

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

| TIME | PURPOSE |
|-----------|--|
| 7:00p.m. | 1. Community Input |
| 7:05p.m. | 2. Request for One Day Liquor license (4/5/2019) – Library Trustees |
| 7:10p.m. | 3. Request re: siting of EV charging station at Town Hall – Deb Bentley |
| 7:30p.m. | 4. Personnel Requests a. Additional hours for Town Clerk’s office b. Additional hours and Grade Change for Conservation Commission Assistant |
| 7:50p.m. | 5. Review of proposed Town Meeting warrant articles a. Recreation Commission – Spalding Field Study - \$20K |
| 8:00p.m. | 6. Discussion of FY20 FinCom Budget Recommendation |
| 8:30p.m. | 7. Finalize Annual Town Meeting/Election warrants/Ballot Questions |
| 9:00p.m. | 8. Further discussion of Policy regarding Personnel Requests |
| 9:15p.m. | 9. Discussion of reestablishing Cable Advisory Committee/Cable license renewal process |
| 9:30p.m. | 10. Board of Selectmen - Assignment of Rights to the Acknowledgement of Location and Confirmation of Easement Rights |
| 9:40p.m. | 11. Town Administrator’s Report |
| 9:50p.m. | BoS Liaison Reports |
| 10:00p.m. | Minutes |
| 10:05p.m. | Executive Session – Non-union bargaining (Police/Fire Chief) |
| 10:15p.m. | Adjournment |

Place: Clark Room, Carlisle Town Hall

Date: Tuesday, March 26, 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.

