

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

Virtual meeting  
Tuesday 01/12/21 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/82947326619>

Meeting ID: 829 4732 6619

Passcode: 673471

One tap mobile

+13017158592,,82947326619#,,,,\*673471# US (Washington D.C)

+13126266799,,82947326619#,,,,\*673471# US (Chicago)

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
  - a) For 11/12/20 meeting
  - b) For 12/22/20 meeting
  
- 2) Police Station
  - a) Discuss bids for HVAC system
  
- 3) DPW
  - a) Update on new septic system
  - b) Update on new trailer
  - c) Discussion with Gary Davis regarding possible new DPW projects
  
- 4) Discuss budget/warrant article for FY22
  
- 5) Facilities Manager's report
  
- 6) Select date/time for next meeting: 01/19/21?