

SELECT BOARD
TUESDAY, JULY 25, 2023
AT 7:00 P.M.
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA
HYBRID MEETING

AGENDA Version 2

TIME	PURPOSE
6:30 p.m.	1. Executive Session: MGL Chpt. 30A, §21 (3) to discuss strategy with respect to collective bargaining - Police Union (Local 201)
7:00 p.m.	2. Community Input
7:10 pm.	3. Caroline Hill Scholarship Award Recommendations
7:15 pm.	4. Employee Appointments and Police Promotion Ceremony <ul style="list-style-type: none">• Deputy Police Chief – Andrew Booth• Police Sergeants – Kerry Baxter and Chris Arguoyan• Steven Haddad – Part-Time COAHS Van Driver
7:25 p.m.	5. Community Appointments and Resignations <ul style="list-style-type: none">• Town Counsel – Miyares and Harrington LLP• Planning Board Associates – Joint Meeting with Planning Board• Trails Committee – Sarah Carmichael (South St), Adam Chojnack (Suffolk Ln) ,Kath Hardcastle (Litchfield Dr), Merritt Maxim (Heald Rd)& Mark Longwell (Kay's Walk)• ESC Resignations - Debbie Bentley & Kath Hardcastle
7:35 p.m.	6. Housing Production Plan Approval <ul style="list-style-type: none">• Joint with Planning Board
7:55 p.m.	7. Joint Meeting with Transfer Station Action Committee <ul style="list-style-type: none">• FY23-24 Update• Charter Change
8:25 p.m.	8. Review FY22 Audit – Final Report
9:00 p.m.	9. Initial Review of Fall Town Meeting Warrant Articles <ul style="list-style-type: none">• Elimination of Committees Referenced in Bylaw• Moving Town Clerk to an Appointed Position• Library Trustees – CPA Renovation Article• Historical Commission – CPA Central Burying Ground Article
9:20 p.m.	10. Town Administrator Report
9:30 p.m.	11. Liaison Discussion and Selections
9:50 p.m.	12. Review Minutes & Warrants
9:55 p.m.	13. Liaison Reports
10:00 p.m.	14. Community Input
	Adjourn