



BOARD OF DIRECTORS MEETING

Date: Friday, May 22, 2026

Time: 10:00 am

Meeting Location: LABBB Administrative Offices
70 Blanchard Rd.
Suite 206
Burlington, Massachusetts 01803

Join Zoom Meeting

<https://us06web.zoom.us/j/82521745996>

Meeting ID: 825 2174 5996

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes: April 16, 2026 - Motion and Approval Needed**
- IV. Donation from Lexington Firefighters - Motion and Approval Needed**
- V. Executive Director Report & Discussion Items**
 - A. Statement of Corporate Authority- Motion and Approval Needed**
- VI. Finance & Operations**
 - A. Review of Capital Reserve & OPEB Trust Fund**
 - B. Warrant Approval**
 - C. Draft Fiscal Year 2027 Budget & Capital Plan**
- VII. Executive Session: Purpose to discuss strategy with respect to collective bargaining where an open meeting could have a detrimental effect on the nature of the topic. Motion Needed**
- VIII. Adjournment**

Future Meeting dates: Thursday at 9 AM: 6/11/26

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

