



**SELECT BOARD – HYBRID MEETING
TUESDAY, SEPTEMBER 12, 2023 AT
7:00 P.M.
TOWN HALL (CLARK ROOM)
WESTFORD ST, CARLISLE, MA
AGENDA V3**

TIME	PURPOSE
7:00 p.m.	1. Community Input
7:10 pm.	2. Appointments and Resignations <ul style="list-style-type: none">• Employee Appointments<ul style="list-style-type: none">○ Shane Rogge – DPW Mechanic○ Myriam Fleurimond – COAHS Program Manager○ Kathleen Bond – COAHS Transportation and Office Manager○ Lloyd Burke – Part-time Police Officer○ Carol Grueneich – LRTA Representative• Community Appointments<ul style="list-style-type: none">○ Finance Committee - Marc Bernstein, 43 Peter Hans Rd○ ESC Membership from 10 members to 7 members○ ESC Membership – Add two associate members• Resignations<ul style="list-style-type: none">○ Cultural Council – Ann Quenin
7:25 p.m.	3. Comcast Preliminary Assessment of Denial
7:35 p.m.	4. Fall Town Meeting and Warrant Article Hearing <ul style="list-style-type: none">• Discuss Fall Town Meeting Procedures• Review Fall Town Meeting Warrant Articles<ul style="list-style-type: none">○ Bylaw Change Articles○ Opioid Settlement Funds Articles○ CPA Articles<ul style="list-style-type: none">▪ Library Renovations▪ Central Burying Ground Restoration○ Moving the Town Clerk to an Appointed Position○ Citizens Petition – Specialized Energy Code Adoption• Sign STM Warrant
9:05 p.m.	5. Gleason Public Library: 1-Day Liquor License(s) Approval <ul style="list-style-type: none">○ Oct. 14th Books & Brews Event (7-9PM)○ Oct. 29th Annual Art Galla (7-9PM)
9:10 p.m.	6. Finalize FY24 Select Board Goals
9:20 p.m.	7. Town Administrator Evaluation and Goals
9:40 p.m.	8. School Committee Meeting Prep
9:50 p.m.	9. Town Administrator Report
10:00 p.m.	10. Review Minutes & Warrants
10:05 p.m.	11. Liaison Reports
10:10 p.m.	12. Community Input
	Adjourn

Join Via Zoom: <https://us02web.zoom.us/j/85272071391?pwd=Mk5tWXRKZ0NiZzZlUzZk9tci9GK2xyOT09>
Meeting ID: 852 7207 1391 / Passcode: 046606 / +1 646 931 3860 US

* 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.