



**Boxborough Leadership Forum
September 20, 2016, 7:00 PM
Sargent Memorial Library**

Agenda

1. Call to Order (FinCom, Ted Kail)
2. Review and acceptance of minutes of June 7, 2016 meeting
3. FY 17 state aid update
4. Use of the Reserve Fund
5. Preliminary Budget Timeline (including Capital Plan and CPC schedule)
6. AB Regional School Committee updates, including the ABRSD Capital Study/School Building Process
7. Minuteman School Committee updates
8. Finance Committee updates, including FY 17 Capital Plan update
9. Library updates
10. Board of Selectmen updates
 - a. December 12, 2016 STM – known articles, preliminary timeline discussion
 - b. ATM – May 2017 – proposed calendar and guidelines
 - c. Hager Well Updates – reconciliation of cross-charges under the IMA, treatment system upgrade
 - d. Establishment of new committees
 - e. Estimated new growth
11. Other business
12. Set next meeting date
13. Adjourn

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