



CARLISLE SELECT BOARD

AGENDA*

| TIME | PURPOSE |
|-----------|--|
| 6:30 p.m. | Executive Session a. Police Union Contract b. Town Administrator's Contract |
| 7:00 p.m. | 1. Community Input |
| 7:05 p.m. | 2. Appointments a. Police Officer - Richard Glynn b. Shared Sustainability Director – Sue Thomas |
| 7:15 p.m. | 3. Town Clerk – Proposal on Early Voting |
| 7:20 p.m. | 4. Transfer Station Action Committee • Tom Bilotta |
| 7:30 p.m. | 5. Planning Board - Town Planner Position • Madeleine Blake |
| 7:40 p.m. | 6 Discussion Greenough Barn • Steve Hinton |
| 7:55 p.m. | 7. Town Governance Task Force Update |
| 8:25 p.m. | 8. FY23 Annual Appointments /Liaison Assignments |
| 8:45 p.m. | 9. Carlisle Housing Production Plan |
| 9:15 p.m. | 10. Town Administrator's Report |
| 9:30 p.m. | 11. End-of-year Budget Transfers |
| 9:40 p.m. | 12. Liaison Reports |
| 9:50 p.m. | 13. Approval of Minutes/Warrants |
| 9:55 p.m. | Adjourn |

Place: Carlisle Town Hall, Clark Room, 1st floor Conference Rm - HYBRID

Date: Tuesday, July 12, 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 Us on Zoom:

<https://us02web.zoom.us/j/82336703227?pwd=OQmcZ9dejHVwM8oA5ghefFedelbNMe.1>

Meeting ID: 823 3670 3227 / Passcode: 857576