



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

April 27, 2021

<https://us02web.zoom.us/j/85012378363?pwd=LzFla3JWSGhZditEWEZsOVBMYTZWQT09>

#### Committee Voting Members

Paul Kendall, Chair, School Committee (v)  
Yolanda Greaves, Vice Chair, Select Board (v)  
Claudia Bennett, Secretary, Principal (v)  
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)  
John 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)

#### Additional Meeting Details

At End of Agenda

#### 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

6:00 p.m.

Open Session - Call to Order  
Agenda Review and adoption

6:05 p.m.

Agenda Topics

1. Approval of Construction Manager Contract
2. Approve 4/8 (Final) CM Selection Subcommittee Meeting Minutes
3. Dissolve Construction Manager Selection Subcommittee
4. Design Updates
  - a. Loading Dock
  - b. Entry Plaza
  - c. Gymnasium
  - d. Outdoor Classroom
5. Materials - Sample Projects
6. Project Status and Next Steps
7. OPM & Designer Team Updates

7:25 p.m.

Consent Actions

8. Approval/Report of Invoices
9. Approval of Meeting Minutes
  - a. April 6, 2021 Minutes

Committee Reports of Activities

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

7:30 p.m.

Adjournment



# Town of Ashland

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

Online Meeting Details:

Topic: Mindess School Building Committee Meeting

Time: Apr 27, 2021 06:00 PM Eastern Time (US and Canada)

Zoom Meeting

<https://us02web.zoom.us/j/85012378363?pwd=LzFla3JWSGhZditEWEZsOVBMYTZWQT09>

Meeting ID: 850 1237 8363

Passcode: 01721

One tap mobile

+19294362866,,85012378363#,,,,\*01721# US (New York)

+13017158592,,85012378363#,,,,\*01721# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 850 1237 8363

Passcode: 01721

Find your local number: <https://us02web.zoom.us/j/kcPIE9GkHu>