



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Tuesday June 12, 2021

TIME: 8:30

PLACE: Boxborough Host Hotel, conference room

In attendance: Sachin Mathur, Becky Neville, Ling Chen, Gary Kushner

Missing:

Other Attendees: Priya Sundaram

Agenda:

Pre-ATM discussion

Meeting call to order at 8:37

Discussion on Hager Well and whether to update article 5. Jennifer had included monthly expenses for the well testing in the FY22 budget. There is no need to modify the Hager well budget during ATM.

PCCC discussion on budget. The Fifer's day event was moved from May (FY21) to September (FY22). The question is whether we needed to modify article 5 for PCCC. After reviewing the budget we felt we are ok and if required we would do an interdepartmental transfer of funds.

There will be a discussion on interdepartmental transfer for insurance at the June 15 meeting. Being requested by town accountant, but same budget.

In the future there is a conflict with the ZBA meetings for the video equipment. My preference is that the ZBA get priority.

Potential amendments discussed:

Liberty fields for a softball field

Removal of police funds from article 5

Dispatch salaries

FinCom adjourned at 9:01

4-0

Next meetings (could be cancelled if not needed):

June 15



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June 22 (Town hall)

July 6 final expenses approved (if required)

exhibits to be used:

no exhibits

RFT tracker

Item	description	Amount	Start at \$150,000	comments
Firestation beds				
Fire station doors				
Museum HVAC				
Town Accountant	Consultant expense for Andrea T.			Town Accountant salary does not cover consultant other
Hager Well	Chlorine weekly testing	\$13,200		Will continue in next fiscal year