

# Massachusetts School Building Authority

**Deborah B. Goldberg**  
*Chairman, State Treasurer*

**James A. MacDonald**  
*Interim Chief Executive Officer*

**John K. McCarthy**  
*Executive Director / Deputy CEO*

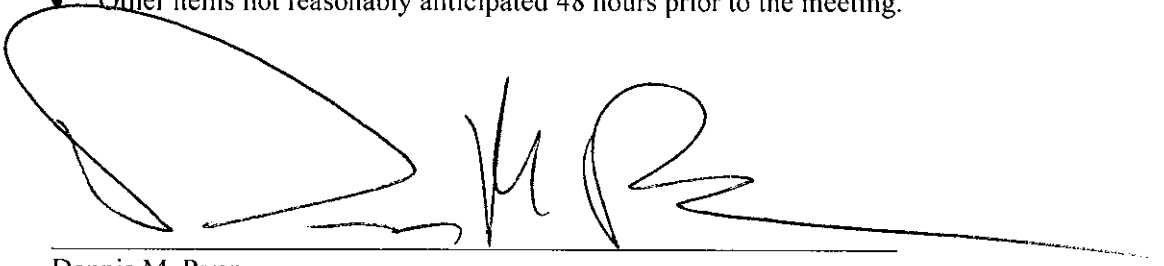
**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday, February 15, 2017  
at 9:00 AM**

**Massachusetts School Building Authority  
40 Broad Street – Suite 500  
Boston, Massachusetts 02109**

*Reasonably anticipated topics of discussion at the February 15, 2017 MSBA Board of Directors Meeting include:*

- Approval of the November 9, 2016 Board Meeting Minutes;
- Authorization to remove the Quaboag Regional School District from the MSBA's Accelerated Repair Program;
- Authorization to invite the Acton-Boxborough Regional School District, the Town of Braintree, the Bridgewater-Raynham Regional School District, the Town of Easton, the City of Fitchburg, the City of Gardner, the City of Gloucester, the City of Lawrence, the Town of Leicester, the Town of Millbury, the Nauset Regional School District, the Town of Orange, the Town of Rockland, the Town of Sharon, the City of Springfield, the Town of Westborough, and the City of Worcester into the MSBA's Eligibility Period;
- Authorization to invite the Town of Arlington, the Town of Framingham, the Town of Marblehead, the Town of Shrewsbury, the City of Springfield, the Town of Tewksbury, and the Town of Wareham to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Agawam, the Town of Auburn, the City of Boston, the Town of Boxford, the City of Cambridge, the Town of Canton, the City of Chicopee, the Town of Dartmouth, the City of Gloucester, the Town of Halifax, the City of Lawrence, the Town of Marshfield, the Town of North Brookfield, the City of Northampton, the City of Quincy, the City of Revere, the Town of Sharon, the City of Springfield, the Town of Swansea, and the City of Worcester;
- Recommendation for preferred schematic design for the Blue Hills Regional School District, the Town of Braintree, the Cape Cod Regional Vocational Technical School District, the Town of Ipswich, the Town of Lexington, the Town of Saugus, the Triton Regional School District, and the Town of Westport;
- Discussion and recommendation regarding the City of Somerville Poverty Factor;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Lynn and the City of Somerville;
- Audit update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Project status update, including a Project Overview Report;
- Discussion and recommendation regarding the MSBA's Sustainable Design Policy;
- Update on the City of Holyoke;
- Finance update, including FY2016 Financial Statements;
- Discussion and recommendation regarding the MSBA's Investment Management Policy;
- Finance update, including sales tax collection update and FY2017 Grant Payments Update;

- FY2017 Budget Update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

A large, stylized handwritten signature in black ink, appearing to read 'D. Ryan', is written over a horizontal line.

Dennis M. Ryan  
General Counsel

cc: Office of the Secretary of State via e-mail ([regs@sec.state.ma.us](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail  
([melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us))

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)