



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

BOARD/COMMITTEE: Boxborough Finance Committee with the Select Board

DATE: Thursday, July 14, 2022

TIME: 7:00PM

PLACE: zoom only

In attendance (FinCom): Becky Neville, Priya Sundaram, Keshava Srivastava

Missing: Gary Kushner, Maria Neyland

Select Board: Jennifer Campbell, Wes Folkes, Les Fox, Diana Lipari, John Markiewicz

Other: Carter Terenzini (Interim Town Administrator), Kelley Price (Administrative Assistant), Kelli Pontbriand (Interim Town Accountant), Peishan Bartley (Library Director), Anne McNeece

Meeting called to order by the FinCom Chair at 7:01 PM

Keshava-present, Becky-present, Priya-present

Meeting called to order by Select Board Chair at 7:02

John – present, Diana – present, Wes – present, Les – present, Jennifer - present

Kelli Pontbriand presented a list End of Year Transfers. Kelli and Carter answered questions about why we had the overruns on certain budgets.

Wes moved to approve the EoY transfers, Diana seconded.

Wes -aye, Les – aye, Diana – aye, John – aye, Jennifer – aye

FinCom will discuss and vote at their meeting on Tuesday. Diana asked why we weren't prepared to vote tonight. Becky explained she did not feel the meeting was properly posted.

Select Board moved to adjourn:

Wes -aye, Les – aye, Diana – aye, John – aye, Jennifer – aye

FinCom took up two Reserve Fund Transfers for the library:



Peishan explained that both the electric and gas bills have exceeded the budget and is concerned FY23 may also be an issue.

Becky moved to transfer \$1600.00 from the reserve fund to account # 1-610-5210-000, Priya seconded.

Keshava – aye, Priya – aye, Becky – aye.

Becky moved to transfer \$410.00 from the reserve fund to account # 1-610-5212-000, Priya seconded.

Keshava – aye, Priya – aye, Becky – aye.

Priya moved to adjourn, Keshava seconded.

Keshava – aye, Priya – aye, Becky – aye. At 7:35

Exhibits used:

End of Year Transfers

Reserve Fund Transfers

Next meetings:

July 19

August

RFT tracker

Item	description	Amount	Start at \$150,000	comments
HVAC at museum		\$6,700	\$143,300	
Acc't Consultant & Training		\$39,820	\$103,480	
T/C consulting		\$5,000	\$98,480	
Hager well	Nov 30 2021	\$26000	\$72,480	
Treasurer /consultant	Dec 7 2021	\$10,500	\$61,980	
Hager maintenance	Dec 7 2021	\$3,500	\$58,480	
Tax collector consulting	Jan 11 2022	\$15,200	\$42,280	
Assessor	Feb 15 2022	\$3,743.00	\$38,537	



STM restoration	Feb 28 2022	\$50,000	\$88,573	Need to validate the amount from STM
Library pump for HVAC	Mar 15 2022	\$6,000.00	\$82,537	
Fire station septic repairs	Mar 22, 2022	\$4,758.68	\$77,778.32	
Police dept water pump	April 5, 2022	\$7,914.83	\$69,863.49	Hager well issues led to failure at police
DPW	April 19, 2022	\$1,600.00	\$68,263.49	
Police heater	April 19, 2022	\$4,084.17	\$64,179.32	Garage heater failed