



THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR  
ADMINISTRATION AND FINANCE

STATE HOUSE ▪ ROOM 373

BOSTON, MA 02133

'17 APR 14 PM 3:09

TEL: (617) 727-2040  
FAX: (617) 727-2779  
[www.mass.gov/eoaf](http://www.mass.gov/eoaf)

**State Finance and Governance Board**

**NOTICE OF PUBLIC MEETING**

**Thursday, April 20, 2017**

**11:00 a.m.**

**Executive Office for Administration and Finance**

**State House, Room 373**

**Boston, MA**

**AGENDA**

**1. Adoption of the Minutes:**

- I. Adoption of Meeting Minutes from March 23, 2017 (**Vote**)

**2. Administrative Matters:**

- I. Next Meeting: May 18, 2017 at 11:00 a.m.

**3. Discussion:**

- I. Massachusetts Housing Partnership

**4. Derivative Review:**

- I. Massachusetts Housing Partnership (**Vote**)

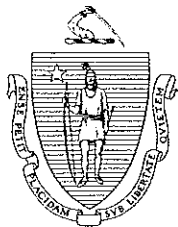
**5. Waiver Request:**

- I. *No waiver requests scheduled*

**6. Closed Transactions Review:**

- I. *No closed transactions scheduled*

**7. Adjournment**



**THE COMMONWEALTH OF MASSACHUSETTS**

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

'17 APR 13 AM 10:37

**WEDNESDAY, APRIL 19, 2017**

10:00 A.M. Atty. Joseph M. Ditzkoff, Associate Justice, Appeals Court.

2:15 P.M. Atty. Daniel E. Dilorati, Associate Justice, District Court  
(Circuit).

17 APR 13 AM 10:25

April 19<sup>th</sup>, 2017

Administration and Finance

State House, Room 373

Boston, MA 02133

Dear Sir/Madam:

Please post the enclosed agenda and meeting notice for the April 19<sup>th</sup>, 2017 Victim and Witness Assistance Board Meeting in compliance with open meeting law.

Sincerely,

Jennifer Grigoraitis

Massachusetts Office for Victim Assistance (MOVA)

Enclosure (2)

cc: Liam Lowney, MOVA Executive Director

# **Announcement**

17 APR 18 AM 10:25

**Victim and Witness Assistance Board Meeting**

**April 19<sup>th</sup>, 2017**

**10:45 to 11:15 AM**

**Location:**

**Congress Board Room, Atrium Level**

**The Seaport World Trade Center**

**1 Seaport Ln**

**Boston, MA 02210**



Massachusetts  
Housing  
Partnership

## ***Massachusetts Housing Partnership***

Christopher Oddleifson, Chairman

'17 APR 12 PM1:53

### **PUBLIC NOTICE**

Under the provisions of M.G.L. Chapter 30A, Section 11A-1/2, notice is hereby filed with the Commonwealth of Massachusetts, Office of the Secretary of State, of the meeting of the Audit and Portfolio Review Committee of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 1:00 p.m. on Thursday, April 13, 2017 at the following location:

**MASSACHUSETTS HOUSING PARTNERSHIP  
160 FEDERAL STREET, 2<sup>ND</sup> FLOOR  
BOSTON, MA 02110**

The topics at this meeting will be:

Presentation of Portfolio Overview  
Summary of Watch List Loans

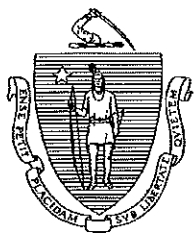
Copy to: Executive Office for Administration and Finance  
(for posting)

G:\Board\Public Notice\New Public Notice -- APR Committee -- 4-13-2017.docx

160 Federal Street | Boston, Massachusetts 02110 | Tel: 617-330-9955 | Fax: 617-330-1919

462 Main Street | Amherst, Massachusetts 01002 | Tel: 413-253-7379 | Fax: 413-253-3002

www.mhp.net



The Commonwealth of Massachusetts  
Executive Office of Health and Human Services  
Department of Public Health  
250 Washington Street, Boston, MA 02108-4619

17 APR 12 PM 1:56

CHARLES D. BAKER  
Governor

KARYN E. POLITO  
Lieutenant Governor

MARYLOU SUDDERS  
Secretary

MONICA BHAREL, MD, MPH  
Commissioner

Tel: 617-624-6000  
[www.mass.gov/dph](http://www.mass.gov/dph)

April 6, 2017

Ms. Kristen Lepore  
Secretary of Administration  
And Finance  
State House, Room 373  
Boston, MA 02133

Dear Secretary Lepore:

In accordance with the provisions of M.G.L. c. 30A, §§ 18-25 of the open meeting law, you are hereby notified that the Public Health Council of the Massachusetts Department of Public Health will hold a meeting on Wednesday, April 12, 2017, 9:00 a.m., at the Massachusetts Department of Public Health, 250 Washington Street, Boston, MA 02108.

