

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Friday 04/08/22 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/89978478064>

Meeting ID: 899 7847 8064

One tap mobile

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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 – 03/24/22
- 2) Library
 - a) RTU – status of RTU order, discussion of controller
No further information received from Guardian.
 - b) Roof study – 90% submittal from Gale
Discuss roof vents. Prepare for appearance before Historic Commission
- 3) DPW
 - a) Trailer status: sprinklers, use classification, certificate of occupancy
Discuss proposal from JS Consulting for sprinkler system design. Cost is \$5,000
- 4) Bog House maintenance issues – fire alarm system
- 5) Continuing discussion of merging Town and School facilities management
- 6) Reports from facilities managers
 - a) Town facilities
 - b) School
- 7) Select date/time for next meeting: Thu 04/21/22?