

**TOWN OF CARLISLE
BOARD OF SELECTMEN (BoS)
AGENDA***

| TIME | PURPOSE |
|-----------|---|
| 7:00p.m. | 1. Community Input |
| 7:05p.m. | 2. Joint meeting of Selectmen/Library Trustees to fill vacancy |
| 7:15p.m. | 3. Timbernook program – Request to use Conant property |
| 7:30p.m. | 4. Fire Dept. – Request to move fire horn test back to 12:00pm |
| 7:45p.m. | 5. CETF grant program update – Bob Zogg |
| 8:00p.m. | 6. Review/approve 2019 Annual Appointments |
| 8:30p.m. | 7. Review of Board of Selectmen FY2020 Liaison assignments |
| 9:00p.m. | 8. BoS Policy and Guideline Review a. Review Personnel Change Request policy b. Review Selectmen’s Policy #5, Transfer Station stickers |
| 9:30p.m. | 9. Review Collins Center Town Organizational study recommendations |
| 9:45p.m. | 10. Town Administrator’s Report |
| 9:55p.m. | BoS Liaison Reports |
| 10:05p.m. | Minutes |
| 10:10p.m. | Executive Session – MGL Ch. 30A, §21(a) Potential land acquisition (Valentine property) |
| 10:30p.m. | Adjournment |

Place: Clark Room, Carlisle Town Hall

Date: Tuesday, May 28, 2019

Time: 7:00p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.