

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, March 29, 2022

TIME: **6:30PM**

PLACE: Hybrid meeting Boxborough Town Hall 29 Middle Rd. and ZOOM meeting link below

Agenda:

Introductions

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

Minutes –March 22, 2022

Reserve Fund Transfers –

Records request

FY23 Budget Review:

 Remaining budgets:

 Debt

 Debt Interest

 Employee Benefits

 County Retirement Assessment

 Revote anything:

 Fire

 Nashoba

 Anything else??

ATM Warrant Articles and recommendations

FinCom report for the back of the warrant

Liaison updates

- Planning Board
- Select Board
- Personnel Board
- BLF
- School Committee

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.

exhibits to be used:
 minutes from March 22, 2022
 RFT
 Budgets
 warrant

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	
Fire Department	Waste pipe	\$4,755	\$28,782	

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 – Recommendations and back of warrant

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/89423348522?pwd=NVprMzBiVmhh1QzdOY1QwNldLTFVKdz09>

Meeting ID: 894 2334 8522

Passcode: 044967

One tap mobile

+13126266799,,89423348522# US (Chicago)

+19292056099,,89423348522# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 894 2334 8522

Find your local number: <https://us02web.zoom.us/u/kbPTKG5UbH>