

**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. Finance Director/ Accountant – FY12 Year-end report
7:35 p.m.	2. Joint Meeting BoS/Planning Board <ul style="list-style-type: none">• Appointment of Associate Member (Zoning bylaw Section 7.2)
7:45 p.m.	3. Public hearing re: Plowing of Private ways
8:45 p.m.	4. Update re: Memo of Agreement with FRS
8:55 p.m.	5. Finalize Highland Committee Mission Statement
9:10 p.m.	6. Cont' d Discussion of FY13 BOS Goals
9:40 p.m.	New Business
9:45 p.m.	Liaison Reports
9:55 p.m.	Minutes
10:00p.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: August 7, 2012

Time: 7:00 p.m.