

**TOWN OF CARLISLE  
BOARD OF SELECTMEN (BoS)  
AGENDA\***

TIME	PURPOSE
7:00p.m.	1. Community Input
7:05p.m.	2. Vote to amend Conservation Restriction – 211 Bellows Hill Road
7:15p.m.	3. Approve FY2020 Payroll Changes
7:30p.m.	4. Discussion – Carlisle Public School issues a. Review draft Solar RFP b. Corey Building elevator replacement
8:15p.m.	5. Rep. Tami Gouveia – Legislative update
8:45p.m.	6. Review/approve 2019 Annual Appointments
9:00p.m.	7. BoS Policy and Guideline Review Review Policy re: Computer, Email and Internet use
9:15p.m.	8. Collins Center Report on Organization/Efficiency of Town Govt Discussion re: succession planning (Recommendation on p.41)
9:45p.m.	9. Town Administrator’s Report
9:55p.m.	BoS Liaison Reports
10:10p.m.	Approval of Minutes
10:15p.m.	Adjournment

**Place: Clark Room, Carlisle Town Hall**

**Date: Tuesday, June 11, 2019**

**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.