



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday March 9, 2021

TIME: 7:30 PM

PLACE: Zoom

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.

In attendance: Becky Neville, Ling Chen, Sachin Mathur (7:32), Diana Lipari (7:32)

Missing: none

Other: Jennifer Barrett, Maria Neyland

Minutes for February 23, 2021

Becky moved and seconded by Ling, approved 3-0

Becky- aye, Ling- aye, Gary - aye

Minutes for March 2, 2021

Becky moved and seconded

Sustainability was \$750 for website, \$500 other total \$1250

Citizen petition vote was recorded wrong and corrected to be not recommended (2-3)

Becky amended and Diana seconded, approved 5-0

Becky- aye, Diana- aye, Sachin- aye, Ling- aye, Gary - aye

Budgets to be reviewed (v4):

ABRS

Becky moved \$12,676,080 and Diana seconded

Believe there is a math mistake in the budget provided to the Town of \$9,111 in the debt calculation. Jennifer has tried to contact Dave Verdolino, but he has not responded. The final school budget will be voted on March 18 and the FinCom might have to revote.

Becky- aye, Diana- aye, Sachin- aye, Ling- aye, Gary - aye

Ask that FinCom, School committee rep and TA be invited to the Executive sessions for school committee meetings regarding union contracts. Gary to reach out to Marie Altieri regarding negotiations.

RecCom salary, approved 5-0

Becky moved \$35,220 and Diana seconded,

Becky- aye, Diana- aye, Sachin- aye, Ling- aye, Gary - aye

RecCom other

Becky moved \$12,900 total other and Diana seconded



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Will cover covid expenses

Becky– aye, Diana– aye, Sachin– aye, Ling– aye, Gary – aye

Veterans other budget #543, approved 5-0

Becky moved \$35,200 and Ling seconded

Reduced veterans benefit to \$15,000

Becky– aye, Diana– aye, Sachin– aye, Ling– aye, Gary – aye

**Warrant**

Revote article 4 discussion on elected clerk. Last meeting we voted \$0, but the Town believes that we need a dollar amount. Long discussion about dollar amount. Current clerk salary is \$52,888.28 with the 1.4%. This salary is at step 12. If the article is approved for additional hours then move back to step 1. Step 1 is \$59,716 at 40 hours and at 27 hours would be \$40,308. Difference would be made up in the Warrant. Proposal is to put back \$52,888.28.

Becky moved to approve article, Diana seconded, approved 4-0-1

Becky– abstain, Diana– aye, Sachin– aye, Ling– aye, Gary – aye

Review warrant articles deferred from March 2 FinCom meeting and Review recommendations. Tracking of the items was in the Warrant with recommendations dated March 9

The Planning board had an open meeting on the hazardous article. New language was sent out, but the liaison (Becky) did not receive a copy.

Becky moved \$300,000 of free cash to be used to help fund the budget and Diana seconded,  
Becky– aye, Diana– aye, Sachin– aye, Ling– aye, Gary – aye

Becky moved to adjourn and second by Diana, 9:39PM

Becky– aye, Diana– aye, Sachin– aye, Ling– aye, Gary – aye

Next meetings (could be cancelled if not needed):

March 15 – Joint Select Board/FinCom meeting (funding sources)

March 16

March 23 – FinCom report due for warrant

March 30



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**exhibits to be used:**

warrant March 9

Budget v4

Previous minutes for February 23 and March 2