

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, January 4, 2022

TIME: **7:00PM**

PLACE: Grange Room, Town Hall, 29 Middle Rd. Boxborough, MA HYBRID-link below

Agenda:

Introductions

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

Minutes –December 21, 2021

Finance Department update

Reserve Fund Transfers –

FY23 Budget Review:

- Planning Board Possible VOTE
- Police Possible VOTE
- Preliminary – update

DRAFT Staffing Plan

FY2023 Classification & Compensation Schedule Temporary, Per Diem and Intermittent VOTE

Special Town Meeting

Budget FY22 legal and reserve fund

Liaison updates

Select Board

School Committee (FYI, Acton has changed their TM to after ours)

Others

Correspondence

Topics for upcoming meetings

exhibits to be used:

minutes from December 21, 2021

RFT

Budgets

RFT tracker

Item	description	Amount	Start at \$150,000	comments

HVAC at museum		\$6,700	\$143,300	
Acc't Consultant & Training		\$39,820	\$103,480	
T/C Consulting		\$5,000	\$98,480	
Hager Well		\$26,000	\$72,480	
Hager Well		\$3,500	\$68,698	
T/C Training		\$10,500	\$58,480	

Next Meetings:

January 4, 2021 - Planning Board, Police Department Budget

January 11, 2021 – DPW Budget, RecCom

January 18, 2021 – AgCom, Constable, Fire Department Budget

January 25, 2021 – Steele Farm, Library Budget

February 1, 2022

February 8, 2022 – ABRSD, Minuteman, Assabet, Nashoba

February 15, 2022 - Reserve Fund, Legal, FinCom, Long Term Debt, Debt Interest, County Retirement, Insurance, Employee Benefits

February 22, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81967266848?pwd=RURXYzQvQ0lrUUZvMkYvUFRaVzNzdz09>

Meeting ID: 819 6726 6848

Passcode: 589275

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