



**RECEIVED**

By Town Clerk's Office at 3:38 pm, Jan 21, 2026

## SELECT BOARD MEETING AGENDA

Tuesday, January 27, 2026, at 7:00pm

Clark Room, Town Hall, 66 Westford St., Carlisle, MA 01741

Hybrid Meeting

### Time and Purpose

- 7:00 p.m. *Item 1: Community Input*
- 7:05 p.m. *Item 2: Meeting with Representative Cataldo*
- 7:35 p.m. *Item 3: Appointments*
- DPW Renovation Building Committee Charter (Potential Vote)
- Review membership
  - Potential additional appointments
- Committee Appointments
- Richard Hisey (Stearns St) as a member of the Agricultural Commission
- 7:45 p.m. *Item 4: Approval of Loan Documents for the Fire Station Renovation Project Design (Vote)*
- 8:00 p.m. *Item 5: Joint Meeting with the Conservation Commission and LSC*
- LSC Charter Revision (Potential Vote)
  - Discussion about Communication and Process (Potential Vote)
- 9:00 p.m. *Item 6: Proctor Road Tower – Cellular Lease*
- 9:20 p.m. *Item 7: Policy Discussion – Volunteer Code of Conduct*
- 9:40 p.m. *Item 8: Town Administrator Report*
- Community Preservation Act Grant Application Approval (Vote)
- 9:50 p.m. *Item 9: Review of Warrants and Minutes (Vote)*
- Minutes of January 13, 2026
- 9:55 p.m. *Item 10: Cemetery Deeds (Vote)*
- Deed 866 to Debra and Raymond Gonzalez; Lot D171, graves 1-4
- 10:00 p.m. *Item 11: Liaison Reports*
- 10:05 p.m. *Item 12: Community Input*



10:10 p.m. Adjournment (Vote)

**Remote Meeting Details**

<https://us02web.zoom.us/j/85073383916?pwd=ATqlyMddUhK8c93Q1TR1T4sDGzGmu2.1>

Meeting ID: 850 7338 3916

Passcode: 025615

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