



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee

Agenda

Tuesday, April 9, 2019

7:00 PM

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)

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. OPM Status and Approval of OPM Contract
2. Overview of Designer Selection Process
3. Feedback on Draft Designer RFS
4. Discuss potential sites and existing conditions

8:00 p.m.

Consent Actions

5. Approval of Invoices
6. Approval of Meeting Minutes
 - a. March 5, 2019

Committee Reports of Activities

7. Member Updates
8. Dates and Topics for future meetings
9. Action Items

8:15 p.m.

Adjournment

Agenda is posted in accordance with Provisions of M.G.L. Chapter 30A, Sections 18-25.