

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Boxborough, MA 01719
Amended 05/01/23**

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **May 2, 2023 7:00pm**

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

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: March 18, 2023 VOTE

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

RFT (Reserve Fund Transfer): Legal RFT \$18,351.51 VOTE
Library RFT \$6,500 Vote

Appointments:

FY 24 BUDGET: Revote Vocational schools, Police, Technology and Dispatcher

ATM: Warrant: Vote Article 7, Article 5 report, Spreadsheet for Article 5

REPORTS: Committee reports

Other:

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

RTF 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 | |
| Library | Gas Bills | 1,430.00 | 56,645.17 | |
| Library | | 1,149.34 | 55,495.83 | |
| Legal bills | | 18,351.51 | 37,144.32 | Pending |
| Library | | 6,500.00 | 30,644.32 | Pending |

RTF TRACKER

Topic: Boxborough FinCom meeting of May 2nd, 7p, 2023

Time: May 2, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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