



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, June 18, 2025
At 10:00 AM**

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 June 18, 2025 MSBA Board of Directors Meeting include:

- Approval of the April 30, 2025 Board Meeting Minutes;
- Approval of the May 28, 2025 Board Meeting Minutes;
- Authorization for the Town of Milford, the City of Peabody, and the Town of Westford to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Chelmsford and the City of Springfield;
- Recommendation for Preferred Schematic Design for the Town of Dracut, the Town of East Bridgewater, the Town of North Andover, and the Town of West Bridgewater;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of Longmeadow, the Town of North Attleborough, and the Town of Wilmington;
- 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;
- Authorization for the Defeasance of Outstanding Bonds;
- 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 (contactanf@mass.gov)

This notice is posted at www.massschoolbuildings.org