

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

Virtual meeting  
Tuesday 08/11/20 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/84734948652>

Meeting ID: 847 3494 8652

To obtain a password for the meeting, please contact the chair of the meeting 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
  
- 2) Fire Station
  - a) Status of emergency generator tank removal
  
- 3) Police Station
  - a) Repairs to HVAC system – discuss proposal from Norian/Siani
  - b) Painting – on hold
  - c) Upgrade fire alarm system – on hold
  
- 4) DPW
  - a) Salt shed
  - b) Septic system
  - c) New trailer
  
- 5) Highland Building
  - a) Safety status
  - b) Possibilities for other storage sites in Town
  
- 6) Facilities Manager's report
  
- 7) Select date/time for next meeting.