



Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

John K. McCarthy
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 22 of the Acts of 2022 signed into law by Governor Baker on February 15, 2022, 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, March 2, 2022
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 March 2, 2022 MSBA Board of Directors Meeting include:

- Approval of the December 15, 2021 Board Meeting Minutes;
- Authorization to invite the Berkshire Hills Regional School District, the Town of Canton, the Town of Dracut, the Dudley-Charlton Regional School District, the Hamilton-Wenham Regional School District, the City of Leominster, the Town of Lexington, the Town of Littleton, the Town of Longmeadow, the Martha's Vineyard Regional School District, the Town of Millis, the Town of North Andover, the Town of North Attleborough, the Old Colony Regional Vocational Technical School District, the Town of Reading, the Town of Southborough and the South Shore Regional Vocational Technical School District into the MSBA's Eligibility Period;
- Authorization to invite the Town of Clinton, the Town of Dedham, the Town of Scituate and the Town of Stoughton to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to remove the City of Boston 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 Braintree and the City of Worcester;
- Recommendation for Preferred Schematic Design for the Town of Brookline and the Town of Hingham;

- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the Town of Norwood, the City of Watertown and the Town of Webster;
- 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;
- Recommendation and authorization to execute Master Services Agreement for Project Management Services Consultant;
- Project status updates, including a Project Overview Report;
- Finance updates, including a Sales Tax Collection update and Grant Payments update;
- FY22 Budget update;
- Review of the FY21 Audited Financial Statements;
- Update on MSBA grant program projects with pending litigation; 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