



NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT  
ASHBY ELEMENTARY SCHOOL BUILDING COMMITTEE  
Ashby – Pepperell – Townsend, Massachusetts

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**MEETING MINUTES – January 10, 2023**  
Virtual via Zoom Meet

**PRESENT**

Chairperson	June McNeil	School Committee Member
	Lisa Martin	School Committee Member, Alternate
	Brad Morgan	Superintendent
	Nancy Haines	District Business Manager
	Jeremy Hamond	Director of Technology
	David Amari	District Facilities Director
	Dan Johnson	District Facilities Director, Alternate
	Anne Cromwell-Gapp	Ashby Elementary School Principal ~ joined at 5:10pm
	Karen Walsh	Ashby Elementary School Staff Member
	David Nadeau	Ashby Selectboard Member
	Scott Hobart	Community Member, Ashby ~ Absent
	Dawn Roy	Community Member, Ashby
	Walter Hansen	Community Member, Ashby, Alternate

1. The Chairperson, June McNeil, opened the meeting at 5:06 pm and announced the Committee was meeting in a virtual setting, fully remote via teleconferencing, practicing social distancing, and in accordance with the Governor's suspension of specific open meeting laws.

<b>Roll Call:</b>			
June McNeil	Yes	Anne Cromwell-Gapp	-
Lisa Martin	Yes	Karen Walsh	Yes
Brad Morgan	Yes	David Nadeau	Yes
Nancy Haines	Yes	Scott Hobart	-
Jeremy Hammond	Yes	Dawn Roy	Yes
David Amari	Yes	Walter Hansen	Yes
Dan Johnson	Yes		

2. Ms. McNeil informed the Committee and attendees that the Ashby Elementary Building Committee's next meeting would be at 5:00 p.m. on February 7, 2023.
3. David Amari motioned, and Dawn Roy seconded the Committee vote to approve the AES Building Committee meeting minutes dated December 13, 2022, as presented.
- 4.

<b>Roll Call:</b>			
June McNeil	Yes	Anne Cromwell-Gapp	Yes
Brad Morgan	Yes	David Nadeau	Yes
Scott Hobart	-	Dawn Roy	Yes
David Amari	Yes	Walter Hansen	Yes

*Vote: The motion unanimously passed 7/0/0.*

5. Discussion of Feasibility Study and scope of services – June McNeil gave a brief overview of the AES discussion at the 1/9/23 school committee meeting. David Nadeau stated the select board would vote on 1/11/23 on scheduling a special town meeting with an anticipated date of 2/4/23. June suggested we do not meet 1/24/23 as originally planned since the committee is waiting on town approval to proceed. June mentioned that Nancy Haines suggested a small working group to draft the OPM bid. June requested that David Amari and Scott Hobart work with Nancy outside of the committee meeting to create a draft to bring to the full committee at the next meeting.
6. Public Comment – none
7. Other business – none
8. Next meeting – February 7, 2023 at 5pm

**ADJOURNMENT**

David Amari moved, and David Nadeau seconded to adjourn the meeting at 5:17 p.m.

<b>Roll Call:</b>			
June McNeil	Yes	Anne Cromwell-Gapp	Yes
Brad Morgan	Yes	David Nadeau	Yes
Scott Hobart	-	Dawn Roy	Yes
David Amari	Yes	Walter Hansen	Yes

*Vote: The motion unanimously passed 7/0/0.*

Documents Reviewed / Referred To:

- 2023 1/10 AESBC Agenda
- 2022 12/13 AESBC Minutes

Respectfully submitted,  
June McNeil

**APPROVED:** February 2, 2023

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