

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

TIME	PURPOSE
7:00p.m.	1. Community Input
7:05p.m.	2. Board deliberations and vote for Fire Chief
7:20p.m.	3. CHNA Grant update (Board of Health, CoA, Planning Board)
7:40p.m.	4. Alison Saylor – Proposal to manage Center Park
8:00p.m.	5. Review of proposed Town Meeting warrant articles <ol style="list-style-type: none">a. Citizens’ petition re -Amend Sec. 10.1 of General Bylaws re: Huntingb. Citizens’ petition re: 21-23 Bedford Rd – Easement for Nitrogen loading creditsc. Planning Board zoning articles (Marijuana, ROSC,), Master Plan fundingd. HRC – PAYT
9:00p.m.	6. 3 rd ATM Coordination meeting with BoS/FinCom/LTCRC/MFC/Moderator/Town Clerk <ol style="list-style-type: none">a. FY20 Operating Budget (COLA, Personnel changes)b. LTC/MFC capital requestsc. Draft policy re: personnel changes
9:30p.m.	7. Review of draft Annual Town Meeting/Election warrant
9:45p.m.	8. BoS hearing re: Exercise of Right of First Refusal (ROFR) Re: property at 108 Stearns Street
10:00p.m.	9. Cemetery Deeds
10:00p.m.	10. Town Administrator’s Report
10:10p.m.	BoS Liaison Reports
10:25p.m.	Minutes
10:30p.m.	Executive Session (Collective Bargaining –Police)
10:45p.m.	Adjournment

Place: Clark Room, Carlisle Town Hall
Date: Tuesday, March 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.

