



# 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 2025 signed into law by Governor Healey on March 28, 2025, 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 27, 2025, 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 throughout the duration of the meeting.*

*Reasonably anticipated topics of discussion at the August 27, 2025 MSBA Board of Directors Meeting include:*

- Approval of the June 18, 2025 Board Meeting Minutes;
- Authorization for the Triton Regional School District to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to remove the Greater Lawrence Regional Vocational Technical School District from the MSBA's Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Cohasset, the City of Gardner, the City of Holyoke, the City of Lynn, the Northern Berkshire Regional Vocational Technical School District, the City of Salem, and the City of Springfield;
- Recommendation for Preferred Schematic Design for the Martha's Vineyard Regional School District and the City of Salem;
- Approval of projects and authorization for the Executive Director to execute a Project Scope and Budget Agreement and a Project Funding Agreements with the Berkshire Hills Regional School District and the Town of Littleton;
- 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 an Accelerated Repair Program update on the 2025 Heat Pump Conversion Design Services Procurement;
- Recommendation to Revise the MSBA Project Funding Level Policy;
- Authorization to Amend the Prior Vote Authorizing the Executive Director to execute Project Funding Agreements with the Town of Chelmsford and City of Springfield for a Clerical Adjustment;
- Project Overview Report;

- Finance updates, including a Sales Tax Collection Update, Grant Payments Update; FY25 Budget Update; and Debt Financing 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 ([contactanf@mass.gov](mailto:contactanf@mass.gov))

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