



CARLISLE SELECT BOARD

Tuesday, September 13, 2022

At 7:00 p.m.

Town Hall, Clark Room
66 Westford St, Carlisle, MA

HYBRID MEETING

AGENDA*

TIME	PURPOSE
6:30 p.m.	Executive Session: 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. Close hearing opened on 7/13/22 in Executive Session pursuant to M.G.L. Chapter 39, §23B (2) - Matter has been settled
7:10 p.m.	3. Public Safety Facility Task Force
7:40 p.m.	4. Workshop for Board Chairs and Members <ul style="list-style-type: none">• Open Meeting Law & Ethics Training
8:10 p.m.	5. Select Board FY23 Goals <ul style="list-style-type: none">• Review plan for action steps
8:50 p.m.	6. Appointments & Resignations <ul style="list-style-type: none">a. LRTA Rep – Ryan McLaneb. MBTA Advisory Cmte Rep – Ryan McLanec. Council on Aging – John Ballentined. Land Stewardship – Julie Durrelle. ESC - (Eric Balles)f. Cranberry Bog Working Grp – Ken Belitz (Resignation)
9:00 p.m.	7. Town Administrator's Report
9:15 p.m.	8. Cemetery Deeds
9:20 p.m.	9. Liaison Reports
9:30 p.m.	10. Minutes Approval /Review of Warrants
	Adjourn

* 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/86995879409?pwd=cXBLSUJXc2xleVF0Vi9ITnJiRF15UT09>

Meeting ID: 869 9587 9409 / Passcode: 057870 / Ph: 1 309 205 3325 US