37,500	112,500	
DPW		2,500	110,000	
Audit expense	Actuarial audit for OPEB	6,950	103,050	
Legal bills		6,362.52	96,687.48	
Legal bills		17,589.73	79,097.75	

## RTF TRACKER

Topic: Boxborough FinCom meeting of Feb 21, 7p, 2023

Time: Feb 21, 2023 07:00 PM Eastern Time (US and Canada)

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