



CARLISLE SELECT BOARD
MONDAY, FEBRUARY 13, 2023
AT 7:00 P.M.
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA

HYBRID MEETING

AGENDA*

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:05 p.m.	2. Appointments and Resignations <ol style="list-style-type: none">ESC - Kath Hardcastle and Dave BoettcherDPW Foreman – James Hall
7:15 p.m.	3. ARPA Committee Applications and Recommendations <ol style="list-style-type: none">Stop the Bleed Training Application (BOH)Federal Audit Funds (Accounting)
7:30 p.m.	4. Public Safety Facilities Task Force Recommendations
8:30 p.m.	5. Review FY24 Budget and Annual Town Meeting Information <ol style="list-style-type: none">Review FY24 Budget Draft<ol style="list-style-type: none">Budget requests outside of guidance<ul style="list-style-type: none">▪ Sustainability position▪ Employee compensation and benefits▪ COAHS Van DriversReview FY24 and Long-Term Capital PlanReview Draft Town Meeting Warrant Article Requests
9:15 p.m.	6. Town Meeting Warrant on HR Bylaw Changes
9:45 p.m.	7. Town Administrator's Report
9:55 p.m.	8. Liaison Reports
10:00 p.m.	9. Minutes Approval /Review of Warrants
	Adjourn

* 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/85851352730?pwd=WXBXckFaM2xvTGJadEpiVkdGOVNiZz09>
Meeting ID: 858 5135 2730 / Passcode: 916950 / +1 646 931 3860 US

Revised 2/10/23 to add link to view SB Meeting Packet

https://www.carlislema.gov/DocumentCenter/View/4711/SB_02132023-Meeting-Packet