

**Town of Carlisle**  
**Municipal Facilities Committee**  
**Agenda Version 2**

Virtual meeting  
Thursday 07/08/21 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/84937887184>

Meeting ID: 849 3788 7184

One tap mobile

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To obtain a password for the meeting, please contact the chair at: [jeromelerman@gmail.com](mailto: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 06/24/21 and 06/29/21 meetings
- 2) Report on FY19 warrant article close-out
- 3) Committee membership
- 4) Library
  - a) Roof study
  - b) RTU study
- 5) DPW
  - a) Trailer
  - b) Heater
- 6) Discuss proposed org chart for Facilities and Grounds
- 7) Reports from facilities managers
  - a) Town facilities
  - b) School
- 8) Select date/time for next meeting: Thu 07/22/21 at 8AM?