



Board Minutes: November 19, 2015
Location: 146 Maple Street Lexington Ma

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington (Board Chairman)
Mr. Jonathan Phelan
Dr. Mary Czajkowski, Lexington

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects

AGENDA

Dr. Conti called the meeting to order at 9:10 am

- Public Participation
 - No public participation

- **Action Items:**

Mr. Jon Sills made a motion to approve minutes of October 1, 2015

2nd Dr. Mary Czajkowski

all in favor 3-0

- **Discussion Items:**

- Draft of Minuteman Space Agreement (Naomi Stonberg)
 - LABBB has been in discussions with Minuteman on developing a contract for the development of a new building. Naomi will speak with Minuteman Superintendent around space and cost options and Memorandum of Agreement.
- 7D Vehicle bids
 - Gerry Mazor discussed the bidding process for new LABBB vans. LABBB put out a bid for leasing up to 25 vans. ACT leasing won the bid. New vans are scheduled to be delivered in March.

- **Adjournment 10:50**

