

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

BOARD/COMMITTEE: **Boxborough Finance Committee**

DATE **June 6, 2023 7:00pm**

PLACE **Boxborough Town Hall, Morse/Hilberg room—IN PERSON ONLY**

SUBJECTS TO BE DISCUSSED (AGENDA):

Introductions

Minutes: May 2, 2023 and May 8, 2023

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

RFT (Reserve Fund Transfer): Library--782.89, Legal --\$30,293.32 Reserve Fund Balance \$30,845.83. Total needed \$31,076.21 discussion and Possible VOTE

Re-vote RFT for Library from 4/4/23 meeting

Appointments: Mike Johns:

Creation of Capital Committee possible VOTE

Dispatch potential regionalization

Financial policy review, possible VOTE and possible joint meeting with SB to vote

ATM: Recap, thoughts, discussion

FY 23 BUDGET: Budget Transfers and possible free cash rollback—**Mike Johns**

REPORTS: Committee reports

Other: Appointment of member to the building committee
Email regarding investments accounting audit

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

Topic: Boxborough Finance Committee meeting of June 6th, 7p, 2023

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		17,589.78	79,097.75	Corrected total-vote correct
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	1,430.99	56,644.18	Voted 1,430.00 sb 1,430.99 revote 06/06/23
Library		1,149.34	55,494.84	
Legal bills		18,149.01	37,345.83	Corrected total-vote correct
Library		6,500.00	30,845.83	