



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday May 11, 2021

TIME: 7:30

PLACE:

Zoom [TBD](#)

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, Gary Kushner, Diana Lipari, Sachin Mathur

Missing: Ling Chen

Other: Priya Sundaram , Andrea Terkelsen

Introductions to Andrea (acting Town accountant); asked Andrea about police overtime and CARES act funds. Asked about the region seeking funds, but no discussions to date.

Minutes for April 27, 2021

Becky moved and Diana Seconded,

Becky-aye, Diana-aye, Sachin-aye, Gary – aye

Approved 4-0

CPC rep required

Will wait until after the Town election

FinCom presentation

The current version of the FinCom presentation was reviewed, discussed and edited. The pie chart was updated by Sachin and the two slides showing departmental breakdown were added.

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

Other-

- Planning board approved vibalogics at their May 11 meeting. ~\$1.5M in property taxes and seeking updated assessment from Town Assessor.
- Wellbeing changing via an amendment from 7 hours a week to department assistant (9 to 10 hours) at ATM.
- Liberty fields discussion on baseball versus softball fields.
- No updates from Select Board meeting



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Becky moved to adjourn and Diana seconded,
Next meeting is the 19th not to impact elections on the 18
Becky-aye, Diana-aye, Sachin-aye, Gary – aye
8:38PM

Next meetings (could be cancelled if not needed):

May 19 and BLF

May 25

June 1

June 8

June 12

exhibits to be used:

RFT (if any)

warrant

Budget v6

Budget v6a

Previous minutes (if any)