

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

Virtual meeting  
Thursday 09/16/21 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/85231551628>

Meeting ID: 852 3155 1628

One tap mobile

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+13017158592,,85231551628#,,,,\*949550# 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 09/02/21 meeting.
  
- b) DPW
  - a) Trailer status: grading, paving, certificate of occupancy
  - b) Salt shed expansion
  - c) Site-wide alarm system
  
- c) Library
  - a) Roof study discussion
  - b) RTU study progress report
  
- d) Continue discussion of proposed org chart for Facilities and Grounds
  - a) Review combined facilities organization
  - b) Report on communications with Governance Committee
  
- e) Reports from facilities managers
  - a) Town facilities
  - b) School
  
- f) Select date/time for next meeting: Thu 10/06/21 at 8AM?