

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

**Revised 7/10/2023**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **July 11, 2023 7:00pm**

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

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**SUBJECTS TO BE DISCUSSED (AGENDA):**

**Introductions:** New members

**Minutes:** June 6, 2023 and June 12, 2023 joint with Select Board

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

**Reorganization:** VOTE new Chair/ Vice Chair

**RFT (Reserve Fund Transfer):**

**Appointments:**

**FY 24 BUDGET:** FY 24 Dashboard –Tony

**FY23 BUDGET:** Final budget transfers possible VOTE  
Free cash rollback update.

**ATM:** FTM possible date

**REPORTS:** Committee liaison reports

**Other:** **Accountant office personnel -Becky**  
Capital committee charge possible VOTE  
Review Final financial policies possible VOTE  
Liaison assignments

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		17,589.78	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	1,430.99	56,644.18	
Library		1,149.34	55,494.84	
Legal bills		18,149.01	37,345.83	
Library		6,500.00	30,845.83	
Library		782.89	30,062.94	
Legal		23,819.92	6,243.02	

Topic: Boxborough Finance Com meeting of July 11, 7p, 2023

Time: Jul 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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