

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Wednesday 05/19/21 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/89319725230>

Meeting ID: 893 1972 5230

One tap mobile

+16465588656,,89319725230#,,,,*238649# US (New York)

+13017158592,,89319725230#,,,,*238649# 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 4/21/21 and 05/05/21 meetings
- 2) Discuss proposals for replacing RTU and vent at Library
 - a) MTE: \$6,400
 - b) Allied: \$8,000
 - c) Gale: \$5,800
 - d) Guardian: \$99,631 (includes purchase of hardware)
- 3) Review organization charts for combined Town Facilities management including School, DPW and other town buildings
- 4) Report from Facilities managers
 - a) Town
 - b) School
- 5) Select date/time for next meeting: 06/02/21 at 8AM?