



Revised
2/9/2022

Boxborough Leadership Forum (BLF)

Thursday, February 10, 2022 at 7 PM

PLACE: *Virtual Meeting* - this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order [Extended 6/16/21]. *Remote participation instructions are provided at the end of this agenda.*

AGENDA:

1. Call to Order (FinCom)
2. Introductions (for any new members or staff who may be in attendance)
3. Review and accept minutes of December 21, 2021
4. Special Town Meeting
5. AB Regional School Committee and School Building Project Committee updates
 - Budget updates (FY'22, FY'23)
 - ABRSD Assessment
 - COVID update
 - School Building Update
6. Select Board updates
 - Personnel updates
 - Compensation survey updates
 - Negotiations updates
 - TA hiring update
 - Sargent Rd Ch. 61 Property
 - ATM
7. Library updates
8. Planning Board updates
 - Zoning Bylaws update
 - MBTA Housing
 - Conceptual Plans

9. Finance Committee updates

- Reserve fund update
- Budget Calendar
- Budget updates
- ZOOM Functions Expenses – Services/Staffing

10. Other business

11. Next meeting date TBD

12. Adjourn

Boxborough Leadership Forum is comprised of members of the Select Board, Finance Committee, Library Board of Trustees, Planning Board and AB School Committee – a quorum of these respective boards may be present for this meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89341806812?pwd=ZUINMjJjdTI4WndFNDdRempxVVU2QT09>

Meeting ID: 893 4180 6812

Passcode: 498130

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