

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

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **Tuesday, February 7, 2023 at 7:00pm**

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

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

**Introductions**

**Minutes:** January 31,2023

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

**RFT (Reserve Fund Transfer):** RFT Legal Fees dated 01/30/23 in the amount of \$17,589.73

**Appointments:** 7:00 ABRSD budget presentation

**FY 24 BUDGET:** FY24 budget review, discuss, possible VOTE  
Discuss articles  
Capital Saturday

**ATM:** Fincom report under Article 5

**REPORTS:** Liaison reports

**Other:**

**OML complaint:**

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	
Legal bills		17,589.73	79,097.75	***PENDING APPROVAL***

Topic: Boxborough Finance Committee meeting Feb. 7th, 7p, 2023

Time: Feb 7, 2023 07:00 PM Eastern Time (US and Canada)

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