

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

TIME	PURPOSE
7:00p.m.	1. Community Input
7:15p.m.	2. Town Accountant - FY19 Year End Expense Reports
7:30p.m.	3. Discussion of Storage Tank Removal/Installation at Fire Station
7:45p.m.	4. 2020 ATM Coordination meeting (BoS, FinCom, LTCRC, MFC, Moderator) <ul style="list-style-type: none">▪ FY21 proposed Operating budget▪ FY21 proposed Capital budget▪ FY21 recommended non-union wage adjustment▪ FY21 personnel changes/staffing discussion▪ Draft 2020 Annual Town Meeting warrant
8:45p.m.	5. Town Government Organization /Policy & Bylaw Review <ul style="list-style-type: none">• Draft sick leave policy• Right to Farm bylaw• Complete Streets policy
9:15p.m.	6. Town Administrator's Report
9:25p.m.	BoS Liaison Reports
9:30p.m.	Minutes
9:35p.m.	Adjournment

Place: Clark Room, Carlisle Town Hall

Date: Tuesday, February 11, 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.