

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

TIME	PURPOSE
6:30p.m.	Convene in Open Session
Executive Session	
6:31p.m.	1. Joint Meeting with Carlisle Affordable Housing Trust (CAHT- -Executive Session – Purpose 1 (Complaints against a public officer or employee) Discuss <i>Open Meeting Law</i> Complaint filed against the BoS and the CAHT
Open Session	
7:00p.m.	2. Community Input
7:05p.m.	3. Woodward Conservation Restriction – Discuss terms
7:15p.m.	4. Reports from Housing Authority Sub-committee / Appointments to Housing Authority
7:30p.m.	5. Recommendation for hiring Facilities Manager
7:45p.m.	6. Agricultural Commission – Right to Farm Bylaw presentation
8:15p.m.	7. Appointments
8:15p.m.	8. Cemetery Deeds
8:45p.m.	9. Town Administrator’s Report
8:55p.m.	10. BoS Liaison Reports
9:05p.m.	11. Minutes
9:10p.m.	12. Executive Session – Purpose 2 and Purpose 3 Strategy/collective bargaining session/contract negotiation with respect to union/nonunion contracts: 1. Policy Union Contract 2. Teacher’s Union Contract 3. Police Chief Contract
9:30p.m.	Adjournment in Open Session

Place: Clark Room, Carlisle Town Hall

Date: Tuesday, January 8, 2019

Time: 6:30p.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.