



CARLISLE SELECT BOARD

AGENDA*

TIME	PURPOSE
6:30 p.m.	Executive Session in accordance with M.G.L. Chapter 39, §23B (3) to conduct a strategy session in preparation for negotiations with non-union personnel
7:00 p.m.	1. Community Input
7:05 p.m.	2. To continue the hearing held on July 13, 2022 in executive session in accordance with M.G.L. Chapter 39, §23B (2) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
7:10 p.m.	3. Joint Meeting w/Finance Committee & Town Moderator <ol style="list-style-type: none">Discuss Fall Special Town Meeting Warrant Articles<ul style="list-style-type: none">TimelinePostcard Mailing with QR CodeElectronic VotingGreenough Barn Demolition FundingGovernance Task Force ArticlesScenic Road Designation, Martin StFinance Committee Member Appointment<ul style="list-style-type: none">Heidi Sjoberg
8:20 p.m.	4. Presentation of Governance Task Force report
9:00 p.m.	5. Town Administrator's Report
9:25 p.m.	6. Liaison Reports
9:40 p.m.	7. Appointments & Resignations <ol style="list-style-type: none">Environmental Sustainability Committee<ul style="list-style-type: none">Launa ZimmaroRobert ZoggJudy AzarkofChristina ChristodolopoulosJoeth BarlasCommunity Preservation Committee<ul style="list-style-type: none">Christine Johnson (Affordable Housing Trust Rep – CAHT)Council on Aging (Resignation)<ul style="list-style-type: none">Wendy Barrow
9:50 p.m.	8. Review of Warrants
9:55 p.m.	9. Adjourn

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

Date: MONDAY, August 29, 2022

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89436324049?pwd=Q1ZiMWRxR3oyekNIMU5EZ2FYQmZsZz09>

Meeting ID: 894 3632 4049

Passcode: 458857

Phone in number – 1-309-205-3325