



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

BOARD/COMMITTEE: Boxborough Finance Committee

DATE: Thursday February 6, 2020

TIME: 7:30 PM

PLACE: Town Hall, 29 Middle Road Boxborough, MA 01719

Recurring Topics:

- Approve minutes for January 27, 2020

Administrative Topics:

- Meeting with Chief Fillebrown and SAFER grant
- RFT – if any
- Personnel Board updates
- BLF from February 4
- Capital Plan updates
- Budgets left to be reviewed
 - Protection; DPW; Interest/principle; Benefits; schools
- Liaisons
 - BBC; School; Transfer station; Police; Town hall
- Other items related to FinCom

Vote to adjourn to executive session in the Morse-Hilberg room to:

To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to re-convene in open session in the Morse-Hilberg room to adjourn the FinCom meeting.

The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the FinCom and other boards in Town.

LIST OF EXHIBITS to be used:

Agenda

Town budget v1, v2 and v3

Upcoming meetings:

February 8 – capital Saturday

February 13 - tentative

February 20 and 27