

**TOWN OF CARLISLE
BOARD OF SELECTMEN**

AGENDA*

| TIME | PURPOSE |
|----------|---|
| 6:30p.m. | Executive Session with Labor Counsel re: EFMLA/EPSLA (Exemption #3) |
| 7:00p.m. | 1. Public Information Session with Board of Selectmen/Board of Health/School Committee re: Coronavirus (COVID-19) |
| 7:15p.m. | 2. Interview/Appointment of new Council on Aging Director |
| 7:45p.m. | 3. Discussion of FinCom FY20-21 Fiscal Recommendations <ul style="list-style-type: none">• Freeze on filling vacant positions<ul style="list-style-type: none">○ CoA Director○ Police Officer• Freeze on FY20 discretionary spending• Review ATM Warrant for necessary fiscal articles |
| 8:45p.m. | 4. Town Administrator's Report |
| 9:00p.m. | 5. Liaison Reports |
| 9:15p.m. | Adjournment |

Place: Remote Meeting – Teleconference:

Join Zoom Meeting

<https://zoom.us/j/801371923>

Meeting ID: 801 371 923

One tap mobile

+19292056099, 801371923# US

Date: Tuesday, April 14, 2020

Time: 6:30p.m.

*The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.