

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00p.m.	1. Community Input
7:05p.m.	2. Discussion/possible vote on joining Bedford-Lexington Veterans' District
7:30p.m.	3. Discussion on Wheelabrator Solid Waste renewal proposal
8:00p.m.	4. 2020 ATM Warrant Article presentations/vote to close ATM warrant <ul style="list-style-type: none">• Planning Board articles• Board of Health – Mosquito Control District• Recreation – Proposed dog park• Conservation – NOI for Cranberry Bog - \$5K• Vote to close 2020 ATM warrant
9:00p.m.	5. Town Government Organization /Policy & Bylaw Review <ul style="list-style-type: none">• FY21 Staffing discussion• Discussion of hiring policy
9:30p.m.	6. Appointments/Resignations <ul style="list-style-type: none">• Insurance Advisory Committee
9:40p.m.	7. Town Administrator's Report
9:50p.m.	BoS Liaison Reports
10:00p.m.	Minutes
10:05p.m.	Adjournment

Place: Clark Room, Carlisle Town Hall

Date: Tuesday, January 28, 2020

Time: 7:00p.m.

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