

# Massachusetts School Building Authority

Deborah B. Goldberg  
*Chairman, State Treasurer*

James A. MacDonald  
*Chief Executive Officer*

John K. McCarthy  
*Executive Director / Deputy CEO*

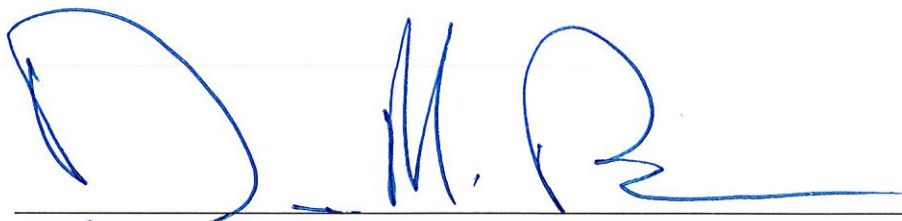
**Notice of Public Meeting  
of the  
Massachusetts School Building Authority Board of Directors  
Wednesday, June 27, 2018  
at 10:00 AM**

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

*Reasonably anticipated topics of discussion at the June 27, 2018 MSBA Board of Directors Meeting include:*

- Approval of the May 22, 2018 Board Meeting Minutes;
- Authorization to remove the Town of Ipswich and the Town of Tisbury from the MSBA's Capital Pipeline;
- Authorization to remove the Town of Grafton from the MSBA's Accelerated Repair Program;
- Authorization to invite the Blackstone-Millville Regional School District, the City of Boston, the Town of Bourne, the City of Cambridge, the Town of Danvers, the Town of East Longmeadow, the City of Fall River, the City of Lynn, the Nashoba Valley Technical School District, the City of New Bedford, the New Salem-Wendell Regional School District, the City of Newton, the Town of Norfolk, the Norfolk County Agricultural School District, the Quaboag Regional School District, the City of Springfield, the Town of Swansea, the Tantasqua Regional School District, the City of Taunton, the Town of Ware, the Town of West Bridgewater, the Town of Westborough, and the City of Worcester into the MSBA's Accelerated Repair Program;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the Blackstone-Millville Regional School District, the City of Boston, the Town of East Bridgewater, the City of Fall River, the City of Lawrence, the Town of Mansfield, and the Town of Norton;
- Recommendation for Preferred Schematic Design for the Town of Belmont, the Dennis-Yarmouth Regional School District, the City of Framingham, the City of Lowell, the Town of Shrewsbury, and the Town of Wareham;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the Bristol County Agricultural Regional School District and the Town of Northbridge;
- 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 updates, including a Project Overview Report;

- Project status updates, including discussion and recommendation regarding the reconciliation of project obligations and annual cap;
- Finance update, including sales tax collection update and grant payments update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



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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)