



## CARLISLE SELECT BOARD

### AGENDA\*

TIME	PURPOSE
7:00p.m.	1. Community Input
7:05p.m.	2. LEPC Update
7:15p.m.	3. Master Plan Presentation – Barrett Planning Group (BPG) <a href="https://www.barrettplanningllc.com">https://www.barrettplanningllc.com</a> <ul style="list-style-type: none"><li>• Select Board discussion/vote to award contract to BPG</li></ul>
7:45p.m.	4. Insurance Advisory Committee (IAC) <ul style="list-style-type: none"><li>• Discussion/vote on health care insurance split between Town/employees</li></ul>
8:00p.m.	5. Carlisle Garden Club project updates
8:15p.m.	6. Town Meeting/Town Election Issues <ul style="list-style-type: none"><li>• Set date of Town Election</li><li>• Discussion/vote on Town Clerk's proposal for nomination papers and eliminating Town Caucus</li><li>• Close 2021 Annual Town Meeting warrant</li></ul>
9:00p.m.	7. Discussion re: new Town Committees <ul style="list-style-type: none"><li>• Public Safety Facilities Task Force charge/membership</li><li>• Town Governance Task Force charge/membership</li></ul>
9:15p.m.	8. Appointments Transfer Station Task Force <ul style="list-style-type: none"><li>▪ Christine Lear</li><li>▪ Rob Peary</li><li>▪ Launa Zimmario</li></ul>
9:25p.m.	9. Town Administrator's Report
9:35p.m.	10. Liaison Reports
9:45 p.m.	11. Approval of Minutes/Warrants
9:50 p.m.	Adjournment

**Place: Remote Meeting – Teleconference:**

*This remotely located meeting is open to the public at the invitation of the Select Board. Please send an email to: [townhall@carlislema.gov](mailto:townhall@carlislema.gov) for meeting link information.*

**Date: Tuesday, April 27, 2021**

**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.