

# 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  
Wednesday, December 13, 2017  
at 10:00 AM**

**Massachusetts School Building Authority  
40 Broad Street – Suite 500  
Boston, Massachusetts 02109**

***Reasonably anticipated topics of discussion at the December 13, 2017 MSBA Board of Directors Meeting include:***

- Approval of the October 25, 2017 Board Meeting Minutes;
- Authorization to invite the Town of Andover, the Town of Ashland, the City of Boston, the Bristol-Plymouth Regional Vocational Technical School District, the Greater Fall River Regional Vocational School District, the Groton-Dunstable Regional School District, the City of Lawrence, the Town of Medfield, the Northeast Metropolitan Regional Vocational School District, the Town of Randolph, the Town of Somerset, the Town of Swampscott, the Town of Watertown, the Town of Wellesley, and the Town of Westwood into the MSBA's Eligibility Period;
- Authorization to invite the Town of Braintree, the Town of Easton, the Town of Leicester, the Town of Rockland, and the Town of Sharon to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to amend the Feasibility Study Agreement with the City of Boston;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the City of New Bedford and the Town of Westford;
- Recommendation for Preferred Schematic Design for the Town of Ipswich and the Town of Ludlow;
- Approval of projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Boston, the Town of Westport, and the City of Worcester;
- 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 regarding the MSBA's Reconciliation of Project Obligations and Annual Cap;
- Project status updates, including a Project Overview Report;
- Recommendations to Execute Master Service Agreements for Commissioning Consultants;
- Recommendation regarding the MSBA's Construction Cost Policy;
- Recommendation regarding the Cape Cod Regional Vocational Technical School District Poverty Factor;
- Finance update, including FY 17 Audited Financial Statements;
- Finance update, including sales tax collection update and grant payments update;

- Finance update, including the results of the November 2017 defeasance, results of procurements, and plan of finance;
- FY 18 budget update; and
- Other items not reasonably anticipated 48 hours prior to the meeting.



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Dennis M. Ryan  
General Counsel

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)