



CARLISLE SELECT BOARD

AGENDA*

| TIME | PURPOSE |
|----------|--|
| 7:00p.m. | 1. Community Input |
| 7:10p.m. | 2. LEPC update |
| 7:15p.m. | 3. Preview of 8/10/21 Goal-setting session with Marc Wey |
| 7:30p.m. | 4. Informational presentation by TEC - 25% Design for Maple/Curve Street bridges |
| 7:50p.m. | 5. FY20 Audit Report presentation - Audit Committee/Clifton Larsen Allen |
| 8:15p.m. | 6. Cont'd consideration of revisions to Town of Carlisle Personnel Policies |
| 8:45p.m. | 7. Appointments/Liaisons <ul style="list-style-type: none">• American Rescue Plan Act Committee<ul style="list-style-type: none">• Scott Triola – FinCom• Community Preservation Committee representatives<ul style="list-style-type: none">• Helen Young – ConsComm• Lynette Kelleher - RecComm |
| 9:15p.m. | 8. Town Administrator's Report <ul style="list-style-type: none">• One Day Alcohol License – Carlisle PTO• Green Futures Act• Update re: Eversource/Ameresco solar project• Update re: Employee goal-setting• Possible Fall STM date• Review next Select Board agenda |
| 9:25p.m. | 9. Liaison Reports |
| 9:40p.m. | 10. Approval of Minutes/Warrants |
| 9:45p.m. | Adjournment |

Place: Carlisle Town Hall, Clark Room, 1st Floor conference room:

Date: Tuesday, July 27, 2021

Time: 7:00 p.m.

*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.