

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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday, March 29, 2022

TIME: **6:30PM**

PLACE: HYBRID – Grange Room, Town Hall, ZOOM meeting link below

Agenda:

Introductions

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

Minutes –March 22, 2022

Reserve Fund Transfers –

FY23 Budget Review:

Remaining budgets:

Debt

Debt Interest

Employee Benefits

County Retirement Assessment

Revote anything???

ATM Warrant Articles and recommendations

FinCom report for the back of the warrant

Liaison updates

- Planning Board
- Select Board
- Personnel Board
- CPC
- School Committee

Correspondence

Topics for upcoming meetings

EXECUTIVE SESSION:

Vote to reconvene to Executive Session discussion with respect to VOTE: C30A §21 (a) subsection 2, ii. Strategy with respect to Collective bargaining negotiations (BPFFA, Local 4061; MassCOPS, Local 200 & MassCOPS, Local 200A; and UPSE, Local 424M, Unit MA Div.125), per C30A §21 (a) subsection 3, and NOT 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 Board.

The Committee will reconvene in Open Session only to adjourn

Zoom

link: <https://us02web.zoom.us/j/89423348522?pwd=NVprMzBiVmhh1OzdOY1OwNldLTFVKdz09>

exhibits to be used:

minutes from March 22, 2022

RFT

Budgets

RFT tracker

Item	description	Amount	Start at	comments
			\$150,000	
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	
T/C Training		\$15,200	\$43,280	
Assessor Consulting		\$3,743	\$39,537	
Library		\$6,000	\$33,537	
Fire Department	Waste pipe			

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 – Town Hall Budgets

SATURDAY, February 5, 2022 – Capital Saturday via Zoom CANCELLED

February 8, 2022 – Unvoted Town Hall Budgets, ABRSD, Minuteman, Assabet, Nashoba

February 15, 2022 - Reserve Fund, Legal, FinCom, RecCom – REVOTE, Long Term Debt, Debt Interest, County Retirement, Insurance, Employee Benefits. All budgets not voted below. Capital Plan

February 22, 2022 – ABRSD, Minuteman, Assabet, Nashoba, Technology, STM, warrant articles for ATM

March 1, 2022 –

March 8, 2022 –

March 15, 2022- Funding sources recommendations??, Planning Board

March 22, 2022 – BCT – Sargent Rd, Select Board

March 29, 2022 – Recommendations and back of warrant

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 - AgCom

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