



SELECT BOARD  
TUESDAY, AUGUST 22, 2023  
AT 7:00 P.M.  
TOWN HALL (CLARK ROOM)  
WESTFORD ST, CARLISLE, MA  
**HYBRID MEETING**

**AGENDA**

TIME	PURPOSE
6:30 p.m.	Executive Session: MGL Chpt. 30A, §21 (3) to discuss strategy with respect to collective bargaining - Police Union (Local 201)
7:00 p.m.	1. Community Input
7:10 pm.	2. Appointments and Resignations <ul style="list-style-type: none"><li>• Employee Appointments<ul style="list-style-type: none"><li>• Patrol Officer Denise Kiley</li><li>• Treasurer Collector Sandra Nason</li></ul></li><li>• Community Appointments</li><li>• Resignations<ul style="list-style-type: none"><li>• DPW Mechanic Frank Wojitas</li></ul></li></ul>
7:20 p.m.	3. Police K9 Discussion
7:40 p.m.	4. ARPA Financial Discussion
7:55 p.m.	5. Fall Town Meeting Warrant <ul style="list-style-type: none"><li>• Close Fall Town Meeting Warrant (Vote)</li><li>• Discuss Fall Town Meeting Procedures</li><li>• Review Fall Town Meeting Warrant Articles</li></ul>
8:25 p.m.	6. Placement of Private Signs on Public Property Policy Discussion (Vote)
8:35 p.m.	7. Finalize FY24 Select Board Goals (Vote)
9:05 p.m.	8. FY23 Auditing Firm Contract (Vote)
9:15 p.m.	9. Town Administrator Evaluation Preparation
9:35 p.m.	10. Town Administrator Report
9:45 p.m.	11. Cemetery Deeds
9:55 p.m.	12. Review Minutes & Warrants
10:00 p.m.	13. Liaison Reports
10:05 p.m.	14. Community Input
	Adjourn

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89213438036?pwd=WEtTVHdWQkJacjFTMHl5OTJyUU9qQT09>  
**Meeting ID: 892 1343 8036 / Passcode: 791924 / Phone: 1 646 931 3860 US**

\* 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.