On Behalf of Commissioner Monica Bharel  
Chair

A handwritten signature in black ink, appearing to read "Torey McNamara", written over a horizontal line.

Torey McNamara  
Policy Analyst  
Policy and Regulatory Affairs  
Commissioner's Office



Franklin Regional Transit Authority 12 Olive St, Greenfield MA 01301  
[www.fрта.org](http://www.fрта.org) Tel: (413)774-2262 Fax: (413)772-2202

### **MEETING NOTICE**

**The Finance and Audit Subcommittee  
Of the  
FRANKLIN REGIONAL TRANSIT AUTHORITY**

17 APR 12 PM 1:53

Wednesday, April 12, 2017  
1:00 p.m. – 2:00 p.m.

*The John W. Olver Transit Center  
12 Olive St., Greenfield, MA 01301  
2<sup>nd</sup> Floor Meeting Room 218*

### **AGENDA**

1. Introductions (2 minutes)
2. Review and Approve Minutes from the September 29, 2016 (3 minutes)
3. Review FY17 First Half Report (55 minutes)
4. Additional Business not reasonably anticipated within 48 hours

The Franklin Regional Transit Authority does not discriminate on the basis of disability with the respect to admission to, access to, or operation of its programs, services, or activities. Individuals who need auxiliary aids for effective communication with respect to programs, services, and activities of the Franklin Regional Transit Authority should contact the FRTA Administrative Office at 413-774-2262, toll free 1-888-301-2262.

Pioneer Charter School of Science  
51-59 Summer St., Everett, MA 02149  
Ph: 617-389-7277 Fax: 617-389-7278  
Contact: Aziz Aghayev. aziz@pioneercss.org

Posted: April 7, 2017

'17 APR 12 PM 1:53

Executive Office for Administration & Finance  
State House, Room 373  
Boston, MA 02133

## MEETING NOTICE

### \*\*\*NOTICE\*\*\*

To comply with the Open Meeting Law notice is hereby given of the following meeting of the Board of Trustees of the Pioneer Charter School of Science

#### Regular Meeting

Date: April 13, 2017

Time: 7:30 PM

Location: 548 Broadway, Everett, MA

Agenda: Approval of minutes from previous meeting, school update (CEO), K-6 expansion, financial update (CFO), facility issues, governance.





**THE COMMONWEALTH OF MASSACHUSETTS  
AUTO DAMAGE APPRAISER LICENSING BOARD**

1000 Washington Street • Suite 810 • Boston, MA 02118-6200  
(617) 521-7794 • FAX (617) 521-7475  
TTY/TDD (617) 521-7490  
<http://www.mass.gov/doi>

17 APR 12 PM 1:52

CHARLES D. BAKER  
GOVERNOR

GILBERT W. COX JR.  
CHAIRMAN

KARYN E. POLITO  
LIEUTENANT GOVERNOR

JOSEPH COYNE  
RICHARD STARBARD  
WILLIAM E. JOHNSON  
LYLE M. PARE

April 3, 2017

Executive Office of Administration and Finance  
State House, Room 373  
Boston, MA 02133

Re: Notice of Meeting and Agenda Items for the Massachusetts Auto Damage Appraiser  
Licensing Board – April 12, 2017

Dear Concerned Parties:

In accordance with Massachusetts General Laws Chapter 30A, §§ 18-25 the Auto  
Damage Appraiser Licensing Board will hold a meeting on Wednesday, April 12, 2017, 9:30  
AM at 1000 Washington Street, Boston, Massachusetts.

The topics to be discussed during the Board meeting of the Auto Damage Appraiser  
Licensing Board will be the following:

- I. Approval of the Board Minutes for the Board Meetings held on March 1, 2017.
- II. Report on the Part-II examination by Board Member Richard Starbard.
- III. Report by Board Member Joseph Coyne as to the status of potential violations of the ADALB regulation, 212 CMR 2.00 et seq., by Access General Insurance Adjusters, LLC a company domiciled in the state of Georgia and doing business as "Access" in Massachusetts.
- IV. Review and vote on an amendment to the ADALB's complaint procedure by clarifying the manner of conducting an administrative hearing before the full Board of ADALB when an order to show cause is issued by the Board.

