

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Thursday 06/16/22 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/84664984349>

Meeting ID: 846 6498 4349

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 meeting – 05/26/22
- 2) Reports from facilities managers
 - a) School
 - b) Town
- 3) Committee membership
- 4) Library
 - a) RTU - status of RTU order, discussion of controller
 - b) Roof study – Final documents for bidding
 - c) Expansion of utility room to accommodate PFAS filtering
 - d) Plan for replacement of window fan coil units – Schwartz/Silver would charge \$600/hr for consulting.
- 5) DPW
 - a) Trailer status: sprinklers, use classification, certificate of occupancy
Discuss sprinkler system and ramp
- 6) Police Station
 - a) Ramp to replace failed elevator
 - b) Emergency generator service contract

7) Bog House maintenance issues – fire alarm system.

8) Select date/time for next meeting: Thu 06/30/22?