



## CARLISLE SELECT BOARD

### AGENDA\*

<b>TIME</b>	<b>PURPOSE</b>
6:15p.m.	1. Executive Session – Collective Bargaining strategy, review Executive Session minutes for public release
7:00p.m.	2. Community Input
7:05p.m.	3. LEPC update
7:10pm	4. Board of Assessors – Principal Assessor appointment
7:25p.m.	5. Discussion of Pickleball proposal next steps <ul style="list-style-type: none"><li>• Consideration of moving the project from the 2022 ATM to a Fall Special Town Meeting</li></ul>
7:45p.m.	6. Preparation for Feb. 1 joint Select Board/Planning Bd meeting re: Master Plan presentation
8:10p.m.	7. Discussion/vote on Transfer Station Task Force proposal
8:20p.m.	8. Update re: Police Staffing/Hiring of additional officer
8:30p.m.	9. Interview with TA Search process consultant
9:00p.m.	10. Review of proposed Annual Town Meeting warrant articles
9:30p.m.	11. Town Administrator's Report
9:45p.m.	12. Liaison Reports
9:55p.m.	13. Approval of Minutes/Warrants
10:00p.m.	Adjournment

**Place: Carlisle Town Hall, Clark Room, 1<sup>st</sup> Floor conference room:**

**Date: Tuesday, January 25, 2022 Zoom link:**

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

\*The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.

Join Zoom Meeting

<https://us02web.zoom.us/j/86827241865?pwd=YStQSXJtUjNlL0tNOWNOcUj5dnpWZz09>

Meeting ID: 868 2724 1865

Passcode: 515494

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