

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

**BOARD/COMMITTEE: Boxborough Finance Committee**

**DATE: Tuesday January 13 7:00PM**

**PLACE Grange room, Town Hall, 29 Middle Rd/Hybrid (Zoom link below)**

---

**SUBJECTS TO BE DISCUSSED (AGENDA):**

- 1. Call Meeting to Order**
- 2. Executive Session** (Committee will reconvene in Open Session after the Executive Session)
  - a. To consider the purchase, exchange, lease, or value of real property, pursuant to M.G.L. c. 30A, § 21(a)(6).

**Open session reconvenes**

- 3. Introductions**
- 4. Minutes:** January 6
- 5. Citizen's Concerns** (for items not on the agenda, no action will be taken)
- 6. RFT (Reserve Fund Transfers)**
- 7. STM**
  - a. Review Warrant VOTE
- 8. FY26 Budget**
- 9. FY27 Budget**
  - a. Budget Modeling process
  - b. Review updates
- 10. School Committee**
  - a. Strategic options updates
  - b. Budget updates
- 11. Organization:**
  - a. CY25 Annual Report – final review
  - b. Calendar
- 12. Committee and Liaison Reports**

The listing of agenda items are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

## FY26 RTF TRACKER

| Item             | description            | Amount      | Balance      | comments |
|------------------|------------------------|-------------|--------------|----------|
| Starting Balance |                        |             | \$175,000    |          |
| Protection       | Fire Station<br>Stairs | \$11,537.62 | \$163,462.38 |          |
|                  |                        |             |              |          |
|                  |                        |             |              |          |

## Future Meetings

| Day      | Date      | Meeting                    | Comment |
|----------|-----------|----------------------------|---------|
| Tuesday  | 1/6/2026  | FinCom 7:00PM              |         |
| Tuesday  | 1/13/2026 | FinCom 7:00PM              |         |
| Tuesday  | 1/20/2026 | FinCom 7:00PM              | MR      |
| Tuesday  | 1/27/2026 | FinCom 7:00PM              |         |
| Tuesday  | 2/3/2026  | FinCom 7:00PM              | MR      |
| Saturday | 2/7/2026  | Capital Saturday           | MR      |
| Monday   | 2/9/2026  | School Committee<br>7:00PM |         |
| Tuesday  | 2/10/2026 | FinCom 7:00PM              |         |
| Tuesday  | 2/17/2026 | FinCom 7:00PM              | JG      |
| Tuesday  | 2/24/2026 | FinCom 7:00PM              |         |
| Tuesday  | 3/3/2026  | FinCom 7:00PM              |         |
| Monday   | 3/9/2026  | STM                        |         |
| Tuesday  | 3/10/2026 | FinCom 7:00PM              |         |
| Tuesday  | 3/17/2026 | FinCom 7:00PM              |         |

|              |           |                     |          |
|--------------|-----------|---------------------|----------|
| Tuesday      | 3/24/2026 | FinCom 7:00PM       | Optional |
| Tuesday      | 3/31/2026 | FinCom 7:00PM       |          |
| Tuesday      | 4/7/2026  | FinCom 7:00PM       | Optional |
| Tuesday      | 4/14/2026 | FinCom 7:00PM       |          |
| Tuesday      | 4/21/2026 | FinCom 7:00PM       | Optional |
| Tuesday      | 4/28/2026 | FinCom 7:00PM       |          |
| Tuesday      | 5/5/2026  | FinCom 7:00PM       | Optional |
| Tuesday      | 5/12/2026 | FinCom 7:00PM       |          |
| Monday-Thurs | 5/18/2026 | Annual Town Meeting |          |

BXB-TV is inviting you to a scheduled Zoom meeting.

Topic: BXB Finance Committee 7pm 1/13/2025

Time: Jan 13, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81618676561?pwd=Ej49Wm2ORCzXwrYWPyILgUFAza46X3.1>

Meeting ID: 816 1867 6561

Passcode: 246973

---

One tap mobile

+19292056099,,81618676561# US (New York)

+13017158592,,81618676561# US (Washington DC)

Join instructions

[https://us02web.zoom.us/meetings/81618676561/invitations?signature=mGbGPNjQKKQY5uFzFDIfmT\\_nmgI37svM8iPRQoYpayw](https://us02web.zoom.us/meetings/81618676561/invitations?signature=mGbGPNjQKKQY5uFzFDIfmT_nmgI37svM8iPRQoYpayw)