

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Thursday 02/10/22 at 8:00AM

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec.20, the public will not be allowed to physically access this meeting of the Municipal Facilities Committee (MFC). Members of the public can access this meeting via live stream at:

<https://us02web.zoom.us/j/82601506263>

Meeting ID: 826 0150 6263

One tap mobile

+13017158592,,82601506263#,,,,*106621# US (Washington DC)

+13126266799,,82601506263#,,,,*106621# US (Chicago)

To obtain a password for the meeting, please contact the chair at: jeromelerman@gmail.com

The MFC reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable. Public comments are welcome via the chat box. Questions/Comments will be read and answered by the MFC.

- 1) Approve minutes of past meetings
- 2) Library
 - a) RTU – status of RTU order, discussion of controller
 - b) Roof study – 50% submittal from Gale
- 3) DPW
 - a) Trailer status: sprinklers, use classification, certificate of occupancy
- 4) Discussion of submission for Annual Town Report
- 5) Bog House maintenance issues – fire alarm system
- 6) Continuing discussion of merging Town and School facilities management
- 7) Reports from facilities managers
 - a) Town facilities
 - b) School
- 8) Select date/time for next meeting: Thu 02/24/22 at 8AM?