



SELECT BOARD
TUESDAY, JUNE 13, 2023
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA

HYBRID MEETING

AGENDA*

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:10 p.m.	2. Select Board Reorganization <ul style="list-style-type: none">• Executive Positions• Warrant Signing Authority
7:20 p.m.	3. Appointments and Resignations <ul style="list-style-type: none">• Community Appointments• Employee Appointments<ul style="list-style-type: none">○ DPW Foreman – Brendan Mirfield• Resignations<ul style="list-style-type: none">○ Dan Cook, TSAC and ESC○ Joeth Barlas, ESC
7:30 p.m.	4. ARPA Projects and Funding <ul style="list-style-type: none">• Recommendations for approval
7:45 p.m.	5. ESC Workplan presentation <ul style="list-style-type: none">• ESC Priorities• Discuss SB priorities
8:15 p.m.	6. Scope for Police & Fire studies
8:50 p.m.	7. Boards & Committees Discussions – Part II <ul style="list-style-type: none">• Finalize list of boards and committees (vote)• Discuss appointments etc. process.• Discuss role of SB Liaison
9:20 p.m.	8. TA Report <ul style="list-style-type: none">• Deputy Police Chief position• Delegation of police officer hiring• Appoint capital planning liaison
9:40 p.m.	9. Summer Select Board Schedule <ul style="list-style-type: none">• Proposed goals' discussions: July 11; Aug. 8 finalize goals• Proposed regular meetings: July 25; Aug. 22
9:50 p.m.	10. Minutes & Warrants
9:55 p.m.	11 Cemetery Deeds
10:00 p.m.	12. Community Input

Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/87156842280?pwd=cFhsczdnlYkjl1amJGQzRpZ3ZkdVJUUT09>

Meeting ID: 871 5684 2280 / Passcode: 323010 / Phone: 1 305 224 1968 US

Select Board Meeting Packet:

<https://www.carlislema.gov/DocumentCenter/View/4992/SB-06132023-Agenda--Packet>

