



CARLISLE SELECT BOARD

AGENDA*

TIME	PURPOSE
6:30pm	Executive Session – Exemption #6: To consider the value of real property
7:00p.m.	1. Community Input
7:05p.m.	2. LEPC update
7:10p.m.	3. Town Clerk – Request Select Board to vote Carlisle remain a single precinct Per MGL Ch. 54, s.6
7:20p.m.	4. Joint Meeting with Finance Committee - Preliminary FY23 budget process discussion <ul style="list-style-type: none">• FinCom -FY23 Budget process<ul style="list-style-type: none">○ Town wide Facilities Maintenance• FY22 Select Board goal – financial sustainability• Finance Director - Request for additional hours for Assistant Tax Collector• Appointment to ARPA Committee – John Kaufman
8:20p.m.	5. Hearing - Community Cable Needs Assessment study
8:50p.m.	6. Appointments: <ul style="list-style-type: none">▪ Public Safety Building Committee – Bill Rizzo, Jerry Lerman▪ Municipal Facilities Comm. – Carrie Patel Resignations: Cultural Council - Kenny Selcer
8:55p.m.	7. Cemetery Deeds
9:00p.m.	8. Approval of FY22 Select Board Goals <ul style="list-style-type: none">• TA FY22 Goals
9:30p.m.	9. Town Administrator's Report <ul style="list-style-type: none">• Review next Select Board agenda• Upcoming SB agenda items
9:45p.m.	10. Liaison Reports
9:55p.m.	11. Approval of Minutes/Warrants
10:00p.m.	Adjournment

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

**Date: Tuesday, September 14, 2021 Zoom link: Join Zoom Meeting
<https://us02web.zoom.us/j/84915911338?pwd=dEUvc0FZNituK1FhVytGTmtYVFJWdz09>**

Meeting ID: 849 1591 1338 Passcode: 554328

Time: 6:30 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.

REVISED 9/10/2021