

**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

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, Snow & Ice, Hager Well, Hazardous Waste, Street Lighting, Fuel 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, Snow & Ice, Hager Well, Hazardous Waste, Street Lighting, Fuel, 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
- 119 - Constable
- 176 – Zoning Board of Appeals
- 179 – Agricultural Commission
- 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=RUhMVGo2K0dTdXk2TVRBVWdDUkN3dz09>

Meeting ID: 854 5336 0101

Passcode: 704416

One tap mobile

+13017158592,,85453360101# US (Washington DC)

+13126266799,,85453360101# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 854 5336 0101

Find your local number: <https://us02web.zoom.us/j/85453360101?pwd=RUhMVGo2K0dTdXk2TVRBVWdDUkN3dz09>

- -
 -
 -
-

