

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
Amended 10/12/22**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE: **October 18,2022**

TIME: **7:00pm**

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

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: Meeting Minutes from 10/03/22 VOTE

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

RFT (Reserve Fund Transfer): **DPW \$2,500 Steele Farm/ HVAC/Sign**

Appointments:

STM: Review, discuss final articles possibly VOTE if necessary

FinCom POV: **Review Policy and discuss FY24 budget Point of View**

Other:

Joint School Committee/Select Board/Fincom boxborough/Acton

OML complaint:

Executive Session:

Vote to reconvene to Executive Session discussion with respect to Strategy with respect to Collective bargaining negotiations (BPPFA, 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 9/27/22 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
TA contract		37,500	112,500	

Documents to be used:

STM Town Meeting warrant
Budget Policy
Budget POV
RFT DPW

Join Zoom Meeting:

Join Zoom Meeting
<https://us02web.zoom.us/j/84650090800?pwd=QlBJRm9ZMGhuODRLRlRjRkthT1R6Zz09>

Meeting ID: 846 5009 0800

Passcode: 883649

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