

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

| TIME | PURPOSE |
|-------------|---|
| 6:30 p.m. | Executive Session - Litigation |
| 7:00 p.m. | Community Input |
| 7:05 p.m. | 1. Joint BoS/BoH meeting – Appoint new BoH member |
| 7:20 p.m. | 2. Town Counsel – Request for release of Ch. 61/61A Designation - 81 Russell Street |
| 7:45 p.m. | 3. Annual Town Meeting Coordination Meeting #2 |
| 8:30 p.m. | 4. FY14 Selectmen’s Goals - Update |
| 9:00 p.m. | 5. Consideration of policy statement re: Housing Goals and Open Space & Recreation Plan |
| 9:15 p.m. | 6. Discussion of Planning timeline for Housing projects |
| 9:20 p.m. | New Business |
| 9:20 p.m. | Appointments |
| 9:25 p.m. | Town Administrator’s Report |
| 9:35 p.m. | Liaison Reports |
| 9:45 p.m. | Minutes |
| 9:50 p.m. | Executive Session – Non-Union Bargaining strategy |
| 10:00 p.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”. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.

Place: Clark Room, Town Hall

Date: January 07, 2014

Time: 7:00 p.m.