

TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
REVISED 3/4/2022

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, March 8, 2022

TIME: **6:30PM**

PLACE: Hybrid meeting Boxborough Town Hall and ZOOM meeting link below

Agenda:

Introductions

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

Minutes –March 1, 2022

Reserve Fund Transfers –

FY23 Budget Review:

 Remaining budgets:

 Debt

 Debt Interest

 Employee Benefits

 County Retirement Assessment

 Revote anything???

Status of a joint meeting with the Select Board

Status of Planning Board coming to go over zoning articles

ATM Warrant Articles and recommendations

FinCom report for the back of the warrant

FinCom Presentation

Liaison updates

- Select Board
- Planning Board
- Sustainability
- CPC
- School Committee
- Building Committee
- Conservation
- Well Being
- Personnel Board

Correspondence

Topics for upcoming meetings

EXECUTIVE SESSION Vote to reconvene to Executive Session discussion with respect to VOTE: i. negotiations with nonunion personnel (Fire Chief), per C30A §21 (a) subsection 2, ii. Strategy with respect to Collective bargaining negotiations (BPFFA, Local 4061; MassCOPS, Local 200 & MassCOPS, Local 200A; and UPSE, Local 424M, Unit MA Div.125), per C30A §21 (a) subsection 3,

and to reconvene in Open Session after completion of the Executive Session Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board.

The Committee will reconvene in Open Session only to adjourn

exhibits to be used:
 minutes from March 1, 2022
 RFT
 Budgets

RFT tracker

Item	description	Amount	Start at	comments
			\$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	
Assessor Consulting		\$3,743	\$39,537	

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 – ABRSD, Minuteman, Assabet, Nashoba, Technology, STM, warrant articles for ATM
- March 1, 2022 –
- March 8, 2022 –
- March 15, 2022- Funding sources recommendations??
- March 22, 2022 –
- March 29, 2022 -

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/89880266232?pwd=SGhKcHhUVzhSRjBTNXdnNTdUc0NOQT09>

Meeting ID: 898 8026 6232

Passcode: 776279

One tap mobile

+13017158592,,89880266232# US (Washington DC)

+13126266799,,89880266232# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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)

Meeting ID: 898 8026 6232

Find your local number: <https://us02web.zoom.us/j/89880266232>