



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

September 21, 2021

Online/Virtual: <https://us02web.zoom.us/j/83930491771?pwd=UUtmSVBYdVdwd3dwSmhGL3FoV0hpdz09>

#### 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)

#### Additional Meeting Details

At End of Agenda

#### 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

- |           |   |
|-----------|---|
| 6:00 p.m. | Open Session - Call to Order<br>Agenda Review and adoption  |
| 6:05 p.m. | Agenda Topics <ol style="list-style-type: none"><li>1. Exterior Materials</li><li>2. Subcontractor Prequalification Update</li><li>3. Permitting Update</li><li>4. Early Trade Package Approval</li><li>5. MSBA Submission Approval</li><li>6. Shawmut Contract Amendment #2 - National Fire Protection Association (NFPA) 241 Consultant</li><li>7. OPM &amp; Designer Team Updates</li></ol>    |
| 7:45 p.m. | Consent Actions <ol style="list-style-type: none"><li>8. Approval/Report of Invoices</li><li>9. Approval of Meeting Minutes<ol style="list-style-type: none"><li>a. September 8, 2021 Minutes</li></ol></li></ol><br>Committee Reports of Activities <ol style="list-style-type: none"><li>10. Member Updates</li><li>11. Dates and Topics for future meetings</li><li>12. Action Items</li></ol> |
| 8:00 p.m. | Adjournment   |

#### Online Meeting Details:

**Topic:** Mindess School Building Committee Meeting



# Town of Ashland

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

**Time:** Sep 21, 2021 06:00 PM Eastern Time (US and Canada)

## **Zoom Meeting**

<https://us02web.zoom.us/j/83930491771?pwd=UUtmSVBYdVdwd3dwSmhGL3FoV0hpdz09>

**Meeting ID:** 839 3049 1771

**Passcode:** 01721

One tap mobile

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+13017158592,,83930491771#,,,,\*01721# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+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: 839 3049 1771

Passcode: 01721

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