

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Wednesday 02/24/21 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/85625867849>

Meeting ID: 856 2586 7849

One tap mobile

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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 02/02/21 meeting

- 2) Police Station
 - a) Report on HVAC project

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

- 4) Library
 - a) RFP for chiller: bids due on 2/25/21
 - b) Engineering study for roof
 - i) Jozokos Architecture: \$5,500
 - c) Engineering study for air handler
 - i) MTE Engineering: \$6,400

- 5) Discuss improvements to MFC process and future operations

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

7) Select date/time for next meeting: 3/2/21?