



CARLISLE SELECT BOARD

AGENDA*

| TIME | PURPOSE |
|----------|---|
| 7:00p.m. | 1. Community Input |
| 7:05p.m. | 2. Draft DCHD Guidelines, MBTA Communities <ul style="list-style-type: none">• Report from Ethan Dively |
| 7:15p.m. | 3. Presentation of FY 21 Audit Report <ul style="list-style-type: none">• Matt Hunt, CLA |
| 8:00p.m. | 4. Town Administrator Search Update <ul style="list-style-type: none">• Report from John Petrin, Community Paradigm |
| 8:20p.m. | 5. Update on Timbernook Outdoor Programs <ul style="list-style-type: none">• Feedback from site visit• Discussion of options |
| 8:40pm | 6. Annual Town Meeting Preparations <ul style="list-style-type: none">• CPA Committee FY23 Recommendations• Approval of Board of Health Town Meeting Recommendations• Assignment of articles to present |
| 9:00p.m. | 7. Town Administrator's Report <ul style="list-style-type: none">• Reschedule May 10 SB meeting (Town Elections) |
| 9:15p.m. | 8. Liaison Reports |
| 9:30p.m. | 9. Approval of Minutes/ Warrants |
| 9:40p.m. | 10. Adjournment |

Place: Carlisle Town Hall, Clark Room, 1st Floor - HYBRID (In-person and Zoom)

Date: Tuesday April 19, 2022

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/86387798520?pwd=UHp2bWV3alhoT096eDlIVVRKTi9ydz09>

Meeting ID: 863 8779 8520

Passcode: 848238