

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00 p.m.	Town Administrator's Report
7:25 p.m.	Community Input
7:30 p.m.	1. Report re: Technology Audit
8:00 p.m.	2. Chief Fisher - Recommendation re: Hiring new Police Officer
8:15 p.m.	3. Town Meeting Coordination Meeting #3 <ul style="list-style-type: none">• Operating Budget• LTCRC• Other Capital purchases• Minuteman Stabilization Fund• Bylaw Amendments• BOH Grant Funds• Septic Loan debt payback• CPA Article<ul style="list-style-type: none">○ Elliot Preserve○ Highland Bldg○ Other• Acceptance of Town Ways• Consent Agenda• Closing of Annual Town Meeting Warrant
9:45 p.m.	New Business
9:55 p.m.	Liaison Reports
10:00 p.m.	Minutes
10:05 p.m.	Executive Session - Collective Bargaining
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: March 13, 2012

Time: 7:00 p.m.