- V. Review and vote on the amended Order to Show Cause submitted by enforcement counsel Scott Peary, Chief Enforcement Counsel for the Division of Insurance, in the matter of: the Auto Damage Appraiser Licensing Board versus The Hanover Insurance Company, licensed appraisers James Steere, and Paul Horton.
- VI. Review and vote on proposed Advisory Opinion 2017-1 submitted by Board Member Johnson requiring licensed motor vehicle damage appraisers to personally inspect damaged motor vehicles after reviewing photographic or videography depictions of damaged motor vehicles displaying apparent damage for a claim submitted by a consumer that falls below the \$1,500 damage threshold, (212 CMR 2.04 (1)(a) mandates a written appraisal of motor vehicle damage in excess of \$1,500 less any deductible) and the appraiser determines that a motor vehicle is or may be damaged such that: (a) it may no longer meet the safety standards established by the registrar of motor vehicles under section seven A of chapter ninety; or (b), it may no longer comply with the motor vehicle emission standards established by the commissioner of the department of environmental protection under section 142M of chapter one hundred and eleven, the appraiser may not conclude the appraisal based on the photographs or video, but shall continue the appraisal by conducting a personal inspection of the damaged motor vehicle to determine if the damage affects the safe operation of the motor vehicle and/or violates the emissions standards enforced by the registrar of motor vehicles for the Commonwealth of Massachusetts.
- VII. For discussion by the Board, House Bill 2964:

Section 8G of chapter 26 of the General Laws is hereby amended by adding at the end thereof the following paragraph:

Upon a declaration of an emergency in any area of the commonwealth by the governor or upon the declaration by the commissioner of insurance that severe weather conditions or other circumstances have resulted in a claims emergency, and notwithstanding any other provision of this section, an insurer may appoint temporary qualified appraisers to facilitate the prompt resolution of claims arising out of the emergency by notifying the Board either in writing, electronically or by facsimile. An appraiser already licensed in another state or an appraiser who works for an insurer that does business in Massachusetts and who regularly appraises motor vehicles in a state where an appraiser license is not required shall be considered a qualified appraiser. A qualified appraiser so appointed shall be considered licensed for all purposes of this section that that status shall terminate

upon a determination by the commissioner of insurance that temporary appraisers are no longer required to facilitate the resolution of claims.

- VIII. Review of letter submitted by the American Road Services Company of Dearborn, Michigan about the requirement that an applicant for a motor vehicle damage appraiser's license must fulfill three months of work experience with a licensed Massachusetts motor vehicle damage appraiser prior to taking the examinations for the motor vehicle damage appraiser license.
- IX. Other business – reserved for matters the Chair did not reasonably anticipate at the time of the posting of the meeting and agenda.
- X. Executive session to review and discuss the background of applicants for motor vehicle damage appraiser test who have disclosed a criminal conviction on the application. Review and discussion of Complaints 2016-11 and 2017-4 filed against motor vehicle damage appraisers licensed by the Auto Damage Appraiser Licensing Board. Such discussions during the executive session are allowed under M.G.L. c. 30A, §21(a)(1) and in accordance with the Office of the Attorney General's Open Meeting Law (OML) decisions such as *Board of Registration in Pharmacy Matter*, OML 2013-58, *Department of Public Safety Board of Appeals Matter*, OML 2013-104, and *Auto Damage Appraisers Licensing Board Matter*, OML 2016-6. Section 21(a) states "A public body may meet in executive session only for the following purposes:
- (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:
- i. to be present at such executive session during deliberations which involve that individual;
  - ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;
  - iii. to speak on his own behalf; and
  - iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.

The rights of an individual set forth in this paragraph are in addition to the rights that he may have from any other source, including, but not limited to, rights under any laws or collective bargaining agreements and the exercise or non-exercise of the individual rights under this section shall not be construed as a waiver of any rights of the individual.


The licensed appraisers' attorneys have requested the matter be heard in the executive session.

XI. 'Motion to adjourn.

Sincerely,

  
Auto Damage Appraiser Licensing Board

I certify that on this date, this Notice was sent by U.S. Mail postage prepaid to the Massachusetts Office of Administration and Finance, to the Office of the Secretary for the Commonwealth and forwarded by e-mail to the IT Services for the Commonwealth.

