

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00 p.m.	Town Administrator's Report
7:15 p.m.	Community Input
7:20 p.m.	1. U.S. Luge Team – Slider Search request
7:30 p.m.	2. Council on Aging – Recommendation for COA Director
7:45 p.m.	3. Finance Director <ol style="list-style-type: none">a. FY 12 Budget updateb. FY13 Wage/Salary approval
8:15 p.m.	4. Conservation Comm. - Elliott Preserve Land Grant application
8:30 p.m.	5. NOAH – Presentation re: Benfield Farms
9:00 p.m.	6. Discussion of Highland Committee II charge
9:15 p.m.	7. Execution of Historic Preservation Restriction Agreement
9:25 p.m.	New Business
9:30 p.m.	Annual Appointments
9:45 p.m.	Liaison Reports
9:55 p.m.	Minutes
10:00p.m.	Executive Session (Bargaining strategy - non-union employees)
10:15p.m.	Adjournment

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business".

Place: Clark Room, Town Hall

Date: June 26, 2012

Time: 7:00 p.m.