



# Town of Ashland

## MASSACHUSETTS

Mindess School Building Committee

Agenda

Tuesday, May 7, 2019

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. Review and Approve Designer RFS  |
|           | 2. Approval to Advertise RFS in Central Register and Metrowest Daily News |
|           | 3. Designer Selection Process Discussion                                  |
|           | 4. Discuss Possible Sites   |
| 8:00 p.m. | Consent Actions   |
|           | 5. Approval of Invoices   |
|           | 6. Approval of Meeting Minutes  |
|           | a. April 9, 2019 Minutes  |
|           | Committee Reports of Activities   |
|           | 7. Member Updates   |
|           | 8. Dates and Topics for future meetings                                   |
|           | 9. Action Items   |
| 8:15 p.m. | Adjournment   |