



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

MEETING MINUTES – October 3, 2023

Virtual via Zoom Meet

PRESENT

| | | |
|-------------|--------------------|---|
| Chairperson | June McNeil | School Committee Member |
| | Lisa Martin | School Committee Member ~absent |
| | Brad Morgan | Superintendent ~joined at 5:05pm |
| | Nancy Haines | District Business Manager ~absent |
| | Jeremy Hamond | Director of Technology |
| | David Amari | District Facilities Director |
| | Dan Johnson | District Facilities Director, Alternate |
| | Anne Cromwell-Gapp | Ashby Elementary School Principal |
| | Karen Walsh | Ashby Elementary School Staff Member |
| | David Nadeau | Ashby Selectboard Member ~absent |
| | Scott Hobart | Community Member, Ashby ~absent |
| | Dawn Roy | Community Member, Ashby ~absent |
| | 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, 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 | Yes |
| Brad Morgan | - | David Nadeau | - |
| Nancy Haines | - | Scott Hobart | - |
| Jeremy Hamond | Yes | Dawn Roy | - |
| David Amari | Yes | Walter Hansen | Yes |
| Dan Johnson | Yes | | |

2. David Amari motioned, and Anne Cromwell-Gapp seconded the Committee vote to approve the AES Building Committee meeting minutes dated September 19th, 2023, as presented.

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|-------------------|
| 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 | Anne Cromwell-Gapp | Yes |
| David Amari | Yes | Walter Hansen | Yes |

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

3. Discussion of Action Items:

- Green Energy Grant – David Amari, Dan Johnson, Dave Lammi of Lammi Plumbing, Jim Hubert looked at boiler, piping, pits for Dave Lammi's input. Dave Lammi suggested getting off of steam and going with 2 high efficiency boilers. We would need two so there is always a backup and so that one is not overworked. There is not enough incentive for green so it would probably be a combo solution. The forced hot water high efficiency boilers would heat the 90s wing. Mini-splits could be used in the other areas. We would no longer need tunnel access for steam, although bathroom plumbing is still in one tunnel. Jeremy Hamond expressed support for this plan stating that several options have been looked at and this would be most cost-effective and we could still utilize the grant opportunity. No members were opposed to this idea. David Amari will begin contacting companies for quotes.
- Abatement Reports/Quotes – David Amari said John Turner Consulting is conducting the scope of work.
- Stair Tread Height Adjustment – no update
- Gym Roof Drain Repair – David Amari said Rockwell Company is coming to AES to assess.
- New Chair Lift – no update
- Old Wing – David Amari said the boarding of the windows should be completed in October.

4. Discussion of Multi-year Plan: none

5. Public Comment: none

6. Other business: none

7. Next meeting – October 17, 2023 at 5:00 pm

ADJOURNMENT

David Amari moved, and David Nadeau seconded to adjourn the meeting at 5:32 p.m.

| Roll Call: | | | |
|--------------------|-----|---------------|-----|
| June McNeil | Yes | David Amari | Yes |
| Brad Morgan | Yes | Walter Hansen | Yes |
| Anne Cromwell-Gapp | Yes | | |

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

Documents Reviewed / Referred To:

- 2023 10/3 AESBC Agenda
- 2023 9/19 AESBC Minutes

Respectfully submitted,
June McNeil

APPROVED: October 24, 2023
