



Town of Ashland

MASSACHUSETTS

Mindess School Building Committee Meeting

August 25, 2020

Online/Virtual: <https://us02web.zoom.us/j/89380749624>

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)
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)

Addition Meeting Details

at End of Agenda

Non-Voting Members

Ed Hart, Member, Finance Committee
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

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. Recap of 8/18 Tri-Board Meeting
2. HVAC and Geothermal Status/Update
3. Review Cost Estimates
4. Final Scope and Budget
5. Schematic Design Report Next Steps
6. Prep for 8/27 Community Forum
7. Prep for 8/31 Tri-Board Meeting
8. OPM & Designer Team Updates

8:00 p.m.

Consent Actions

9. Approval/Report of Invoices
10. Approval of Meeting Minutes
 - a. August 11, 2020 Minutes

Committee Reports of Activities

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

8:10 p.m.

Adjournment

Online Meeting Details:

Topic: Mindess School Building Committee Meeting

Time: Aug 25, 2020 06:00 PM Eastern Time (US and Canada)



Town of Ashland

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89380749624>

Meeting ID: 893 8074 9624

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