

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Thursday 1/19/23 at 10:00AM

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/85610529652>

Meeting ID: 856 1052 9652

One tap mobile

+13092053325,,85610529652#,,,,*931194# US

+13126266799,,85610529652#,,,,*931194# US (Chicago)

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 – 12/15/22 and 12/29/22
- 2) Reports from Facilities Managers
- 3) Discuss Town-wide capital expenditures spreadsheet
- 4) Library
 - a) Status of roof project
 - b) Status of RTU installation
 - c) Utility room expansion and PFAS filtration
- 5) Police Station
 - a) Ramp installation
- 6) Fire Station
 - a) Trailer sprinkler system
- 7) Other new business
- 8) Community Input
- 9) Select date/time for next meeting: Thu 2/2/23?