

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
Amended 10/31/2022**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE: **November 1, 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 10/18/22 VOTE

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

RFT (Reserve Fund Transfer):

New Business:

ARPA : Spend plan-tracking report

STM: Review, discuss changes to Warrant and recommendations, including but not limited to DPW contract- VOTE if necessary

ATM: Data request for FY24 budget process, Budget Saturday, possible bylaw changes, Capital report, calendar to ATM

Policy: Overall changes/additions to fiscal policies of the town.

Committee reports:

Other: Review, debrief joint meeting with SC

Legal Fees PDF as requested

OML complaint:

Executive Session:

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	

Documents to be used:

Documents used:

S/TM Town Meeting warrant

10/18/22 Minutes

PP presentation Data for FY24 budget

ARPA Tracking Report

Legal fee detail

Capital report

Join Zoom Meeting:

Join Zoom Meeting

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