



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

**January 17, 2023**

Online/Virtual: <https://us02web.zoom.us/j/84794925338?pwd=TnZhbNlVUNlTlEvd1ZPcmo0RTRRUT09>

#### Committee Voting Members

Paul Kendall, Chair, School Committee (v)  
Yolanda Greaves, Vice Chair, Select Board (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)  
Claudia Bennett, Secretary, Community Member (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  
Jenna Larrenaga, Member, Mindess Principal  
Paul Carpenter, Member, Director of Technology  
Tayler Bodio, 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. Construction and Schedule Updates
2. General Design Updates
3. Award Technology Bid/Contract
4. Construction Change Orders
5. Budget/MSBA Updates
6. Project Team Updates

6:45 p.m.                      Consent Actions

7. Approval of Invoices
8. Report Approved Expenditures/Change Requests
9. Approval of Meeting Minutes
  - a. December 13, 2022 Minutes



# Town of Ashland

## MASSACHUSETTS

### Committee Reports of Activities

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

7:00 p.m. Adjournment

Online Meeting Details:

**Topic:** Mindess School Building Committee Meeting

**Time:** Jan 17, 2023 06:00 PM Eastern Time (US and Canada)

### Zoom Meeting

<https://us02web.zoom.us/j/84794925338?pwd=TnZhbNlVUNITIEvd1ZPcmo0RTRRUT09>

**Meeting ID:** 847 9492 5338

**Passcode:** 01721

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)



# Town of Ashland

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+1 669 900 6833 US (San Jose)

Meeting ID: 847 9492 5338

Passcode: 01721

Find your local number: <https://us02web.zoom.us/j/84794925338>

**Agenda is posted in accordance with Provisions of M.G.L. Chapter 30A, Sections 18-25.**