

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
Amended agenda 01/23/2023**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE January 24, 2023

PLACE Grange room/Hybrid (Zoom link below)

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: January 17, 2023

Citizen's Concerns (for items not on the agenda, no action will be taken)

RFT (Reserve Fund Transfer):

Appointments: 7:00 pm --Peishan Bartley, Library Budget and Warrant Article presentation.

FY 24 BUDGET: FY24 budget review, discuss, possible VOTE
Articles-- discussion capital vs operating items
Capital Saturday

ATM: Fincom report under Article 5

POLICY REVIEW:

Second read and possible VOTE following policies:

1. Budget policy
2. Reserve / RFT policy
3. Stabilization fund policy

First read following policies:

1. Free Cash policy
2. Overlay Reserve policy
3. Other Post Employment Benefits (OPEB)

REPORTS: Liaison reports

CORRESPONDENCE: Mass Cops 200 emails

Other:

Documents to be used: Fy24 Budget, Financial Policies, Article List, Minute January 17,2023,

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.

RFT TRACKER

Item	description	Amount	Start at \$150,000	comments
TA contract		37,500	112,500	
DPW		2,500	110,000	
Audit expense	Actuarial audit for OPEB	6,950	103,050	
Legal bills		6,362.52	96,687.48	

Topic: FinCom hybrid meeting of Jan 24, 7p, 2023
Time: Jan 24, 2023 07:00 PM Eastern Time (US and Canada)

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