



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday July 6, 2021

TIME: 7:30

PLACE: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85806218123?pwd=ek1DSlhQTmdLOUR0WVFPZGxWYWVlQT09>

Meeting ID: 858 0621 8123

Passcode: 402781

One tap mobile

+13126266799,,85806218123# US (Chicago)

+19292056099,,85806218123# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 858 0621 8123

Find your local number: <https://us02web.zoom.us/j/kcBssU8q3v>

Per Governor Baker's Emergency Order suspending certain provisions of Open Meeting Law dated March 12, 2020, the Finance Committee Meeting will be held through a Zoom session only. Click on the link to join, or dial in by phone. Details are below.

Agenda:

Minutes for June 15, 2021

Select Board updates

RFT for elections

RFT – others?

Interdepartmental transfers

Close out FY21

Police – other – chief to come in August/September

Liaisons – August meeting

Other



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Next meetings (could be cancelled if not needed):
August TBD

exhibits to be used:

RFT for election
Previous minutes for June 15
FinCom presentation

RTF tracker

Item	description	Amount	Start at \$150,000	comments
Firestation beds	Replace frames and mattresses	\$3455.96	\$146,544	
Museum HVAC	System failed	\$6,624.38	\$139,919.66	
Town Accountant	Andrea - consultant	\$18,000	\$121,919.66	
Hager Well testing	Coliform testing	\$13,200	\$108,719.66	
Elections				