

Joint Meeting
Public Safety Facilities Task Force
&
Municipal Facilities Committee

Minutes

July 29, 2022

9:00 am

Virtual Meeting

Members in attendance: Christine Lear, Jerry Lerman, Bill Risso, Ingo Szegvari

Others in attendance: John Fisher (Police Chief), Bryan Sorrows (Fire Chief), Cynthia Sorn (Carlisle Mosquito)

- I. Meeting called to order at 9:02
- II. Bill Risso made a motion to accept the proposal from ROOME & GUARRACINO, LLC for the structural engineering study of the Carlisle Fire Department, not to exceed \$5000, Jerry Lerman seconded the motion. Roll call vote in favor: Lear - aye, Lerman - aye, Risso - aye, Szegvari - aye
- III. Ingo made a motion to accept the minutes of May 9, May 23, June 14, June 28, July 20, 2022, Bill Risso seconded the motion. Roll call vote to approve: Lear - aye, Lerman - aye, Risso - aye, Szegvari - aye Review Fire Station visit with Johnson Roberts Associates
- IV. Christine will write to Stew Roberts to ask to schedule the police station review soon. She will also forward the *agreement from ROOME & GUARRACINO, LLC Consulting Structural Engineers to the Town Administrator. Additionally she will inquire with the Town Administrator on the status of the conversation with the State about the land on Lowell Stree and the private properties.
- V. Public Comments - Cynthia Sorn asked what Bryan thought of using the dell area on the fire station site. Bryan feels that the studies will give us a sense of what can and cannot be done for the needs of the department. Ingo added that we would rather keep access on Route 225.
- VI. Next meeting is scheduled for August 16 at 9:30 am. If the program study arrives sooner Christine Lear will schedule a meeting for the task force. Otherwise we will meet on August 16. The meeting scheduled for Tuesday, August 2 has been cancelled.
- VII. Jerry Lerman made a motion to adjourn the meeting at 9:15, Bill Risso seconded the motion. Roll call vote tin favor: Lear - aye, Lerman - aye, Risso - aye, Szegvari - aye

* PSTFT Documents area available through the town website or at <https://drive.google.com/drive/folders/1kgTJDWtzyoV6BejpL8H8424J2QZd3aHj?usp=sharing>

Submitted by Christine Lear

Unanimously approved on August 16, 2022