



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 Massachusetts General Laws Chapter 30A, §§18-25, and Chapter 2 of the Acts of 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:

Wednesday, February 25, 2026, at 10:00 AM

Zoom/Conference Call Meeting:

This meeting is open to the public. To access, please contact the Authority at Maria.Puopolo@MassSchoolBuildings.org and you will be provided with a meeting link. If you do not have access to email, please call **617-960-3067** to request the meeting's conference call dial-in number.

The Massachusetts Open Meeting Law requires anyone wishing to record a meeting to first notify the Chair so that the Chair can inform other attendees, so when contacting Massachusetts School Building Authority, please indicate if you intend to record the meeting.

Reasonably anticipated topics of discussion at the February 25, 2026 MSBA Board of Directors Meeting include:

- Approval of the December 12, 2025, Board Meeting Minutes (Voting Item);
- Authorization to Remove the Town of West Boylston from the MSBA's Eligibility Period (Voting Item);
- Authorization to Remove the Town of East Bridgewater from the MSBA's Accelerated Repair Program (Voting Item);
- Authorization for the Athol-Royalston Regional School District, the Dennis-Yarmouth Regional School District, the Town of Milton, the Town of Norwell, and the Upper Cape Cod Regional Vocational Technical School District to collaborate with the MSBA in conducting a Feasibility Study (Voting Item);
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the Berlin-Boylston Regional School District, the City of Boston, the Town of East Longmeadow, the City of Haverhill, the Town of Longmeadow, the Monomoy Regional School District, the City of New Bedford, the City of Newburyport; the Town of Northborough, the Town of Norton, the Town of Somerset, the Town of Southborough, and the Town of Winchendon (Voting Item);
- Recommendation for Preferred Schematic Design for the Blackstone-Millville Regional School District (Voting Item);
- Recommendation for Preferred Schematic Design for the City of Chicopee (Voting Item);
- Recommendation for Preferred Schematic Design for the Town of Needham (Voting Item);
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Town of Dracut (Voting Item);

- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Martha's Vineyard Regional School District (Voting Item);
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Town of North Andover (Voting Item);
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the City of Salem (Voting Item);
- Audit Update, including an Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects (Voting Item);
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Authorization for the Executive Director to Enter into Contracts for Data Master Plan Consultants (Voting Item);
- Project status updates, including a Project Overview Report;
- Approval of MSBA's Debt Management, Post-Issuance Compliance and Continuing Disclosure Obligations Policies and Procedures (Voting Item);
- Authorization for the Executive Director to Execute Defeasance (Voting Item);
- Authorization for the Executive Director to Enter into Contracts for External/Independent Auditing Services (Voting Item);
- Finance updates, including a FY26 Sales Tax Collection Update, FY26 Grant Payments Update; and an FY26 Budget Update;
- Approval of the Amended MSBA Fiscal Year 2026 Operating and Capital Budget (Voting Item); 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