



Massachusetts School Building Authority

Deborah B. Goldberg
Chair, State Treasurer

James A. MacDonald
Chief Executive Officer

Mary L. Pichetti
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority
Board of Directors**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, notice is hereby given of a meeting of the Massachusetts School Building Authority Board of Directors to be held remotely at the following time and location:

**Wednesday, December 13, 2023
at 10:00 A.M.**

Zoom/Conference Call Meeting:

Those who would like to attend the meeting should contact Maria.Puopolo@MassSchoolBuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available throughout the duration of the meeting.

Reasonably anticipated topics of discussion at the December 13, 2023 MSBA Board of Directors Meeting include:

- Approval of the October 25, 2023 Board Meeting Minutes;
- Authorization to invite the City of Boston, the Town of Chelmsford, the Dighton-Rehoboth Regional School District, the City of Everett, the City of Framingham, the City of Haverhill, the Town of Leicester, the Manchester-Essex Regional School District, the City of Medford, the Town of Milford, the Town of Needham, the City of New Bedford, the Town of Northborough, the City of Peabody, the City of Somerville, the Town of South Hadley, the City of Springfield, the Town of Westford, and the City of Worcester into the MSBA's Eligibility Period;
- Authorization to invite the Town of West Bridgewater to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute a Project Funding Agreement with the City of Lowell;
- Recommendation for Preferred Schematic Design for the Town of Agawam, Town of Belchertown, and the City of North Adams;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the City of Lynn, the City of New Bedford, the City of Newton, and the Whittier Regional Vocational Technical School District;

- 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;
- Supplemental Grant Update;
- Recommendation and authorization for Eligibility Period Extension for the City of Brockton;
- Finance updates, including a Sales Tax Collection Update, Grant Payments Update and FY24 Budget Update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3067 if there are any difficulties accessing the meeting conference line.

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