

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, March 22, 2022

TIME: **6:30PM**

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

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Agenda:

Introductions

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

Minutes –March 15, 2022

Reserve Fund Transfers –

6:45 Lisa St. Amand, BCT to discuss Sargent Rd property

Select Board to discuss warrant articles and funding sources

FY23 Budget Review:

    Remaining budgets:

        Debt

        Debt Interest

        Employee Benefits

        County Retirement Assessment

        Revote anything???

ATM Warrant Articles and recommendations

FinCom report for the back of the warrant

FinCom Presentation

Liaison updates

- ConsCom
- Well Being
- Personnel Board
- CPC
- School Committee
- Select Board

Correspondence

Topics for upcoming meetings

**EXECUTIVE SESSION:**

**Vote to reconvene to Executive Session discussion with respect to VOTE: 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 NOT 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 \$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	
Library		\$6,000	\$33,537	

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/85242209384?pwd=aXlkWTVacEorWDZiUUJEclhwNXZqUT09>

Meeting ID: 852 4220 9384

Passcode: 198447

One tap mobile

+13126266799,,85242209384# US (Chicago)

+19292056099,,85242209384# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

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Meeting ID: 852 4220 9384

Find your local number: <https://us02web.zoom.us/j/85242209384?pwd=aXlkWTVacEorWDZiUUJEclhwNXZqUT09>