



**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Meeting Minutes**

BOARD/COMMITTEE: Finance Committee
MEETING DATE: January 19, 2021
TIME: 6:00pm
PLACE: Zoom Meeting Room
Boxborough, MA

Members Present:

Becky Neville
Gary Kushner
Diana Lipari
Keith Lyons
Sachin Mathur
Ling Chen (6:08)

Members Absent:

Other Attendees:

Jennifer Barrett
Mark White
Maria Neyland

Gary called meeting to order at 6:05pm

Administrative Topics:

- Minutes
 - January 12, 2020; Becky moved to approve as amended. Diana seconded; 5-0; Neville-aye, Lyons-aye, Lipari-aye, Kushner-aye, Mathur-aye.
- RFT – no RFT to discuss.
- Select Board – no meeting but briefed.

Recurring Topics:

- Personnel Plan Updates – Met this morning. Becky said they decided to move forward with a 1.4% increase (no step). This changes from the original 2.4% increase. About a 20k savings will be realized in Budget v3.
- Personnel Board Budget Requests (115)
 - Possibility of separation of two budgets raised to Mark who was standing in for Cindy. Although Mark said the board has not really discussed the Planning Board budget he is in favor of splitting out Planning budget and

Upcoming Meetings:

- Feb 2

No official adjournment of meeting as the Fincom meeting transitioned into the BLF.

Respectfully submitted,
Keith Lyons