

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Tuesday 02/02/21 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/88145268787>

Meeting ID: 881 4526 8787

One tap mobile

+16465588656,,88145268787#,,,,*560469# US (New York)

+13017158592,,88145268787#,,,,*560469# US (Washington DC)

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 meetings
 - a) For 1/26/21 meeting

- 2) Police Station
 - a) Discuss bids for HVAC system

- 3) DPW
 - a) New Trailer
 - b) Heaters

- 4) Library
 - a) RFP for chiller
 - b) Engineering study for roof
 - c) Engineering study for air handler

- 5) Report on meeting with FinCom

- 6) Facilities Manager's report
 - a) Town
 - b) Carlisle School

- 7) Select date/time for next meeting: 02/16/21?