

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

Virtual meeting  
Thursday 08/19/21 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/84166154974>

Meeting ID: 841 6615 4974

One tap mobile

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+13017158592,,84166154974#,,,,\*092734# US (Washington DC)

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.

- a) Approve minutes of 06/24/21, 7/08/21 and 08/05/21 meetings
- b) DPW
  - a) Trailer status
  - b) Heater status
  - c) Salt shed
- c) Continue discussion of proposed org chart for Facilities and Grounds
  - a) Report from School regarding IT reorganization
  - b) Review combined facilities organization
  - c) Report on communications with Governance Committee
- d) Library
  - a) Roof study progress report
  - b) RTU study progress report
- e) Reports from facilities managers
  - a) Town facilities
  - b) School
- f) Select date/time for next meeting: Thu 09/02/21 at 8AM?