



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

MEETING MINUTES – April 4, 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 ~ absent
	Jeremy Hamond	Director of Technology
	David Amari	District Facilities Director ~ joined at 5:17pm
	Dan Johnson	District Facilities Director, Alternate ~ joined at 5:04pm
	Anne Cromwell-Gapp	Ashby Elementary School Principal
	Karen Walsh	Ashby Elementary School Staff Member
	David Nadeau	Ashby Selectboard Member
	Scott Hobart	Community Member, Ashby
	Dawn Roy	Community Member, Ashby
	Walter Hansen	Community Member, Ashby, Alternate

1. The Chairperson, June McNeil, opened the meeting at 5:03 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.

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

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 April 18, 2023.
3. David Nadeau motioned, and Ann Cromwell-Gapp seconded the Committee vote to approve the AES Building Committee meeting minutes dated March 21, 2023, as presented.

Roll Call:			
June McNeil	Yes	Ann Cromwell-Gapp	Yes
Brad Morgan	Yes	David Nadeau	Yes
Dan Johnson	Yes	Dawn Roy	Yes
Scott Hobart	Yes		

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

4. Discussion of Action Items:

- Green Energy Grant – Jeremy Hamond said Ecosystems would be putting together a proposal for HVAC. They are leaning away from geothermal since it does not seem to be a good solution for AES based on review of the studies done prior years. Ecosystems will be doing a site visit to make a determination and create a proposal. Dave Amari reiterated that a geothermal system would need more space and is also too expensive. Dave is working with Jim Hubert and Mike Bussell to explore green communities grant potential.
- Abatement Reports/Quotes – David Amari is working on scheduling the Abatement Management team to come to AES to test/quote.
- Stair Tread Height Adjustment – David Amari will work with Nancy on obtaining quotes. He would like to post the bid applications on district town websites to get someone local to do the work.
- Gym Roof Drain Repair – David Amari is contacting roofing companies for quotes.
- New Chair Lift – David Amari is hoping to find more sources to quote us. A discussion regarding ADA compliance ensued.
- Old Wing – David Amari will work with Nancy on obtaining quotes for boarding the windows. He would like to post the bid applications on town websites to get someone local to do the work. He is intending to work on the ventilation issue internally.

5. Public Comment – none

6. Other business – none

7. Next meeting – April 18, 2023 at 5pm

ADJOURNMENT

David Amari moved, and David Nadeau seconded to adjourn the meeting at 5:30 p.m.

Roll Call:			
June McNeil	Yes	David Amari	Yes
Brad Morgan	Yes	David Nadeau	Yes
Ann Cromwell-Gapp	Yes	Dawn Roy	Yes
Scott Hobart	Yes		

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

Documents Reviewed / Referred To:

- 2023 4/4 AESBC Agenda
- 2023 3/21 AESBC Minutes

Respectfully submitted,
June McNeil

APPROVED: April 18, 2023
