



## Boxborough Leadership Forum (BLF)

**Tuesday, December 14, 2021 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 link is provided below.**

<https://us02web.zoom.us/j/83412257848?pwd=a2RIQjJld3Q1cko5ci93bEl2Vy9GUT09>

Meeting ID: 834 1225 7848

Passcode: 163196

One tap mobile

+19292056099,,83412257848# US (New York)

+13017158592,,83412257848# US (Washington DC)

*Dial by your location*

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kelhze4cHU>

## **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 November 9, 2021
4. AB Regional School Committee and School Building Project Committee updates
  - Transportation updates
  - Covid updates
  - ABRSD Assessment
  - ARPA Update
  - Budget updates
  - Calendar updates
5. Select  
Board  
updates
  - Personnel updates

- ARPA updates
- Compensation Survey updates
- Negotiations updates
- CARES update
- TA hiring update
- STM

6. Library updates
  - Facilities
7. Planning Board updates
  - Zoning Bylaws update
8. Finance
  - Committee updates
    - Reserve fund update
    - Budget Calendar
    - Budget updates
      - FY 2022 – Current
      - FY 2023 – Planning and timeline
9. Other business
10. Next meeting date TBD [*To be Chaired by FinCom*]
11. 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.*