

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

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **Tuesday, January 31, 2023 7 PM**

PLACE **Grange room, Town Hall, 29 Middle Rd/Hybrid (Zoom link below)**

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**SUBJECTS TO BE DISCUSSED (AGENDA):**

**Introductions**

**Minutes:** January 24, 2023

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

**RFT (Reserve Fund Transfer):**

**Appointments:** 7:00 Interim Police Chief, review Police budget  
7:15 Fire Chief , review Fire budget

**FY 24 BUDGET:** FY24 budget review, discuss, possible VOTE  
Articles-- discussion capital vs operating items  
Capital Saturday

**ATM:** Fincom report under Article 5

**POLICY REVIEW:**

Second read and possible VOTE following policies:

1. Budget policy
2. Reserve / RFT policy
3. Stabilization fund policy

First read following policies:

1. Free Cash policy
2. Overlay Reserve policy
3. Other Post Employment Benefits (OPEB)

**REPORTS:** Liaison reports

**Other:**

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	comments
TA contract		37,500	\$150,000	
DPW		2,500	112,500	
Audit expense	Actuarial audit for OPEB	6,950	110,000	
Legal bills		6,362.52	103,050	
			96,687.48	

Topic: Boxborough FinCom meeting of Jan. 31, 7p, 2023  
Time: Jan 31, 2023 07:00 PM Eastern Time (US and Canada)

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