



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

**February 9, 2021**

<https://us02web.zoom.us/j/89409995418?pwd=RIJjeIE0U3Erc2YvWGNuNTU1L00yUT09>

#### Committee Voting Members

Paul Kendall, Chair, School Committee (v)  
Yolanda Greaves, Vice Chair, Select Board (v)  
Claudia Bennett, Secretary, Principal (v)  
James Adams, Member, Superintendent (v)  
Michael Herbert, Member, Town Manager (v)  
Michael Caira, Member, Asst. Superintendent (v)  
Christopher Mathieu, Member, Dir. Finance and Operations (v)  
John Murray, Member, Director of Facilities (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)

#### Additional Meeting Details

At End of Agenda

#### Non-Voting Members

Ed Hart, Member, Finance Committee  
Paul Carpenter, Member, Director of Technology  
Melissa Mercon Smith, Member, Director Extended Day Program

#### Projected Time Line

#### Order of Business

7:00 p.m.

Open Session - Call to Order  
Agenda Review and adoption

7:05 p.m.

Agenda Topics

1. OPM Contract Amendment Review and Approval
2. Designer and Consultants Contract Amendment Review and Approval
3. CM Selection Process Update
4. MSBA Updates and Next Steps
5. Survey and Geotechnical Exploration Update
6. Site Plan Review
7. Building Model (BIM) Progress
8. OPM & Designer Team Updates

8:00 p.m.

Consent Actions

9. Approval/Report of Invoices
10. Approval of Meeting Minutes
  - a. January 12, 2021 Minutes
  - b. January 12, 2021 - Community Forum Minutes
  - c. August 27, 2020 - Community Forum Minutes

Committee Reports of Activities

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

8:15 p.m.

Adjournment



# Town of Ashland

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

Online Meeting Details:

**Topic:** Mindess School Building Committee Meeting

**Time:** Feb 9, 2021 07:00 PM Eastern Time (US and Canada)

Zoom Meeting

<https://us02web.zoom.us/j/89409995418?pwd=RIJjelE0U3Erc2YvWGNuNTU1L00yUT09>

**Meeting ID:** 894 0999 5418

**Passcode:** 01721

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 894 0999 5418

Passcode: 01721

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