



CARLISLE SELECT BOARD
TUESDAY, JANUARY 17, 2023
OPEN SESSION AT 7:00 P.M.
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA

HYBRID
(In-person & Remote)

AGENDA*

| TIME | PURPOSE |
|------------|--|
| 6:00 p.m. | Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel: FY24 Non-Union Wage and Classification and Fire Chief Bryan Sorrows. Executive Session to conduct strategy sessions with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position: Massachusetts Coalition of Police Local 201A |
| 7:00 p.m. | 1. Community Input |
| 7:05 p.m. | 2. Appointments and Resignations a) Erik Koukos: Full Time Police Officer b) ESC Appointments - Kath Hathaway |
| 7:15 p.m. | 3. Hearing Continuation to consider amending Dog Order [480 South St] |
| 7:30 p.m. | 4. Council on Aging and Human Services |
| 8:20 p.m. | 5. Housing Production Plan (Joint with Planning Board and CAHT) |
| 9:10 p.m. | 6. Preparation for Discussion with State Representative Simon Cataldo |
| 9:30 p.m. | 7. Town Administrator's Report a) Designer Selection Policy b) FY24 Budget and 2023 Town Meeting Update |
| 9:50 p.m. | 8. Liaison Reports |
| 9:55 p.m. | 9. Cemetery Deed Transfer Requests |
| 10:00 p.m. | 10. Minutes Approval /Review of Warrants |

Adjourn

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89706635080?pwd=eE5OUkVXcDJDdFI4bjA0bjdoamdJZz09>

Meeting ID: 897 0663 5080 / Passcode: 937847 / Phone: 1 309 205 3325

View Select Board Meeting Packet:

<https://www.carlislema.gov/DocumentCenter/View/4513/SB-01172023-Packet>