



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

MEETING MINUTES – August 8, 2023
Virtual via Zoom Meet

PRESENT

Chairperson	June McNeil	School Committee Member
	Lisa Martin	School Committee Member ~absent
	Brad Morgan	Superintendent ~joined 5:03
	Nancy Haines	District Business Manager
	Jeremy Hamond	Director of Technology
	David Amari	District Facilities Director
	Dan Johnson	District Facilities Director, Alternate ~absent
	Anne Cromwell-Gapp	Ashby Elementary School Principal ~absent
	Karen Walsh	Ashby Elementary School Staff Member ~absent
	David Nadeau	Ashby Selectboard Member ~absent
	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 5:01 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	-
Lisa Martin	-	Karen Walsh	-
Brad Morgan	-	David Nadeau	-
Nancy Haines	Yes	Scott Hobart	-
Jeremy Hamond	Yes	Dawn Roy	Yes
David Amari	Yes	Walter Hansen	Yes
Dan Johnson	-		

2. David Amari motioned, and Dawn Roy seconded the Committee vote to approve the AES Building Committee meeting minutes dated July 18, 2023, as presented.

Roll Call:

OUR MISSION: North Middlesex Regional School District is dedicated to providing a comprehensive educational experience focused on students becoming contributing members of society.

June McNeil	Yes	Walter Hansen	Yes
David Amari	Yes	Dawn Roy	Yes

Vote: The motion unanimously passed 4/0/0.

3. Discussion of Action Items:

- Oil Tank – David Amari stated the oil has been removed and recovered in the past few days. He is now scheduling the removal of the tank (possibly 8/16/23). The tank will be removed and cleaned, remaining oil stored in 55gal drums and disposed of. Weston & Sampson will do ground testing once removed.
- Green Energy Grant – Ecosystems sent a Scope of Project but does not consider it an energy project as much as a capital project. Rise Engineering has sent a proposal for an electrical assessment. The assessment would be part of the preparedness of applying for a grant and cost may be covered by the grant. David is working with Jim Hubert of Ashby Green Energy Committee and Kelly Brown from the state to obtain more information. David noted that they are also looking at other plans such as various heating methods in various sections of the school.
- Abatement Reports/Quotes – David Amari said he is awaiting a quote from Turner Consulting and that they have all the information needed to quote at this point.
- Stair Tread Height Adjustment – David Amari is contacting Mike Savageau and Scott Hobart to discuss options and whether an adjustment is necessary. Conversation ensued discussing compliance.
- Gym Roof Drain Repair – David Amari is awaiting quotes.
- New Chair Lift – David Amari said the technician is checking to see if he has a spare part but the chair lift is currently still in compliance.
- Old Wing – David Amari stated that he is in the process of scheduling the contractor to board the windows. He noted the boards will be painted to protect them from the elements. This work is expected to be completed within a month.
- Ramp/walkway rail –Mike Savageau, Ashby Building Inspector, has sent a letter stating the walkway is in compliance.

4. Discussion of Multi-Year Plan: none

5. Public Comment: none

6. Other business – David stated that next Friday, Pourier & Springer will also be evaluating our boiler system and building to explore all potential heating options. Walter Hansen noted that it is a free consultation.

7. Next meeting – September 5, 2023 at 5:00 pm

ADJOURNMENT

Walter Hansen moved, and David Amari seconded to adjourn the meeting at 5:50 p.m.

Roll Call:			
June McNeil	Yes	David Amari	Yes
Brad Morgan	Yes	Walter Hansen	Yes
Dawn Roy	Yes		

Vote: The motion unanimously passed 5/0/0.

Documents Reviewed / Referred To:

- 2023 8/8 AESBC Agenda
- 2023 7/18 AESBC Minutes
- RISE Electrical Assessment Proposal
- Ecosystem Assessment

Respectfully submitted,
June McNeil

APPROVED: September 5, 2023
