

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
Amended 04/03/23**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **April 4, 2023 7:00pm**

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

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: March 21, 2023
January 7, 2023—Budget Saturday
February 4, 2023- Capital Saturday

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

RFT (Reserve Fund Transfer): Legal Fees \$11,094.88 dated 03/29/2023 possible VOTE
Library heating bill \$1,430.00 possible VOTE

Appointments:

FY 24 BUDGET: Budget FY24 possible VOTE
Warrant ATM 2023 possible VOTE

FY23 Budget: Projected return to free cash for FY23, including potential Budget line transfers

ATM: Article 5 report

REPORTS: Committee reports including BBC update Mass Ave. property proposal

Other:

OML complaint: Determination by Attorney General updates.

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	
Library	Gas bills	3,454.00	75,643.75	
Legal bills		6,473.70	69,170.05	
Legal Bills		11,094.88	58,075.17	Pending vote 04/04/2023
Library	Gas bill	1,430.00	56,645.17	Pending vote 04/04/2023

Topic: Boxborough Finance Committee meeting of Apr 4, 7p, 2023

Time: Apr 4, 2023 07:00 PM Eastern Time (US and Canada)

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