



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee - Construction Manager Selection Subcommittee Meeting

February 9, 2021

Online/Virtual: <https://us02web.zoom.us/j/88334514566?pwd=dXh2aERLeFdydkVtd2J2Wnl4NTRLQT09>

Additional Meeting Details

At End of Agenda

Subcommittee Voting Members

Paul Kendall, Chair, School Committee, SBC Chair

James Adams, Vice-Chair, Superintendent of Schools, SBC Member

Timothy MacKay, Member, SBC Member

Christopher Lee, Member, SBC Member

Nicholas DiGiovanni, Member, SBC Member

Ketan Joshi, Member, SBC Member

Jeffrey D'Amico, Member, Owner's Project Manager

Kent Kovac, Member, Project Designer

Projected Time Line

Order of Business

6:00 p.m.

Open Session - Call to Order
Agenda Review and adoption

6:05 p.m.

Agenda Topics

1. Approval of Meeting Minutes
 - a. February 2, 2021 Minutes
2. **EXECUTIVE SESSION:** Under MGL Ch 30A, Section 21(a)(8), To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; **Not to return to open session**

Online Meeting Details:

Topic: CM Selection Subcommittee

Time: Feb 9, 2021 06:00 PM Eastern Time (US and Canada)

Zoom Meeting

<https://us02web.zoom.us/j/88334514566?pwd=dXh2aERLeFdydkVtd2J2Wnl4NTRLQT09>

Meeting ID: 883 3451 4566

Passcode: 01721