

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
AMENDED 04/13/23**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **April 18, 2023 6:45pm**

PLACE **Grange room, Town Hall, 29 Middle Rd/Hybrid (Zoom link below)**

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: April 4, 2023—VOTE

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

RFT (Reserve Fund Transfer): Library heating bill \$1,149.34 possible VOTE

Appointments:

FY 24 BUDGET: Budget FY24 possible VOTE
Warrant ATM possible VOTE

FY23 Budget: Projected return to free cash for FY23, including potential Budget line transfers
Funding of Ryder settlement agreement

ATM: Article 5 report

REPORTS: Committee reports

Other: Review RFT procedures going forward.

The listing of agenda items are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

RFT TRACKER

Item	description	Amount	Start at \$150,000	comments
TA contract		37,500	112,500	
DPW		2,500	110,000	
Audit expense	Actuarial audit for OPEB	6,950	103,050	
Legal bills		6,362.52	96,687.48	
Legal Bills		17,589.73	79,097.75	
Library	Gas bills	3,454.00	75,643.75	
Legal bills		6,473.70	69,170.05	
Legal Bills		11,094.88	58,075.17	
Library	Gas Bills	1,430.00	56,645.17	
Library		1,149.34	55,495.83	Pending vote April 18, 2023

Topic: Boxborough Finance Committee meeting April 18, 7p, 2023

Time: Apr 18, 2023 07:00 PM Eastern Time (US and Canada)

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