



## CARLISLE SELECT BOARD

### AGENDA\*

TIME	PURPOSE
6:30p.m.	1. Executive Session – Purpose #3 – to hear a grievance filed pursuant to the Town’s collective bargaining agreement with the Carlisle Police Unit Local 201, MACOP
7:00p.m.	2. Community Input
7:05p.m.	3. LEPC update
7:15p.m.	4. Hearing NSTAR Electric Co. – Grant of location/Munroe Hill Road
7:30p.m.	5. Appointment of Town Accountant
7:45p.m.	6. Audit Committee – Presentation of FY20 Audit report
8:15p.m.	7. Select Board - Approval of FY22 Payroll changes
8:30p.m.	8. Review of FY21 Select Board goals
8:45p.m.	9. Appointments <ul style="list-style-type: none"><li>▪ Consider composition of American Rescue Plan Act (ARPA) committee</li><li>▪ Public Safety Building Task Force</li></ul>
9:00p.m.	10. Town Administrator’s Report
9:10p.m.	11. Liaison Reports
9:25p.m.	12. Approval of Minutes/Warrants
9:30p.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: Monday, June 21, 2021**

**Time: 6:30 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.