

**TOWN OF BOXBOROUGH  
NOTICE OF PUBLIC MEETING  
Boxborough, MA 01719  
REVISED 9/19/2022 2:40pm**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE: **September 20,2022**

TIME: **7:00pm**

PLACE: **Hybrid meeting Boxborough Town Hall 29 Middle Rd. and ZOOM meeting link below**

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

**Introductions**

**Minutes:** August 26,2022 VOTE  
**August 16, 2022 VOTE**

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

**RFT (Reserve Fund Transfer):**

**Appointments:**

7:05 Carter Terenzini, STM articles, Finance Department/Accountant Staffing plan, FY24budget

8:00 Planning Board –Review PB STM articles

**STM:** Review and discuss all articles, possible VOTE. Final vote to be taken 9/27/22, recommendation due 9/28/22

**Fincom budget POV—**

**Other:**

Update Town Administrator search

Appoint new Fincom member to BBC

Input for Boxborough Bee (going forward)

**OML complaint:** OML dated 8/29/22, **09/06/22, 09/07/22, 09/08/22, 09/09/22** VOTE to delegate response to ITA or their designee.

**EXECUTIVE SESSION MEETING:**

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.

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.

RTF TRACKER

Item	description	Amount	Start at \$150,000	comments

**Documents to be used:**

- Open meeting law complaint
- Minutes 8/26/2022
- Accounting Staffing plan-From ITA
- FY24 Q4 report
- Tax rate calendar

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89067137862?pwd=RTd1Y2FMMjY5SDZleWZzSHVVbVZDUT09>

Meeting ID: 890 6713 7862

Passcode: 689416

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