



CARLISLE SELECT BOARD
TUESDAY, JANUARY 3, 2022
OPEN SESSION AT 7:00 P.M.
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA
HYBRID MEETING

AGENDA*

TIME	PURPOSE
6:00 p.m.	Executive Session (MGL, Chapter 30A, Section 21 (a)) Purpose 7, To comply with or act under the authority of the Public Records Law and the holding in Suffolk Construction Co., Inc. Division of Capital Asset Management, 449 Mass. 444 (2007), to review an attorney-client privileged communication. Purpose 2, To conduct a strategy session in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel, Police Lieutenant Leo Crowe.
7:00 p.m.	1. Community Input
7:05 p.m.	2. Hearing Continuation to consider amending Dog Order [480 South St]
7:30 p.m.	3. Town Administrator Check In a) 120-day report b) ATA Onboarding Process c) Executive Goals and objectives
8:15 p.m.	4. Government Task Force Recommendations a) Review findings b) Recommend warrant articles for Town Meeting c) Process improvements
8:45 p.m.	5. Police Chief Search Process a) Process update b) Salary Range Vote
9:05 p.m.	6. Policy Review a) Designer Selection Policy b) Financial Policies: 1. Forecasting, 2. OPEB
9:25 p.m.	7. Town Administrator's Report
9:40 p.m.	8. Appointments and Resignations a) DPW Acting Foreman, James Hall b) Cranberry Bog Working Group: Brian Murphy, Helen Young Luke Ascolillo, Susan Provenzano and Alex Parra c) TSAC Resignation, Carrie Patel

9:50 p.m. 9. Liaison Reports

9:55 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.