

TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
REVISED 4/25/2022

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, April 26, 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 –April 19, 2022

Appointment – Dennis Reip

RFTs

Financial Problems – *Select Board Response*

- Past due bills
- Employee benefits not being paid
- Tax bills
- DoR visit

FY23 Budget Review:

Department Head budget cuts - VOTE

FinCom Presentation

Town Meeting:

Who is doing pro/con recommendations?

Article 5 motion

Liaison updates

- Personnel Board
- EDC
- Select Board

Correspondence

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 April 19, 2022

RFT
Budget
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	
Police Dept,	Building & Grounds	\$7,915	\$20,867	
Police	Building & Grounds	\$4,084	\$16,783	
Hager Well		\$1,600	\$15,183	

Next Meetings:

May 3

May 9 (prior to TM)

Join Zoom Meeting:

<https://us02web.zoom.us/j/87898590129?pwd=N2EzcmhZVzBGSnNmQXdOYmJDNDVldz09>

Meeting ID: 878 9859 0129

Passcode: 288045

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