  
Michael D. Powers

Counsel to the Auto Damage Appraiser  
Licensing Board

April 3, 2012  
Date

cc: Office of the Secretary of the Commonwealth  
IT Services Division



**THE COMMONWEALTH OF MASSACHUSETTS  
AUTO DAMAGE APPRAISER LICENSING BOARD**

1000 Washington Street • Suite 810 • Boston, MA 02118-6200  
(617) 521-7794 • FAX (617) 521-7475  
TTY/TDD (617) 521-7490  
<http://www.mass.gov/doi>

CHARLES D. BAKER  
GOVERNOR

KARYN E. POLITO  
LIEUTENANT GOVERNOR

GILBERT W. COX JR.  
CHAIRMAN

JOSEPH COYNE  
RICHARD STARBARD  
WILLIAM E. JOHNSON  
LYLE M. PARE

'17 APR 12 PM 1:58

April 3, 2017

Office of State Secretary  
Regulations Division  
State House  
Room 117  
Boston, MA 02133

Re: Notice of Meeting and Agenda Items for the Massachusetts Auto Damage Appraiser  
Licensing Board – April 12, 2017

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LLC a company domiciled in the state of Georgia and doing business as "Access" in  
Massachusetts.

works for an insurer that does business in Massachusetts and who regularly appraises motor vehicles in a state where an appraiser license is not required shall be considered a qualified appraiser. A qualified appraiser so appointed shall be considered licensed for all purposes of this section that that status shall terminate upon a determination by the commissioner of insurance that temporary appraisers are no longer required to facilitate the resolution of claims.

- VIII. Review of letter submitted by the American Road Services Company of Dearborn, Michigan about the requirements that an applicant for a motor vehicle damage appraiser's license must fulfill three months of work experience with a licensed Massachusetts motor vehicle damage appraiser prior to taking the examinations for the motor vehicle damage appraiser license.
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    - ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;

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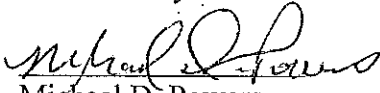
The licensed appraisers' attorneys have requested the matter be heard in the executive session.

XI. Motion to adjourn.

Sincerely,

  
Auto Damage Appraiser Licensing Board

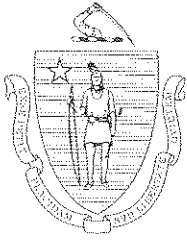
I certify that on this date, this Notice was sent by U.S. Mail postage prepaid to the Massachusetts Office of Administration and Finance, to the Office of the Secretary for the Commonwealth and forwarded by e-mail to the IT Services for the Commonwealth.

  
Michael D. Powers

Counsel to the Auto Damage Appraiser  
Licensing Board

April 3, 2017  
Date

cc: Office of the Secretary of Administration and Finance  
IT Services Division



# Commonwealth of Massachusetts Board of Registration in Medicine

200 Harvard Mill Square, Suite 330  
Wakefield, Massachusetts 01880  
(781) 876-8200

[www.mass.gov/massmedboard](http://www.mass.gov/massmedboard)

Enforcement Division Fax: (781) 876-8381  
Legal Division Fax: (781) 876-8380  
Licensing Division Fax: (781) 876-8383

CANDACE LAPIDUS SLOANE, MD  
Chair, Physician Member

KATHLEEN SULLIVAN MEYER, ESQ.  
Vice Chair, Public Member

MICHAEL HENRY, MD  
Secretary, Physician Member

JOSEPH CARROZZA, MD  
Physician Member

WOODY GIESSMANN, LADC-I, CADC, CIP, CAI  
Public Member

ROBIN S. RICHMAN, MD  
Physician Member

GEORGE ABRAHAM, MD  
Physician Member

GEORGE ZACHOS, ESQ.  
Executive Director

CHARLES D. BAKER  
Governor

KARYN E. POLITO  
Lieutenant Governor

MARYLOU SUDDERS  
Secretary  
Health and Human Services

MONICA BHAREL, MD, MPH  
Commissioner  
Department of Public Health

April 3, 2017

**(Via First Class Mail and Facsimile (617) 727-2779)**

Kristen Lepore, Secretary  
Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

**(Via First Class Mail and Facsimile (617) 742-4822)**

William F. Galvin, Secretary of State  
Secretary of the Commonwealth  
State Publications and Regulations  
State House, Room 117  
Boston, Massachusetts 02133

'17 APR 12 PM 1:52

**Re: Open Meeting Notice –REVISED Topics of Discussion List for the  
April 6, 2017 Board Meeting**

To Whom It May Concern:

Pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the REVISED list for the April 6, 2017 Board meeting's Topics of Discussion. This meeting remains scheduled to commence at 10:30 a.m. and will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts as previously indicated in Ms. Stoller's March 30, 2017 letter.

