

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

Virtual meeting  
Thursday 05/19/22 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/83290440980>

Passcode: 551346

One tap mobile

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+16465588656,,83290440980#,,,,\*551346# US (New York)

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 meetings – 05/05/22
- 2) Officers for new fiscal year- Chair, Vice Chair, Secretary
- 3) Library
  - a) RTU - status of RTU order, discussion of controller
  - b) Roof study – Discuss roof vents, shingles and Historic Commission
- 4) DPW
  - a) Trailer status: sprinklers, use classification, certificate of occupancy  
Discuss sprinkler system  
Discuss quote from Triumph for ramp and door swap. Cost is \$16,837.97
- 5) Police Station - Ramp to replace failed elevator
- 6) Bog House maintenance issues – fire alarm system.
- 7) Continuing discussion of merging Town and School facilities management
- 8) Reports from facilities managers
  - a) Town facilities
  - b) School

9) Select date/time for next meeting: Thu 06/02/22?