

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, January 11, 2022

TIME: **6:30PM**

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

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Agenda:

Call to order

*EXECUTIVE SESSION*

*Vote to enter into Executive Session to discuss:*

- *strategy with respect to litigation (Boxborough Town Center, LLC), per C30A §21 (a), subsection 3,*
- *strategy with respect to litigation (984 Massachusetts Ave. locus), per C30A §21 (a), subsection 3*
- *and, strategy with respect to collective bargaining negotiations (All CBUs),*

*and to reconvene in Open Session after completion of the Executive Session*

*Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Select Board.*

Introductions (About 7:30)

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

Minutes –December 21, 2021

Reserve Fund Transfers –

FY23 Budget Review:

- RecCom Possible VOTE
- DPW Possible VOTE
- Version 1

DRAFT Staffing Plan

Special Town Meeting-Warrant recommendations VOTE

Budget FY22 legal and reserve fund

OPEB (Other Post Employment Benefits) Policy VOTE

Liaison updates

    ZBA

    ConsCo

    RecCom

    CPC

    Planning Board

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

    Others

Correspondence

Topics for upcoming meetings

exhibits to be used:  
 minutes from January 4, 2022  
 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 – ConsCom, Fire Department Budget  
 January 25, 2021 – Steele Farm, Library Budget, Police, Dispatch, Animal Control  
 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

The following budgets will be taken up when time allows, unless a committee chair request an appointment:

- 114 – Moderator
- 176 – Zoning Board of Appeals
- 199 – Sustainability
- 300 – School Committee
- 491 – Cemetery
- 505 – Animal Inspector
- 511 – Board of Health
- 543 – Veterans
- 691 – Historical Commission
- 692 – Public Celebrations
- 699 – A-B Cultural Council

Join Zoom Meeting

<https://us02web.zoom.us/j/85453360101?pwd=RUhMVGozK0dUdXk2TVRBVVdDUkN3dz09>

Meeting ID: 854 5336 0101

Passcode: 704416

One tap mobile

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Dial by your location

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