



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

June 23, 2020

Online/Virtual: <https://us02web.zoom.us/j/89910558715>

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. MEP & Sustainability Update
2. Eversource Program Update
3. Building Massing
4. Floor Plan Update
5. MSBA Updates
  - a. PSR Submission Feedback
  - b. Board Vote
6. OPM & Designer Team Updates

7:50 p.m.

Consent Actions

7. Approval/Report of Invoices
8. Approval of Meeting Minutes
  - a. June 9, 2020 Minutes

Committee Reports of Activities

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

8:00 p.m.

Adjournment

Online Meeting Details:

**Topic:** Mindess School Building Committee Meeting 6/23

**Time:** Jun 23, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89910558715?pwd=UDE4V0JYVtKNUV6aTkyT0JaRzJwQT09>

