



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee

Agenda

Tuesday, March 10, 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, Board of Selectmen (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

Order of Business

7:00 p.m.

Open Session - Call to Order

Agenda Review and adoption

7:05 p.m.

Agenda Topics

1. Enrollment Configuration - 2-5 vs. 3-5
2. Site & Design Options
 - a. Review Current Options
 - b. Narrow List of Options
3. Cost Estimate Schedule and Process
4. Preparation for Tri-Board Meeting
5. OPM & Designer Team Updates

8:40 p.m.

Consent Actions

6. Approval/Report of Invoices
7. OML Determination - Stephen Morgan - OML_2020-19
8. Approval of Meeting Minutes
 - a. February 11, 2020 Minutes
 - b. February 24, 2020 Minutes – Public Forum
 - c. February 25, 2020 Minutes

Committee Reports of Activities

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

8:45 p.m.

Adjournment