





NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT ASHBY ELEMENTARY SCHOOL BUILDING COMMITTEE

Ashby - Pepperell - Townsend, Massachusetts

MEETING MINUTES - May 2, 2023

Virtual via Zoom Meet

PRESENT

Chairperson June McNeil School Committee Member

Lisa Martin School Committee Member, Alternate ~ absent

Brad Morgan Superintendent

Nancy Haines District Business Manager

Jeremy Hamond Director of Technology ~joined at 5:03pm

David Amari District Facilities Director

Dan Johnson District Facilities Director, Alternate ~ absent

Anne Cromwell-Gapp Ashby Elementary School Principal

Karen Walsh Ashby Elementary School Staff Member ~ joined at 5:25pm

David Nadeau Ashby Selectboard Member ~absent

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 5:02 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	-	Karen Walsh	-
Brad Morgan	Yes	David Nadeau	-
Nancy Haines	Yes	Scott Hobart	Yes
Jeremy Hammond	-	Dawn Roy	Yes
David Amari	Yes	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 May 16, 2023.
- 3. David Amari motioned, and Scott Hobart seconded the Committee vote to approve the AES Building Committee meeting minutes dated April 4, 2023, as presented.

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

Vote: The motion unanimously passed 6/0/0.

- 4. Discussion of Action Items:
 - Green Energy Grant David Amari said that Jim Hubert was reaching out to his contacts for more sources (Guardian). Ecosystems is to get back to us with potential options.
 - Abatement Reports/Quotes David Amari spoke with Terracom to arrange for them to review the tunnels. They clarified that abatement in tunnels can be compartmentalized if needed.
 - Stair Tread Height Adjustment David Amari said he is expecting quotes to start coming this week.
 - Gym Roof Drain Repair David Amari is awaiting quotes.
 - New Chair Lift David Amari is hoping to find more sources to quote us. The company that
 currently services the lift will come out to see if it's possible to repair. Compliance certificate is
 still good for a year.
 - Old Wing David Amari has reached out for quotes on boarding the windows.
 - Ramp/walkway rail David Amari will contact Ashby Building Inspector to verify that the rail is compliant.
- 5. Discussion of Multi-Year Plan: Ann Cromwell-Gapp stated that she and Dan Johnson collaborated and started a list of items to be addressed. The committee reviewed the list and Ann Cromwell-Gapp elaborated on details and explained the items that were added. Scott Hobart volunteered to help David Amari get rough quotes. The committee decided to add two columns (potential cost and responsible party) to be completed at following meetings. June McNeil noted the list is intended as a starting point to be added to or edited as needed throughout the planning process and that years for completion will be easier to narrow down once we have an idea of costs involved.
- 6. Public Comment: Vanessa Larken spoke encouraging the committee to reach out to the town about applying for a Municipal ADA Improvement Grant for potential funding for ramps and the chair lift. Brad Morgan commented that while the district does not qualify for rural grant opportunities, the town of Ashby does. School improvement grants and security grants were mentioned.
- 7. Other business none
- 8. Next meeting May 16, 2023 at 5:00 pm

ADJOURNMENT

Brad Morgan moved, and Ann Cromwell-Gapp seconded to adjourn the meeting at 6:00 p.m.

Roll Call:	•••	,	·
June McNeil	Yes	David Amari	Yes

Brad Morgan	Yes	Scott Hobart	Yes
Ann Cromwell-Gapp	Yes	Dawn Roy	Yes

Vote: The motion unanimously passed 6/0/0.

Documents Reviewed / Referred To:

- 2023 5/2 AESBC Agenda
- 2023 4/4 AESBC Minutes
- AES Conditions Study
- Perkins Eastman Study

Respectfully submitted, June McNeil

APPROVED: May 16, 2023