



**RECEIVED**

By Town Clerk's Office at 10:22 am, Dec 02, 2025

## SELECT BOARD MEETING AGENDA

Tuesday, December 2, 2025 at 7:00pm

Clark Room, Town Hall, 66 Westford St., Carlisle, MA 01741

~~Hybrid Meeting~~ Remote Only Meeting

### Time and Purpose

7:00 p.m. *Item 1: Community Input*

7:05 p.m. *Item 2: Volunteer Appointments (Vote)*

Fire Station Building Renovation Committee

- Eric Balles, Environmental Sustainability Committee Representative
- Tony Mariano, Board of Health Representative
- Other applicants may be discussed/appointed

7:10 p.m. *Item 3: Approval of Loan Documents for the Police Station Renovation and Elevator Renovation Projects (Vote)*

7:15 p.m. *Item 4: Approval of Grant of Conservation Restriction (Vote)*

Pursuant to MGL c 184, sec. 31-33; 180 Prospect St, from Katherine L. Endicott to Sudbury Valley Trustees, Inc.

7:35 p.m. *Item 5: DPW Building Discussion Joint Meeting with the Municipal Facilities Committee*

- DPW Building Committee Charter (Potential Vote)

8:45 p.m. *Item 6: ABCC 2026 Renewal Certification (Vote)*

8:50 p.m. *Item 7: Personnel Policy Discussion*

9:20 p.m. *Item 8: Revise the Committee Creation and Appointment Policy (Potential Vote)*

9:35 p.m. *Item 9: Town Administrator Report*

- Talbot Mills Dam Letter of Support (Vote)
- Minuteman Services MOU for Town Hall Use (Vote)

9:50 p.m. *Item 10: Review of Warrants and Minutes (Vote)*

- November 18, 2025 Minutes

9:55 p.m. *Item 11: Cemetery Deed Transfer Request Approval (Vote)*

- Deed 859 to Samuel Gould
- Deed 860 to Jenifer Bush
- Deed 861 to John Richardson
- Deed 862 to Charles and Arlene Davis



10:00 p.m.    *Item 12: Liaison Reports*  
10:05 p.m.    *Item 13: Community Input*  
10:10 p.m.    *Adjournment (Vote)*

### **Remote Meeting Details**

<https://us02web.zoom.us/j/81891430404?pwd=bajZmvd4MvV4qjBk7mMXl5oTpKIUbj.1>

Meeting ID: 818 9143 0404

Passcode: 717912

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