



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday April 13, 2021

TIME: 7:30

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: Gary Kushner, Ling Chen (7:02), Becky Neville, Diana Lipari, Sachin Mathur (7:04)

Missing: none

Other: Jennifer Barrett, Jeanne Kangas, Priya Sundaram, Chief Fillebrown

Becky Moved and Diana seconded minutes for March 30, 2021

Becky-aye, Diana-aye, Gary – aye, passed 3-0

RFT for fire department door replacements for \$5,680 for 001-220-5241-000

Becky moved \$5,680 and seconded by Diana,

Diana raised a concern about unanticipated expense

Jeanne Kangas raised concerns

There is \$3859.39 left in the building/grounds maintenance service. Had one of the garage doors repaired.

Becky-aye, Sachin-aye, Ling-aye, Diana-no, Gary-aye

Approved 4-1

FinCom presentation from last ATM reviewed and discussion occurred on what to include, what to remove and new items to be reviewed.

Committee meetings: Personnel, CPC , Recreation, ABRS, BBC, Planning, ZBA, Conservation, library, etc.

Other-

Next meetings (could be cancelled if not needed):

April 20 (BLF only, no Fincom)

April 27



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May 4
May 11
May 18
May 25
June 1
June 8
June 12 (ATM)

exhibits to be used:

RFT for fire station
warrant
Previous minutes for March 30

RFT

RFT	Date approved	Cost of item	Summation
ATM approved	June 2020	NA	\$150,000
Fire dept beds	March 30, 2021	\$3,455.96	
Fire debt doors	April 13, 2021	\$5680	\$139,865