



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee Meeting

June 9, 2020

Online/Virtual: <https://us02web.zoom.us/j/85755778852>

Passowrd: 01721

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

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)

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. MSBA Updates
 - a. Facilities Assessment Subcommittee Meeting
 - b. PSR Submission Feedback
2. Educational Design Updates
3. Review Wetland Scientist Findings
4. Site and Floor Plan Updates
5. Review and Approve Geothermal Test Well Proposal
6. Final Space Program Review
7. Schematic Design Work Plan and Schedule Updates
8. OPM & Designer Team Updates

7:50 p.m.

Consent Actions

9. Approval/Report of Invoices
10. Approval of Meeting Minutes
 - a. May 12, 2020 Minutes

Committee Reports of Activities

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

8:00 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: Jun 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85755778852?pwd=Q01INVFXbm9McjNpdnRDVEYMWRSZz09>

Meeting ID: 857 5577 8852

Password: 01721

One tap mobile

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+13017158592,,85755778852#,,1#,01721# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+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: 857 5577 8852

Password: 01721

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