



# Town of Ashland

## MASSACHUSETTS

### Mindess School Building Committee Meeting

September 13, 2022

Online/Virtual: <https://us02web.zoom.us/j/84003667995?pwd=M3poZ05uYzhGNlVzUCtkN3FVL2hYQT09>

Additional Meeting Details

At End of Agenda

#### 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)

#### Non-Voting Members

Ed Hart, Member, Finance Committee  
Jenna Larrenaga, Member, Mindess Principal  
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<br><br>Agenda Review and adoption  |
| 6:05 p.m. | Agenda Topics<br><br><ol style="list-style-type: none"><li>1. Construction and Schedule Updates</li><li>2. General Design Updates</li><li>3. Flansburgh Contract Amendment #7<ol style="list-style-type: none"><li>a. Redesign Services for SIS #4</li><li>b. Redesign Services for Main Switchboard</li></ol></li><li>4. Construction Change Requests/Orders</li><li>5. Budget and/or MSBA Updates</li><li>6. Project Team Updates</li></ol> |
| 6:45 p.m. | Administrative Actions<br><br><ol style="list-style-type: none"><li>7. Approval of Invoices</li><li>8. Report Approved Expenditures</li></ol>   |



# Town of Ashland

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9. Approval of Meeting Minutes
  - a. August 16, 2022 Minutes

### 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:** Sep 13, 2022 06:00 PM Eastern Time (US and Canada)

#### Zoom Meeting

<https://us02web.zoom.us/j/84003667995?pwd=M3poZ05uYzhGN1VzUCtkN3FVL2hYQT09>

**Meeting ID:** 840 0366 7995

**Passcode:** 01721

One tap mobile

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+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/84003667995>

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