

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



TIME	PURPOSE
7:00p.m.	1. Community Input
7:05p.m.	2. Acceptance of Long Ridge Road trail easement
7:15p.m.	3. Town Counsel - Town's response re: petroleum release at Fire Station
7:30p.m.	4. CoA/BoH/Planning Board - CHNA grant update
7:45p.m.	5. Review of proposed Town Meeting warrant articles a. Town Clerk general bylaw amendments b. Solar Working group - solar leases, PILOT, zoning amendment c. Agricultural Commission - Right to Farm bylaw d. CCRSD Capital Article - \$2.0M e. Supplemental Complete Streets design funds - \$50K
9:00p.m.	6. Discussion - Complete Streets Committee charter
9:15p.m.	7. Cemetery Deeds
9:20p.m.	8. Town Administrator's Report
9:30p.m.	9. BoS Liaison Reports/Minutes approval
9:40p.m.	10. Executive Session - Collective and non-union bargaining (Police officers and Chief Fisher employment agreement, Litigation (JJ Supple))
10:00p.m.	Adjournment

Place: Clark Room, Carlisle Town Hall
Date: Tuesday, February 12, 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.