

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

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **March 7, 2023 at 7pm**

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

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: Febraury 28,2023

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

RFT (Reserve Fund Transfer):

Appointments:

**FY 24 BUDGET: FY 2030 budget review, discuss, possible VOTE
ATM Warrant/Articles discuss and VOTE articles/recommendations**

**ATM: FINCOM report for Warrant discuss, edit and possible VOTE
Presentation for ATM, discuss and edit**

REPORTS: Liaison Reports

Other: Financial Concerns--Becky

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 \$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	

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