

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

Virtual meeting  
Thursday 08/05/21 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/82128791474>

Meeting ID: 821 2879 1474

One tap mobile

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+16465588656,,82128791474#,,,,\*468795# US (New York)

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, 7/08/21 and 07/22/21 meetings
- 2) DPW
  - a) Trailer status
  - b) Heater status
  - c) Salt shed
- 3) Discuss proposed org chart for Facilities and Grounds with emphasis on Information Technology
- 4) Library
  - a) Chiller operational
  - b) Roof study underway
  - c) RTU study – agreement being signed
- 5) Reports from facilities managers
  - a) Town facilities
  - b) School
- 6) Select date/time for next meeting: Thu 08/19/21 at 8AM?