



## MAGIC May Subregional Meeting

Thursday, May 5, 2016; 2:30 – 4:30 pm

141 Keyes Road, Concord, MA

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@ 12:00 PM  
TOWN CLERK  
TOWN OF BOXBOROUGH

## AGENDA

- 2:30 pm Welcome and Introductions (**5 minutes**)  
*Keith Bergman, Littleton Town Administrator, MAGIC Chair*
- 2:35 pm Updates (**10 minutes**)  
*Keith Bergman; Heidi Stucker, MAPC, MAGIC Coordinator*
- MBTA Fitchburg Line Schedule changes effective 5/23/16
  - MS4 Stormwater Permit issued (effective 7/1/17)
    - Info and Training
    - Tue 5/24/16 at 8:30 AM - 495/Metro West Partnership, Westborough
    - Wed 5/25/16 at 9:30 AM - MAPC Annual Council meeting, Boxborough
- 2:45 pm MAGIC Climate Resilience: Presentation/Q&A (**30 minutes**)  
*Julie Conroy, Senior Environmental Planner, MAPC*
- 3:15 pm MAGIC Work Plan (**30 minutes**)  
*Keith Bergman*  
*MAGIC Representatives*
- Review FY 2016 Plan and discuss updating for FY 2017
  - To be adopted at MAGIC annual meeting, 6/2/16
- 3:45 pm Discuss Projects for use of MAGIC Special Assessment Funds (**10 minutes**)  
*Heidi Stucker*  
*MAGIC Representatives*
- 3:55 pm Appoint Nominating Committee for Annual MAGIC Elections (to be conducted at MAGIC annual meeting, 6/2/16) (**5 minutes**)  
*Keith Bergman*
- 4:00 pm Community Exchange (**30 minutes**)  
*MAGIC Representatives*
- 4:30 pm Meeting Adjourn

### Upcoming Events:

Community Engagement Workshop: Wednesday, May 11, 2016 – 8:00-1:00 in Burlington

MAGIC Annual Meeting: Thursday, June 2, 2016, 2:30 – 4:30 pm in Concord