

Town of Boxborough



Finance Committee

FinCom Meeting Minutes for: Monday, October 27th 2014
Venue: Morse-Hilberg Room, Town Hall,

Attendees:

FinCom

1. Dilip Subramanyam
2. John Rosamond
3. Neal Hesler
4. Jeff Scott
5. Eve Li,

Absent: Jim Ham, Steve Ballard, Ted Kail

The meeting was called to order at 7:07 pm by Dilip.

Approval of Meeting Minutes: Approval of the minutes of the FinCom meeting on October 6th 2014 - moved by Jeff, seconded by Neal – the minutes were approved unanimously.

Reserve Fund Transfer: The committee considered a request from the Personnel Board for an RFT for \$60 to register a second Board member for the MMPA seminar on Labor Relations. Moved by Jeff, seconded by Neal and approved unanimously. Details are recorded in the table below.

Other Business: There was a brief discussion on the need for a representative of FinCom to act as an ex-officio member of the Master Planning Update Committee; because of potential scheduling conflicts, Dilip will write to the Town Planner to explore the possibility of nominating a primary and secondary liaison to the MPUC. Dilip also reminded members to reach out to the various Boards and Committees to ensure they were aware of who their FinCom liaison was for the current budget year.

Next Meeting: The next FinCom meeting will be on Monday November 3rd at 7pm in the Town Hall.

Motion to adjourn at 7.47pm – proposed by Neal, seconded by Jeff - approved unanimously

Respectfully submitted,

John Rosamond, FinCom Secretary
October 28th 2014.

Town of Boxborough



Finance Committee

Department	Account	2014 Liaison	2015 Liaison
Protection	Police	Jim//Jeff	Jim
	Fire	Dilip/Eric	Jeff
	Dispatch	Jim/Jeff	Jim
	Inspectors	Neal / Dilip	Neal
	Emergency Mgt	Jim/Jeff	Jeff
	Dog Officer	Jim/John	Jeff
	Field Driver	Jim/John	Jeff
Education	Blanchard School	Jim/ Eve	
	Minuteman Vocational HS	Neal/Eve?	Neal
	ABRS Assessment	Jim/Eve?	Jim
Dept. Public Works	Public Works	Steve/Eve	Ted
	Snow & Ice	Steve/Eve	Ted
	Street Lighting	Steve/Eve	Ted
	Hager Well Maintenance	Steve/Eve	Ted
	Fuel	Steve/Eve	Ted
	Hazardous Waste Coll	Steve/Eve	Ted
	Cemetery	Steve/Eve	Ted
Health Services	Board of Health	Jeff /Steve	Steve
	Environmental Services	Jeff /Steve	Steve
	Family Services	Jeff /Steve	Steve
	Nursing Services	Jeff /Steve	Steve
	Mental Health Services	Jeff/Steve	Steve
	Council on Aging	Jeff/Steve	Steve
	Veterans	Jeff/Steve	Steve
	Inspect of Animals	Jeff/Steve	Steve
	Animal Control Officer	Jeff/Steve	Steve
	Landfill Monitoring	Jeff/Steve	Steve
Culture & Recreation	Library	John/Steve	Amy
	Recreation Comm	John/Steve	Amy
	Historical Comm	John/Steve	Amy
	Public Celebration	John/Steve	Amy
	Steele Farm	John/Steve	Amy
	A/B Cultural Council	Steve	Amy
Town Government	Moderator	Dilip	Dilip
	Town Hall	Neal/Dilip	Neal
	Town Constable	Neal/Dilip	Neal
	Selectman	Jim/Eve	Dilip
	Town Administrator	Neal/Dilip	Neal/Dilip
	Finance Committee	Dilip	Dilip
	Accountant	Neal/Dilip	Neal
	Assessor	Neal/Dilip	Neal
	Treasurer	Neal/Eric	Neal
	Tax Collector	Neal/Eric	Neal

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	Legal	151	Neal/Eric	Neal
	Personnel Board	152	Neal/Eric	Amy
	Town Clerk	161	Neal/John	Neal
	Elect & Regist	162	Neal/John	Neal
Debt / Insurance	Debt & Interest	710 & 751	Neal/ Steve	Neal
	Insurance	912/915/945	Neal/ Steve	Neal
	Retirement	830	Neal/ Steve	Neal
Land Use Boards	Conservation Comm	171	Eric	John
	Planning Board	175	Eric	John
	Zoning Board	176	Eric	John
	Housing Board	177	Eric	John
	Agricultural Comm	179	Eric	John
Other	Energy Committee	199	Steve/Jeff	Eve
	Bitcom		Steve/Jeff	Eve
	Reserve Fund	132	Dilip/Jeff	Eve
	Civil Defense		Steve/Jeff	Eve
	Boxborough Leadership Forum		Dilip/Jeff	Dilip
	Capital Plan		Dilip/Jeff	Ted
	Town Report		Dilip/Jeff/John	Dilip/Jeff/John