

# Town of Ashland

## **Mindess School Building Committee Meeting**

## February 23, 2021

Online/Virtual: <a href="https://flansburgh.zoom.us/j/91797264535">https://flansburgh.zoom.us/j/91797264535</a>

Additional Meeting Details At End of Agenda

#### **Committee Voting Members**

Paul Kendall, Chair, School Committee (v)

Yolanda Greaves, Vice Chair, Select Board (v)

Claudia Bennett, Secretary, Principal (v)

Melissa M

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)

Jon 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)

#### **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
7:30 p.m.	Open Session - Call to Order
	Agenda Review and adoption
7:35 p.m.	Agenda Topics
	<ol> <li>Discuss Construction Manager Shortlist Recommendation From CM Selection Subcommittee</li> <li>Approve Construction Manager Shortlist for Request for Proposal (RFP)</li> <li>Authorize OPM to Issue Construction Manager RFP</li> <li>Site Plan Update</li> <li>Interior Community Space Update (Lobby, Gymnasium, Cafeteria)</li> <li>OPM &amp; Designer Team Updates</li> </ol>
8:25 p.m.	Consent Actions

7. Approval/Report of Invoices8. Approval of Meeting Minutes

a. February 9, 2021 Minutes



# Town of Ashland

### **Committee Reports of Activities**

- 9. Member Updates
- 10. Dates and Topics for future meetings
- 11. Action Items

8:30 p.m. Adjournment

Online Meeting Details:

Topic: Mindess School Building Committee Meeting

Time: Feb 23, 2021 07:30 PM Eastern Time (US and Canada)

**Zoom Meeting** 

https://flansburgh.zoom.us/j/91797264535

Meeting ID: 917 9726 4535

One tap mobile

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Find your local number: https://flansburgh.zoom.us/u/aeFy9gBTTj