



# 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 20 of the Acts of 2021 signed into law by Governor Baker on June 16, 2021, 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, June 23, 2021  
at 10:00 AM**

### **Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto: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 June 23, 2021 MSBA Board of Directors Meeting include:***

- Approval of the May 24, 2021 Board Meeting Minutes;
- Authorization to invite the Whittier Regional Vocational Technical School District and the Town of East Longmeadow to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of Accelerated Repair projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Cambridge and the City of Haverhill;
- Recommendation for Preferred Schematic Design for the City of Westfield;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the City of Fitchburg and the Town of Swampscott;
- 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 amend the Post Occupancy Program Consultant Contract;
- Project status updates, including a Project Overview Report;
- Recommendation and authorization to revise the MSBA's Funding Policy;
- Finance updates, including a Sales Tax Collection update and Grant Payments update;
- FY21 Budget update and FY21 Year-End Spending Projections;
- Update on MSBA Grant Program projects with pending litigation;
- Vote to consider a request from the City of Gloucester to waive retroactively the 14-day provision of 963 CMR 2.10 (11)(a) for the project to replace the existing East Gloucester Elementary School and Veterans Memorial School with a new combined facility on the site of the existing Veterans Memorial School, and to authorize the Executive Director of the Authority to waive any other timing requirements of 963 CMR 2.10 relative to the Gloucester

Project as he may determine, in his sole discretion, necessary for the orderly processing of the Gloucester Project application and in the best interests of the Authority; 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](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)