



# Town of Ashland

## MASSACHUSETTS

### **Mindess School Building Committee Meeting**

**March 31, 2020**

Online/Virtual: <https://zoom.us/j/679528854>

#### **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)

Addition Meeting Details  
at End of Agenda

#### **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, Director Extended Day Program

#### **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. Recap of Tri-Board
2. Review Current Design Options
3. Review Updated Cost Estimates
4. Review Criteria Matrix
5. Recommended Option Selection
6. Community Forum Prep
7. Next Steps and Project Schedule
8. OPM & Designer Team Updates

8:15 p.m.

Consent Actions

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

Committee Reports of Activities

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

8:30 p.m.

Adjournment

Online Meeting Details:

**Topic:** Mindess Building Committee 3/31/2020

**Time:** Mar 31, 2020 06:00 PM Eastern Time (US and Canada)



# Town of Ashland

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

**Meeting Link:** <https://zoom.us/j/679528854>

**Meeting ID:** 679 528 854

**One tap mobile**

+13126266799,,679528854# US (Chicago)

+19294362866,,679528854# US (New York)

**Dial by your location**

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 679 528 854

Find your local number: <https://zoom.us/u/aEoULkkxA>