

Town of Carlisle
Municipal Facilities Committee
Agenda Version 2

Virtual meeting
Tuesday 10/06/20 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/82980887276>

Meeting ID: 829 8088 7276

To obtain a password for the meeting, please contact the chair of the meeting 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 past meetings
- 2) Select someone to represent MFC on Municipal Vulnerability Preparedness Committee
- 3) Fire Station
 - a) Closure of emergency generator UST
- 4) Police Station
 - a) Repairs to HVAC system – Review construction documents from Norian/Sianni
- 5) DPW
 - a) Salt shed
 - b) Septic system – result of design for alternate site
 - c) New trailer – status of bid process
- 6) Highland Building
 - a) Safety status
- 7) Carlisle School
- 8) Facilities Manager's report
- 9) Select date/time for next meeting.