



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee Meeting

August 17, 2021

Mindess School Library
90 Concord Street
Ashland, MA 01721

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)
Jon 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)

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

6:30 p.m.

Open Session - Call to Order
Agenda Review and adoption

6:35 p.m.

Agenda Topics

1. Exterior Materials Review
2. Subcontractor Prequalification Subcommittee Update
3. Site Exploration and Testing Update
4. Schedule Update
5. Permitting Status
6. Budget To Date
7. Shawmut Pre-Construction Contract Amendment - Drain Exploration
8. Response to 7/29/2021 Open Meeting Law Complaint – Mr. Morgan
9. OPM & Designer Team Updates

7:45 p.m.

Consent Actions

10. Approval/Report of Invoices
11. Approval of Meeting Minutes
 - a. June 22, 2021 Minutes
 - b. July 13, 2021 Minutes

Committee Reports of Activities

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

8:00 p.m.

Adjournment