



# Town of Ashland

## MASSACHUSETTS

Mindess School Building Committee

Agenda

Tuesday, January 28, 2020

7:00 PM

David Mindess Elementary School – Library

90 Concord Street, Ashland, MA 01721

### **Committee Voting Members**

Paul Kendall, Chair, School Committee (v)  
Yolanda Greaves, Vice Chair, Select Board (v)  
Claudia Bennett, Secretary, Asst. Principal (v)  
James Adams, Member, Superintendent (v)  
Michael Herbert, Member, Town Manager (v)  
Michael Caira, Member, Principal (v)  
Christopher Lee, Community Member (v)  
Nicholas DiGiovanni, Community Member (v)  
Ketan Joshi, Community Member (v)  
Tilak Subrahmanian, Community Member (v)  
Timothy MacKay, Community Member (v)  
Michael Kane, Community Member (v)

### **Non-Voting Members**

Ed Hart, Member, Finance Committee  
Paul Vieira, Member, Asst. Superintendent  
Barbara Durand, Member, Asst. Superintendent  
Joseph Richardson, Member, Director of Facilities  
Paul Carpenter, Member, Director of Technology  
Melissa Mercon Smith, Member, Dir. Extended Day Program

### **Projected Time Line**

7:00 p.m.

Open Session - Call to Order

Agenda Review and adoption

7:05 p.m.

Agenda Topics

### **Order of Business**

1. Introductions
2. Sustainability Goals and Discussion
3. Building Systems Overview
  - a. All Electric vs Hybrid
  - b. Solar
  - c. Geothermal
  - d. Building Envelope
  - e. MEP Systems
4. LEED Scorecard
5. Sustainability and MEP Questions
6. Review MSBA PDP Comments and Draft Responses
7. Public Forum, February 24, 2020
8. OPM & Designer Team Updates



# Town of Ashland

M A S S A C H U S E T T S

8:30 p.m.

## Consent Actions

9. Approval/Report of Invoices
10. Approval of Meeting Minutes
  - a. January 7, 2020 Minutes

## Committee Reports of Activities

11. Member Updates
12. Dates and Topics for future meetings
13. Action Items

8:45 p.m.

## **EXECUTIVE SESSION** - Move to enter into executive session under

**MGL; CH30A; S21(a) 4** To discuss the deployment of security personnel or devices, or strategies with respect thereto, and NOT to return to open session.