

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
Amended 02/27/23**

BOARD/COMMITTEE: **Boxborough Finance Committee**
DATE **February 28, 2023 at 7:00pm**
PLACE **Grange room, Town Hall, 29 Middle Rd/Hybrid (Zoom link below)**

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: February 21, 2023

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

RFT (Reserve Fund Transfer):

Appointments: 7:00 Planner/Planning Board to review ATM articles
Joyce Lane Road acceptance to review ATM article

FY 24 BUDGET: FY24 budget review, discuss, possible VOTE
Top level overview FY24--Tony
FY24 House 1 chapter 70
ATM Warrant/Article discuss recommendations possible VOTE

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

REPORTS: Liaison reports, if any
Building committee update

Other:

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.

RFT TRACKER

Item	description	Amount	Start at	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	

Topic: Boxborough Finance Cmte meeting Feb 28, 7p, 2023
Time: Feb 28, 2023 07:00 PM Eastern Time (US and Canada)

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