Should you have any questions, I may be reached at the above-referenced address or telephone number.

Thank you for your attention to this matter.

Sincerely,

Susan Giordano  
Acting General Counsel

SG/dpl

Enclosure



COMMONWEALTH OF MASSACHUSETTS  
**THE BOARD OF REGISTRATION IN MEDICINE**  
200 Harvard Mill Square, Suite 330  
Wakefield, Massachusetts 01880  
(BOARD ROOM)

**Topics of Discussion for the April 6, 2017 Board Meeting**  
(Revised as of April 3, 2017)

17 APR 12 PM 1:52

**Public Session I**

- Tribute to Former Staff Member
- Licensing
- Update on On-Line Limited Licensing
- Request for Approval of Two Continuing Medical Education (CME) Courses
- Minutes

**Executive Session**

- Minutes
- Licensing Cases

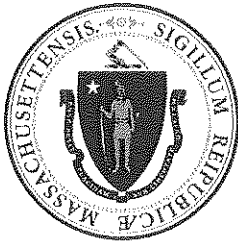
The Board will meet in Executive Session as authorized pursuant to M.G.L.c.30A § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of individuals relevant to their petitions for licensure. Additionally, the Board will be reviewing Executive Session Minutes.

**Adjudicatory Session**

- Minutes
- Adjudicatory Cases

**Public Session II**

- Motions and Votes
- Availability for the April 27, 2017, May 11, 2017 and May 25, 2017 Board Meetings
- Items Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Board meeting
- Adjournment



## Massachusetts Department of Higher Education

One Ashburton Place, Room 1401  
Boston, MA 02108-1696

TEL (617) 994-6950  
FAX (617) 727-0955  
WEB [www.mass.edu](http://www.mass.edu)

Carlos E. Santiago, *Commissioner*  
Chris Gabrieli, *Chairman*  
*Massachusetts Board of Higher Education*

April 12, 2017

17 APR 12 AM 10:30

The Honorable William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Room 1615  
Boston, Massachusetts 02108

The Honorable Kristen Lepore, Secretary  
Executive Office for Administration and Finance  
State House, Room 373  
Boston, Massachusetts 02133

Dear Secretaries Galvin and Lepore:

The Board of Higher Education will hold an Early College Joint Committee meeting at 3:00 p.m. on Wednesday, April 12, 2017, in Conference Room 3 on the 21<sup>st</sup> Floor of the McCormack Building located at One Ashburton Place, Boston, Massachusetts 02108.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carlos E. Santiago".

Carlos E. Santiago  
Commissioner

## **EARLY COLLEGE JOINT COMMITTEE**

---

April 12, 2017

3:00 p.m.

One Ashburton Place, 21st Floor  
Conference Room 3  
Boston, Massachusetts

17 APR 12 AM 10:30

### **Agenda<sup>1</sup>**

#### **I. CALL TO ORDER**

#### **II. REMARKS**

- Remarks—Committee Co-Chairs, Secretary, and Commissioners

#### **III. PRESENTATION**

- Early College High School Program Designation—Timeline, Designation Criteria, and Process Overview

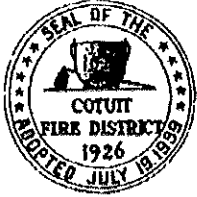
#### **IV. DISCUSSION**

- Committee Feedback on Draft Early College High School Program Designation Process and Criteria
- Next Steps

#### **V. OTHER BUSINESS**

#### **VI. ADJOURNMENT**

<sup>1</sup> The above listings of matters before the Board of Higher Education and the Board of Elementary and Secondary Education are those reasonably anticipated by the Chair of the Board to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.



# Cotuit Fire District

Post Office Box 1475  
Cotuit, Massachusetts 02635

508-420-3000

31 March 2017

17 APR 11 PM 3:11

Secretary of Administration and Finance  
24 Beacon St #373  
Boston, MA 02133

Dear Secretary,

This is to notify you that the Public Employee Committee of the Cotuit Fire District will be meeting at Freedom Hall, 976 Main Street, Cotuit, Massachusetts, 02635 on 11 April 2017 at 1 PM. The members of the committee will be Mr. Michael Lloyd, 28 Concord Square Apt 1, Boston Massachusetts, 02118 and Fire Fighter Shane Clark, Cotuit Fire Department, 64 High Street, Cotuit, Massachusetts.

