



SELECT BOARD
TUESDAY, FEBRUARY 13TH, 2024
AT 7:00 P.M.
TOWN HALL (CLARK ROOM)
66 WESTFORD ST, CARLISLE, MA
HYBRID MEETING

AGENDA

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:05 p.m.	2. Appointments and Resignations <ul style="list-style-type: none">• Employee Appointments<ul style="list-style-type: none">○ Jonathan Ryan – Police Officer○ Juniper Friedman - Municipal Assistant• Town Meeting Study Committee<ul style="list-style-type: none">○ Brian Waterson (80 Aberdeen Dr)○ Danielle Zion (75 Acton St)○ Deepa Chungi (45 Virginia Farme Ln)○ Don Drinkwater (235 Fiske St)○ Frank Krimowski (74 Prospect St)○ Gerry Boucher (10 Garrison Way)○ Marc Bernstein (43 Peter Hans Rd)○ Nancy Pierce (1152 Westford St), Associate Member
7:15 p.m.	3. Town Clerk: Execute the Presidential Primary Warrant
7:25 p.m.	4. Town Planner <ul style="list-style-type: none">• GIS Presentation• MBTA Zoning Primer
8:10 p.m.	5. Meeting with TSAC <ul style="list-style-type: none">• Committee Update• Black Earth Proposal
8:30 p.m.	6. FY25 Budget and Town Meeting Review with Finance Committee <ul style="list-style-type: none">• Close Annual Town Meeting Warrant• ARPA Next Steps• FY25 Draft 2 Review• Capital Discussions• Initial Warrant Article Review• Ballot Questions• Establish Budget Timeline
9:40 p.m.	7. TA Report
9:50 p.m.	8. One-Day Liquor License Approval – Gleason Public Library
9:55 p.m.	9. Cemetery Deed Transfers
10:00 p.m.	10. Minutes and Warrants



10:05 p.m. 11. Liaison Reports

10:10 p.m. 12. Community Input

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/85960736813?pwd=R21JRFJ3RWkvUHLudjhpY0ZRempkZz09>

Meeting ID: 859 6073 6813

Passcode: 082928

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