

**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 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 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=Ej49Wm2ORCzXwrYWPYlGUFaZa46X3.1>

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/join/81618676561?signature=mGbGPNjQKKQY5uFzFDlfmT_nmgi37svM8iPRQoYpayw