

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, April 5, 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 29, 2022

Reserve Fund Transfers –

Police Department

DPW

FY23 Budget Review:

Discussion around how much to ask department heads to reduce

FinCom Presentation

Liaison updates

- Select Board

Correspondence

Email from Diane Lipari

Topics for upcoming meetings

EXECUTIVE SESSION

Vote to reconvene to Executive Session discussion with respect to Strategy with respect to Collective bargaining negotiations (BPFFA, Local 4601; MassCOPS, Local 200 & MassCOPS, Local 200A; and UPSE, Local 424M, Unit MA Div.125), per C30A §21 (a) subsection 3, and to adjourn from 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 29, 2022

RFT

Budget

warrant

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	
Library		\$6,000	\$33,537	
Fire Department	Waste pipe	\$4,755	\$28,782	

Next Meetings:

April 12

April 19

April 26

Join Zoom Meeting

<https://us02web.zoom.us/j/89964310633?pwd=YkpxaUFhYmhNMk81ckFwUHFjMkxuZz09>

Meeting ID: 899 6431 0633

Passcode: 068481

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