



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

February 15, 2022

Online/Virtual: <https://us02web.zoom.us/j/82294940420?pwd=cDZyaEE1ZEpGZjloblVMTDIBWXF2Zz09>

#### 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  
Tayler Van Buskirk, 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 <ol style="list-style-type: none"><li>1. Construction and Schedule Update</li><li>2. Review and Approve Roofing PCI</li><li>3. Review Draft Bid Results</li><li>4. Review and Approve Filed Subcontractor Bids</li><li>5. Project Team Updates</li></ol>
7:15 p.m.	Consent Actions <ol style="list-style-type: none"><li>6. Approval/Report of Invoices</li><li>7. Approval of Meeting Minutes<ol style="list-style-type: none"><li>a. December 21, 2021 Minutes</li><li>b. January 18, 2022 Minutes</li></ol></li></ol> Committee Reports of Activities <ol style="list-style-type: none"><li>8. Member Updates</li><li>9. Dates and Topics for future meetings</li><li>10. Action Items</li></ol>
7:30 p.m.	Adjournment

#### Online Meeting Details:

**Topic:** Mindess School Building Committee Meeting

**Time:** Feb 15, 2022 06:00 PM Eastern Time (US and Canada)



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

## Zoom Meeting

<https://us02web.zoom.us/j/82294940420?pwd=cDZyaEE1ZEpGZjloblVMTDIBWXF2Zz09>

**Meeting ID:** 822 9494 0420

**Passcode:** 01721

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 822 9494 0420

Passcode: 01721

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