



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, October 30, 2024
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 through the duration of the meeting.

Reasonably anticipated topics of discussion at the October 30, 2024 MSBA Board of Directors Meeting include:

- Approval of the August 28, 2024 Board Meeting Minutes;
- Authorization to invite the Amherst-Pelham Regional School District, the Ashburnham-Westminster Regional School District, the Berlin-Boylston Regional School District, the Blackstone Valley Regional Vocational Technical School District, the City of Boston, the Town of Boxford, the Town of Chelmsford, the Town of Cohasset, the Town of Dedham, the Town of East Bridgewater, the Town of East Longmeadow, the City of Gardner, the Gill-Montague Regional School District, the Greater Lawrence Regional Vocational Technical School District, the Hamilton Wenham Regional School District, the City of Haverhill, the City of Holyoke, the Town of Kingston, the Town of Longmeadow, the City of Lynn, the Town of Marshfield, the Mendon-Upton Regional School District, the Town of Middleton, the Monomoy Regional School District, the Narragansett Regional School District, the City of New Bedford, the Town of Newburyport, the Town of Northborough, the Northern Berkshire Regional Vocational Technical School District, the Town of Norton, the City of Peabody, the City of Salem, the Town of Somerset, the Town of Southborough, the City of Springfield, the Town of Sudbury, and the Town of Winchendon into the MSBA's Accelerated Repair Program;
- Authorization to invite the Town of Needham and the Town of South Hadley to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the Town of Leominster, the Town of Longmeadow, the Town of Reading, and the Town of Southborough;

- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of Dedham, the City of Quincy, and the South Shore 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;
- Update on the Reconciliation of Approved Projects to the Annual Program Funding Cap;
- Finance updates, including a Sales Tax Collection Update, Grant Payments Update and FY25 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