



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, October 29, 2025, 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 October 29, 2025 MSBA Board of Directors Meeting include:

- Approval of the August 27, 2025, Board Meeting Minutes;
- Authorization to remove the Town of Lenox from the MSBA's Eligibility Period;
- Authorization to remove the Hamilton-Wenham Regional School District from the MSBA's Capital Pipeline;
- Authorization to remove the Town of Southborough from the MSBA's Capital Pipeline;
- Authorization to remove the City of Boston from the MSBA's Accelerated Repair Program;
- Authorization to remove the City of Peabody from the MSBA's Accelerated Repair Program;
- Authorization to remove the City of Springfield from the MSBA's Accelerated Repair Program;
- Authorization to invite the City of Agawam, the Town of Arlington, the Town of Barnstable, the Town of Belmont, the City of Boston, the Town of Bourne, the City of Cambridge, the Town of Canton, the Town of Dartmouth, the Town of Douglas, the Town of Erving, the City of Framingham, the Groton-Dunstable Regional School District, the Hampden-Wilbraham Regional School District, the Town of Harvard, the City of Haverhill, the Town of Hingham, the Town of Holliston, the City of Holyoke, the King Philip Regional School District, the City of Lawrence, the Town of Lee, the Town of Longmeadow, the City of Lowell, the City of Lynn, the Town of Mansfield, the Masconomet Regional School District, the City of Medford, the City of Melrose, the Town of Middleborough, the Monomoy Regional School District, the Nashoba Valley Regional Vocational Technical School District, the Town of Natick, the City of New Bedford, the City of Northampton, the Town of Plainville, the Quabbin Regional School District, the Quaboag Regional School District, the City of Quincy, the City of Salem, the City of Springfield, the Town of Sutton, the City of Taunton, the City of Waltham, and the City of Worcester into the MSBA's Accelerated Repair Program;
- Authorization to Approve Corrective Grant for Previously Approved Project Funding Agreement with the Northern Berkshire Regional Vocational Technical School District for the Charles McCann Vocational Technical High School;

- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the Amherst-Pelham Regional School District, the Ashburnham-Westminster Regional School District, the Blackstone Valley Regional Vocational Technical School District, the City of Boston, the Town of Boxford, the Town of Kingston, the Town of Marshfield, the Town of Middleton, the Narragansett Regional School District, the City of New Bedford, the Town of Somerset, and the Town of Sudbury;
- Recommendation for Preferred Schematic Design for the Franklin County Regional Vocational Technical School District and the Town of Wrentham;
- Approval of projects and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreements with the Town of East Bridgewater, the Town of Lexington, the Town of Millis, and the Old Colony 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 an update to the FY25 Approved Project Grants and Reconciliation to the Annual Program Funding Cap and a Project Overview Report;
- Authorization for Master Services Agreements with SparkRock for an Enterprise Resource Planning System and Questica for a Budgeting System;
- Finance updates, including a Sales Tax Collection Update, Grant Payments Update; FY26 Budget Update; and Debt Financing 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