

Select Board  
 May 8, 2023  
 Carlisle Public School – Corey Auditorium  
 83 School St, Carlisle, MA 01741

The Select Board met on Monday, May 8, 2023, at 6:30 p.m. at the Carlisle Public School in the Corey Auditorium located at 83 School Street, Carlisle MA. 01741. Members present were chair Barney Arnold, Vice-chair David Model, Nathan Brown, Kate Reid, and Travis Snell.

**Staff Present:**

Ryan McLane, Town Administrator  
 Jennifer Gibbons, Executive Assistant

6:35 PM Chair Barney Arnold called the meeting to order.

The Open Meeting Law (OML) regulations governing remote participation, 940 CMR 29.10 - All votes must be taken by roll call. This meeting was live-streamed. Video recording is available at <https://www.youtube.com/channel/UCwJiQYrfa7zAvD3O9jOm-ew/videos>

Select Board members reviewed the warrant article motions booklet and confirmed their assignments as shown below:

**May 8, 2023 – Annual Town Meeting Warrant Articles**

	<b>Motion Assignments</b>					
	<b>Barney</b>	<b>David</b>	<b>Nathan</b>	<b>Kate</b>	<b>Travis</b>	<b>Other</b>
ARTICLE 1 - Consent Agenda	X					
ARTICLE 2 - Town Reports						
ARTICLE 3 - Salaries of Elected Officials						
ARTICLE 4 - Actuarial Valuation of Post-Employment Benefits						
ARTICLE 5 - Real Estate Tax Exemption						
ARTICLE 6 - FY 2024 Chapter 90 Authorization						
ARTICLE 7 - PEG Local Access Appropriation						
 ARTICLE 8 - Department Revolving Funds Authorization						X
<i>FinCom: Recommends</i>						
<i>SB: Recommends</i>						
 ARTICLE 9 – FY24 Salary/Wage Table						X
<i>FinCom: Recommends</i>						
<i>SB: Recommends</i>						
 ARTICLE 10 – Prior Year Bills						X
<i>FinCom: Recommends</i>						
<i>SB: Recommends</i>						

**May 8, 2023 – Annual Town Meeting Warrant Articles**

	Motion Assignments					Other
	Barney	David	Nathan	Kate	Travis	<u>FinCom</u>

ARTICLE 11 – FY24 Operating Budget

*FinCom: Recommends*  
*SB: Recommends*

ARTICLE 12 – FY24 Capital Budget

*FinCom: Recommends*  
*SB: Recommends*

ARTICLE 13 – Corey Auditorium Lighting Project

*FinCom: Recommends*  
*SB: Recommends*

ARTICLE 14 – Greenough Barn Removal

X

*FinCom: Recommends*  
*SB: Recommends*

ARTICLE 15 – Additional FY23 CPA Appropriation

X

*FinCom: Will take a position at Town Meeting (if appropriate)*  
*SB: Recommends*

ARTICLE 16 – CPA Annual Recommendations

X

*FinCom: Will take a position at Town Meeting (if appropriate)*  
*SB: Recommends*

ARTICLE 17 – Senior Means tested Property Tax Exemption Prog

X

*FinCom: Recommends*  
*SB: Recommends*

ARTICLE 18 – Town Offices Saturday Hours

X

*FinCom: No position*  
*SB: Recommends*

ARTICLE 19 – Amend the Carlisle General Bylaws – Section 12.1

X

*FinCom: No position*  
*SB: Recommends*

ARTICLE 20 – Personnel Bylaw Amendment

X

*FinCom: Recommends*

**May 8, 2023 – Annual Town Meeting Warrant Articles**

**Motion Assignments**

**Barney David Nathan Kate Travis Other**

*SB: Recommends*

The Select Board will remain in session until Town Meeting ended and will adjourn immediately afterward.

***Documents reviewed during the meeting:***

- May 8, 2023, Annual Town Meeting Warrant Booklet  
<https://www.carlislema.gov/DocumentCenter/View/4827/2023-ATM-Warrant-Booklet-FINAL-DRAFT?bidId=>

Prepared by J. Gibbons