

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

REVISED 3/10/2022

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, March 15, 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 8, 2022

Reserve Fund Transfers – Library \$8.500

7:30ish John Fallon to discuss FinCom Bylaw

Planning Board Chair, Mark Barbadaro, to review zoning articles

FY23 Budget Review:

 Remaining budgets:

 Debt

 Debt Interest

 Employee Benefits

 County Retirement Assessment

 Revote anything???

Status of a joint meeting with the Select Board March 22nd

Member for search committee

ATM Warrant Articles and recommendations

FinCom report for the back of the warrant

FinCom Presentation

Liaison updates

- Water resources
- Planning Board
- Personnel Board

Correspondence

Topics for upcoming meetings

exhibits to be used:

minutes from March 1, 2022

RFT

Budgets

RFT tracker

Item	description	Amount	Start at \$150,000	comments
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??, Planning Board

March 22, 2022 – BCT – Sargent Rd, Select Board

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/81661531055?pwd=STR2Mzluc1ZOR3hHTzdRbUVXcEc1dz09>

Meeting ID: 816 6153 1055

Passcode: 118515

One tap mobile

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Dial by your location

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