



**CARLISLE SELECT BOARD**  
**AGENDA\***

TIME	PURPOSE
6:15p.m.	Executive Session <ol style="list-style-type: none"><li>1. To investigate charges of criminal misconduct or to consider the filing of criminal complaints</li><li>2. To consider the value of real property (338 Bedford Road) in connection with a gift of an indoor/outdoor pickleball complex</li></ol>
7:00p.m.	1. Community Input
7:05p.m.	2. LEPC update
7:10p.m.	3. Veterans/Celebrations Committee – Proposal to combine committees
7:15p.m.	4. Personnel Requests <ul style="list-style-type: none"><li>▪ Council on Aging – Request for new Transportation/Office Manager position</li><li>▪ Finance Director – Request for additional hours for Assistant Treasurer-Collector</li></ul>
7:45p.m.	5. Appointments/Liaisons <ul style="list-style-type: none"><li>▪ Conservation Restriction Advisory Committee (CRAC) – Lee Tatischeff</li><li>▪ Land Stewardship Committee – Judy Asarkof</li><li>▪ Cultural Council – Deborah Bentley</li></ul>
7:50p.m.	6. Cont'd consideration of revisions to Town of Carlisle Personnel Policies <ul style="list-style-type: none"><li>▪TA Holiday memo</li><li>▪Review Town Counsel language edits</li></ul>
8:10p.m.	7. Finalization of FY22 Select Board Goal-setting process
9:00p.m.	8. Town Administrator's Report <ul style="list-style-type: none"><li>▪ Discussion/decision on Fall STM</li><li>▪ Town Covid-19 protocols</li><li>▪ Job postings for IT Services Manager and Assistant Treasurer-Collector</li><li>▪ Completed CPA project – updated Historic District map/information</li><li>▪ Review 9/14 Select Board agenda</li><li>▪ Upcoming SB agenda items</li></ul>
9:30p.m.	9. Liaison Reports
9:45p.m.	10. Approval of Minutes/Warrants
9:50p.m.	Adjournment

**Place: Carlisle Town Hall, Clark Room, 1<sup>st</sup> Floor conference room:**

**Date: Tuesday, August 31, 2021**

**Time: 7:00 p.m.**

Join us on Zoom: <https://us02web.zoom.us/j/82921398992?pwd=Vkk2a2JjODd5czA3UoZKaU8rZENRdz09>  
Meeting ID: 829 2139 8992 / Passcode: 240799

\*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.