



SELECT BOARD  
TUESDAY, JUNE 13, 2023  
**TOWN HALL (CLARK ROOM)**  
WESTFORD ST, CARLISLE, MA

HYBRID MEETING

**AGENDA\***

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:10 p.m.	2. Select Board Reorganization <ul style="list-style-type: none"><li>• Executive Positions</li><li>• Warrant Signing Authority</li></ul>
7:20 p.m.	3. Appointments and Resignations <ul style="list-style-type: none"><li>• Community Appointments</li><li>• Employee Appointments<ul style="list-style-type: none"><li>○ DPW Foreman – Brendan Mirfield</li></ul></li><li>• Resignations<ul style="list-style-type: none"><li>○ Dan Cook, TSAC and ESC</li><li>○ Joeth Barlas, ESC</li></ul></li></ul>
7:30 p.m.	4. ARPA Projects and Funding <ul style="list-style-type: none"><li>• Recommendations for approval</li></ul>
7:45 p.m.	5. ESC Workplan presentation <ul style="list-style-type: none"><li>• ESC Priorities</li><li>• Discuss SB priorities</li></ul>
8:15 p.m.	6. Scope for Police & Fire studies
8:50 p.m.	7. Boards & Committees Discussions – Part II <ul style="list-style-type: none"><li>• Finalize list of boards and committees (vote)</li><li>• Discuss appointments etc. process.</li><li>• Discuss role of SB Liaison</li></ul>
9:20 p.m.	8. TA Report <ul style="list-style-type: none"><li>• Deputy Police Chief position</li><li>• Delegation of police officer hiring</li><li>• Appoint capital planning liaison</li></ul>
9:40 p.m.	9. Summer Select Board Schedule <ul style="list-style-type: none"><li>• Proposed goals' discussions: July 11; Aug. 8 finalize goals</li><li>• Proposed regular meetings: July 25; Aug. 22</li></ul>
9:50 p.m.	10. Minutes & Warrants
9:55 p.m.	11 Cemetery Deeds
10:00 p.m.	12. Community Input

Adjourn

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87156842280?pwd=cFhsczdnlYkjl1amJGQzRpZ3ZkdVJUUT09>

Meeting ID: 871 5684 2280 / Passcode: 323010 / Phone: 1 305 224 1968 US

**Select Board Meeting Packet:**

<https://www.carlislema.gov/DocumentCenter/View/4992/SB-06132023-Agenda--Packet>