

**TOWN OF CARLISLE  
BOARD OF SELECTMEN**

**AGENDA\***

<b>TIME</b>	<b>PURPOSE</b>
7:00 p.m.	Community Input
7:05 p.m.	1. Finance Committee Appointment
7:15p.m.	2. Discussion with Finance Director <ul style="list-style-type: none"><li>• Recommendation re: draft MSBA audit of CPS Building project</li><li>• Actuarial Evaluation of OPEB liability</li><li>• Discussion of FY14 Year End fiscal issues</li></ul>
8:00p.m.	3. Submission of Site Plan Review application for Telecommunication Tower
8:30p.m.	4. Cont'd Discussion - FY15 Board of Selectmen Goals
9:00p.m.	New Business
9:05p.m.	Town Administrator's Report
9:15p.m.	Liaison Reports
9:25p.m.	Minutes
9:30p.m.	Adjournment

**Place: Clark Room, Town Hall**

**Date: July 22, 2014**

**Time: 7:00 p.m.**

\*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". Agenda times are approximate and items may be taken up out of order to facilitate the use of time.