

**Town of Carlisle**  
**Municipal Facilities Committee**  
**Agenda**

Virtual meeting  
Thursday 3/2/23 at 9:00AM

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/84251463166>

Meeting ID: 842 5146 3166

One tap mobile

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To obtain a password for the meeting, please contact the chair at: [jeromelerman@gmail.com](mailto: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 meeting – 02/02/23, 02/16/23
- 2) Review reports from Facilities Managers
  - a) Library RTU installation
  - b) Library roof project
  - c) Police Station ramp installation
- 3) Review text for Annual Town Report
- 4) Discuss how to transition the MFC from primarily operational concerns to primarily long-term strategic planning.
- 5) Other new business
- 6) Community Input
- 7) Select date/time for next meeting: Thu 3/16/23?