



## Boxborough Leadership Forum (BLF) Agenda

Tuesday, June 14, 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 below.

### **Remote Participation**

Join Zoom Meeting

<https://us02web.zoom.us/j/81921322562?pwd=Q1hOdG9nV05oSE95VmorME5GSDhXZz09>

Meeting ID: 819 2132 2562

Passcode: 635344

One tap mobile

+13126266799,,81921322562# US (Chicago)

+19292056099,,81921322562# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 819 2132 2562

Find your local number: <https://us02web.zoom.us/u/ker7K7cHnf>

### **AGENDA:**

1. Call to Order (Library Board of Trustees)
2. Introductions (for any new members or staff who may be in attendance)
3. Review and Accept Minutes of April 27, 2022
4. Annual Town Meeting Review
5. Purpose and Focus of BLF Meetings Going Forward
6. AB Regional School Committee and School Building Committee Updates
  - 6.1. School Updates
  - 6.2. FY23 Updates
  - 6.3. School Building Update



7. Select Board Updates
  - 7.1. Personnel Updates
    - 7.1.1. New Hires/Outstanding Hires
    - 7.1.2. Town Accountant Update
  - 7.2. Compensation Survey Updates
  - 7.3. Negotiations Updates
  - 7.4. Town Administrator Hiring Update
8. Library Updates
9. Planning Board Updates
  - 9.1. Zoning Bylaws Update
10. Finance Committee Updates
  - 10.1. Reserve Fund Update
  - 10.2. Budget Updates
  - 10.3. Capital Updates
  - 10.4. Financial Problems
    - 10.4.1. Past due bills
    - 10.4.2. Employee benefits not being paid
    - 10.4.3. Tax bills
11. Other Business
12. Next Meeting: TBD (To be Chaired by Library Trustees)
13. 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.*