

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

Amended 09/23/22

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: September 27, 2022

TIME: 7:00pm

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

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: September 20, 2022

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

RFT (Reserve Fund Transfer): Possible RFT for new Town Administrator salary

Appointments:

7:05 Kelly Szocik (Assesor)-to explain the possible effect of the Planning Board Bylaw changes on Property tax revenue

7:15 Rich Guzzardi-- review EDC warrant article

7:30 Reccom- review Liberty Fields article

STM: Review, discuss final articles, VOTE and write final recommendations

Other:

Update Town Administrator transition

School Committee Joint meeting 10/25/22

OML complaint:

Acknowledge and discuss Open Meeting Law Complaint filed by a community member against Finance Committee dated September 20, 2022; review and discuss response to complaint; delegate to Interim Town Administrator or designee; votes may be taken.

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.

Executive Session pursuant to G.L. c. 30A, § 21, Purpose 7 (to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – the Open Meeting Law, G.L. c. 30A, § 22) – review and approve executive session meeting minutes from meeting 8/26/22 and 9/20/22 and vote to determine whether continued non-disclosure is warranted or if they may be released to requestor.

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 09/20/2022
STM Town Meeting warrant

Join Zoom Meeting

<https://us02web.zoom.us/j/81536025714?pwd=N2FMc1JyZ290ZXhyK3FodGpyUVV0dz09>

Meeting ID: 815 3602 5714

Passcode: 889842

One tap mobile

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+13126266799,,81536025714# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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