

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: WEDNESDAY, June 8, 2022

TIME: **7:00PM**

PLACE: 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 –May 24,2022

RFTs or end-of year transfers

Financial Audit – legal opinion, cost, etc

Financial Problems – any updates

Petition – Accountant response from Carter

FinCom bylaw

Final Version of the budget post Town Meeting still waiting

Liaison updates

- Personnel Board
- EDC
- Select Board
- Housing Board
- ZBA

Correspondence

Topics for upcoming meetings

**Executive Session:**

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; per MGL Ch. 30A §21 (a) (3) (Dispatch, DPW, Fire, & Police) We will not reenter Open Session and adjourn from Executive Session

exhibits to be used:

minutes from May 24, 2022

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	
Addition at STM		+\$50,000	\$65,183	

Next Meetings:

June 14 - BLF

June 28

Join Zoom Meeting

<https://us02web.zoom.us/j/81998662121?pwd=bjYrWWFJc0tJMXBMQTN6RINUZjgyUT09>

Meeting ID: 819 9866 2121

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