



Massachusetts School Building Authority


Steven Grossman
Chairman, State Treasurer

John K. McCarthy
Executive Director

**Notice of Public Meeting
of the
Massachusetts School Building Authority Board of Directors
Wednesday
October 3, 2012
at 10:00 AM
Massachusetts School Building Authority
40 Broad Street – Conference Center, 2nd Floor
Boston, Massachusetts 02109**

Reasonably anticipated topics of discussion at the October 3, 2012 MSBA Board of Directors Meeting include:

- Approval of the July 25, 2012 Board meeting minutes;
- Executive Director's Report on various visits, meetings, and other undertakings at the MSBA since the last Board meeting;
- Authorization to remove the City of New Bedford and Town of Rowe from the MSBA's Accelerated Repair Program;
- Authorization to remove the Town of Swansea from the MSBA's Science Lab Initiative;
- Authorization to invite the Town of Georgetown to the MSBA's Eligibility Period;
- Authorization to remove the Town of Wareham from the MSBA's Eligibility Period
- Authorization to invite the City of Haverhill, Town of Holbrook and Town of Westborough to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendations for preferred schematic designs for the Town of Auburn, City of Peabody, City of Revere and Whitman-Hanson Regional School District;
- Approval of Accelerated Repair project and authorization for the Executive Director to execute a Project Funding Agreement with the Town of Weymouth;
- Approval of Science Lab Initiative projects and authorization for the Executive Director to execute Project Funding Agreements with the Blackstone Valley Regional School District, City of Melrose and Tri-County Regional School District;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Ayer-Shirley Regional School District, Town of Georgetown, Greater Lowell Regional Vocational Technical School District, Greater New Bedford Regional Vocational Technical School District, City of Newburyport and City of Springfield;
- Project status update, including project overview report;
- Audit update, including audit status report and approval of final audits for New Program projects;
- Finance update, including sales tax update, grant payment update, and authorization to issue Refunding Bonds;
- Update on Procurement of Consultant to Provide Cost Data Services; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



Susan M. Flanagan-Cahill
Assistant Secretary

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail
(melissa.andrade@state.ma.us)
This notice is posted at www.massschoolbuildings.org