



# 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, August 30, 2023  
at 10:00 AM**

### **Zoom/Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto: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 through the duration of the meeting.*

### ***Reasonably anticipated topics of discussion at the August 30, 2023 MSBA Board of Directors Meeting include:***

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- Approval of the June 21, 2023 Board Meeting Minutes;
- Authorization to remove the Dudley-Charlton Regional School District from the MSBA's Capital Pipeline;
- Authorization to invite the Town of Dracut and the Old Colony Regional Vocational Technical School District to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to remove the City of Peabody from the Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Cambridge, the City of Fall River, the City of Fitchburg, the City of Holyoke, the City of Lynn, the Town of Mansfield, and the City of Springfield;
- Recommendation for Preferred Schematic Design for the Town of Clinton;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Nashoba Regional School District and the Tri-County 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 Legislative update regarding the Commonwealth FY24 budget and a Project Overview Report;
- Finance updates, including a Sales Tax Collections update and Grant Payments update;
- FY23 Year-End 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](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)