



SELECT BOARD
TUESDAY, SEPTEMBER 26, 2023
AT 7:00 P.M.
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA
HYBRID MEETING

AGENDA VERSION 2

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:10 p.m.	2. Appointments and Resignations <ul style="list-style-type: none">• Employee Appointments<ul style="list-style-type: none">○ Dean Barbera – Police Officer○ Athena – Police K9• Community Appointments• Resignations<ul style="list-style-type: none">○ Preston L. Holleman – Cultural Council
7:20 p.m.	3. FY24-29 Capital Plan Presentation – Joint with Finance Committee
7:50 p.m.	4. TBA Architects Police Department Conceptual Design Proposal <ul style="list-style-type: none">• Discuss and vote on accepting proposal• Vote on using ARPA as funding source
8:20 p.m.	5. Fall Town Meeting Warrant Article Recommendations (Part 1)
8:50 p.m.	6. Police Mutual Aid Memorandum of Understanding Approval
9:00 p.m.	7. Acceptance of Donation to Police - Fidelity Charitable Restricted Grant (\$48,000)
9:05 p.m.	8. Committee and Employee Appointment Policies (Part 1)
9:35 p.m.	9. Town Administrator Report
9:45 p.m.	10. Review Minutes & Warrants
9:50 p.m.	11. Liaison Reports
9:55 p.m.	12. Cemetery Deeds
10:00 p.m.	13. Community Input
	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/85731350963?pwd=RjYxM0I5L3FOQStUUnNpNXI3YmdzZz09>
Meeting ID: 857 3135 0963 / Passcode: 908023 / Phone: 1 646 931 3860 US