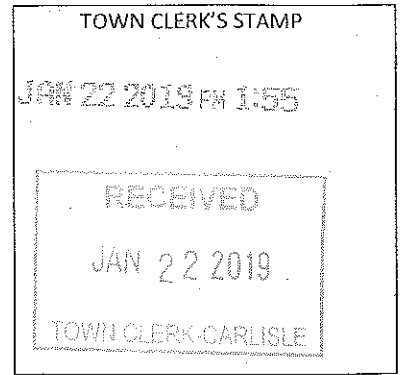


MEETING NOTICE TOWN OF CARLISLE

Pursuant to MGL Chapter 30A, § 18-25,
All meeting notices and agenda must be filed and
stamped in the Town Clerk's Office and posted
at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays).
Meeting postings must be received by 3:00 PM
Monday through Friday.



**Committee or
Governing Body**

Finance Committee

Meeting Location

Meeting Room

Heald Room

Address

Carlisle Town Hall, 66 Westford Street

**Day, Date and Time of
Meeting**

Day

Monday

Date

01/28/2019

Time

7:00

am

pm

**Name of Chairman or
Authorized Person**

Victor Liang

Date

01/22/2019

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- 7:00 FinCom Interview Treasurer/Finance director candidate
- 7:45. Approve prior meeting minutes
- 7:50 Review current view of FY20
 - FY20 Budget including updated debt
 - FY20 Warrants
- 8:20 Debrief Carlisle Public School & Concord Carlisle Regional School Discussions
- 8:50 Liaison/Finance Director Updates
 - Master Planning Support (Lynne)
 - Police Dept. transfer (Jim/Victor)
 - Other Liaison updates
- 9:20 Action Items/Next Meeting Agenda

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EMAIL TO TOWN CLERK