



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 Designer Selection Panel to be held remotely at the following time and location:

**Wednesday, April 30, 2025
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 April 30, 2025 MSBA Board of Directors Meeting include:

- Approval of the February 26, 2025, Board Meeting Minutes;
- Authorization to remove the Town of Dedham from the MSBA's Capital Pipeline;
- Authorization for the City of Boston, the City of Everett, the City of Haverhill, the City of New Bedford, and the City of Worcester to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the Town of Millis;
- Approval of projects and authorization for the Executive Director to execute a Project Scope and Budget Agreement and a Project Funding Agreement with the City of Leominster, the Town of Reading, and the Town of Southborough;
- 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 to Amend the MSBA Reimbursement Rate Policy;
- Project status updates, including a Project Overview Report;
- 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