

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Wednesday 03/17/21 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/82151295122>

Meeting ID: 821 5129 5122

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 3/10/21 meeting
- 2) Library
 - a) RFP for chiller: bids now due on 3/10/21 @ 10AM
 - b) Engineering study for roof
 - i) Jozokos Architecture: \$5,500
 - c) Engineering study for air handler
 - i) MTE Engineering: \$6,400
 - ii) Allied engineering: \$8,000
- 3) Discuss memo to FinCom and SB
- 4) Police Station
 - a) Report on HVAC project
- 5) DPW
 - a) New Trailer
 - b) Heaters
- 6) Facilities Manager's report
 - a) Town
 - b) Carlisle School
- 7) Select date/time for next meeting: 3/24/21?