



## CARLISLE SELECT BOARD

### AGENDA\*

<b>TIME</b>	<b>PURPOSE</b>
7:00p.m.	1. Community Input
7:05p.m.	2. TEC engineers – Review final Curve St./Maple St. bridge designs
7:20p.m.	3. Assessors/Council on Aging – Discussion of changes to senior tax deferral program
7:50p.m.	4. Update regarding TimberNook program on Conant Land (Minuteman ARC)
8:00p.m.	5. Joint ATM Coordination Meeting with Select Board, FinCom, Moderator, Clerk <ul style="list-style-type: none"><li>• FinCom - Review draft FY23 capital and operating budgets</li><li>• Review draft 2022 Annual Town Meeting warrant</li></ul>
9:00p.m.	6. Update regarding TA search process/composition of screening committee
9:30p.m.	7. Transfer Station Action Committee (TSAC): charge, appointments
9:40p.m.	8. Town Administrator's Report
9:50p.m.	9. Liaison Reports
9:55p.m.	10. Approval of Minutes/Warrants
10:00p.m.	Adjournment

**Place: Carlisle Town Hall, Clark Room, 1<sup>st</sup> Floor conference room:**

**Date: Tuesday February 22, 2022 Zoom link: HYBRID MEETING (In person and Zoom)**

**Time: 7:00 p.m.**

\*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/83161506538?pwd=VXdETS9xRDNWMTFnK2N2RlZ6UmJ1UT09>

Meeting ID: 831 6150 6538

Passcode: 047161

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