Sincerely,

Frances S. Parks, Chairwoman  
Prudential Committee  
Cotuit Fire District

**WRHSAC**Western Region Homeland  
Security Advisory Council

**Training & Exercise Subcommittee Meeting**  
**Tuesday, April 18, 2017 9:15a.m.**  
**WMEMS**  
**168 Industrial Drive, Northampton, MA**  
**AGENDA**

1. **Open Meeting\***
2. **Introductions**
3. **Approval of Minutes**
4. **Budget Review**
5. **FFY15 T&E**
  - a. Pediatric Psychological First Aid
  - b. TEEX Wide Area Search & Rescue – June 6-8, UMass
  - c. Tourniquet/ Stop the Bleed Training -- May 17 & June 13
  - d. Warm Zone Rescue / Triage Training – June 28-29
  - e. GPS Training – June 14
6. **FFY16 T&E**
  - a. TEEX EOC Operations & Planning - Sept 18-20
  - b. NWMIMT Position Specific Training
7. **Old Business**
  - a. Operational ICS training
  - b. Disability Awareness Training
  - c. Active Shooter Symposium follow up
  - d. Mental Health First Aid
  - e. TEEX Pediatric Disaster Response Training
8. **New Business**
  - a. Online Shelter Training
9. **Business unforeseen by the Chair**
10. **Next Steps/Future Meetings**

*Next T&E meeting Tuesday, May 16, 2017, 9:15am – 168 Industrial Drive, Northampton, MA*

**Adjourn Meeting**

\*this meeting is audio recorded

17 APR 11 PM 9:10

**WRHSAC**

Western Region Homeland  
Security Advisory Council



**WRHSAC MEETING**  
**April 18, 2017, 10:00am**  
**WMEMS**  
**168 Industrial Drive, Northampton, MA**

17 APR 11 PM 3:10

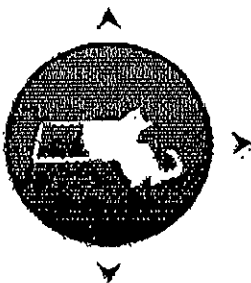
**AGENDA**

<b>Call Meeting to Order*</b>	Thomas Grady, Chair
<b>Approval of Minutes</b>	Thomas Grady, Chair
<b>Introductions</b>	Thomas Grady, Chair
<b>Updates from the Chair</b>	Thomas Grady, Chair
<b>Brief Updates from Disciplines:</b>	(Fire-Police-EMS-FMD-Pub Health-Trans- DPW-Corrections-Communications- Hospital-Local Gov-MSP-MEMA-EOPSS)
<b>Planning / Pandemic Flu</b>	Ann Shea
<b>Interoperability / Information Sharing</b> <i>WMLEC Gap Solutions</i> <i>Berkshire Comm Unit Satellite Internet</i>	Melissa Nazzaro
<b>Training &amp; Exercises</b>	Thomas Grady
<b>Equipment/PPE</b>	Raine Brown
<b>CBRNE/IED</b>	Mark Babineau
<b>Fiduciary Report</b>	Raine Brown
<b>Old Business</b> <i>September 2017 Meetings</i>	
<b>New Business</b>	
<b>Business Unforeseen by Chair</b>	
<b>Next Steps/Future Meetings</b> <i>Next Council meeting, May 16, 2017, at 10:00am at WMEMS, 168 Industrial Drive, Northampton</i>	
<b>Adjourn Meeting</b>	

\*this meeting is audio recorded

**WRHSAC**

Western Region Homeland  
Security Advisory Council



17 APR 11 PM3:10

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**Western Massachusetts Regional Interoperability Committee Meeting**

**Tuesday, April 18, 2017 12:30 pm**

**WMEMS**

**168 Industrial Drive, Northampton, Ma**

**AGENDA**

- 1. Open Meeting\***
- 2. Approval of Minutes**
- 3. Introductions**
- 4. Update from the Chair**
  - a. SIEC Update
- 5. Project Updates**
  - a. WMLEC Tactical Command Trailer
  - b. Hampshire Hills 800
  - c. FCECS GPS Clocks
  - d. Hampshire Hills Control Stations
  - e. WMLEC Gap Solutions
- 6. Western Mass Interoperable Systems Update**
  - a. Berkshire
  - b. Franklin County
  - c. Hampshire
  - d. WMLEC
  - e. CMED
  - f. MSP
  - g. Other
- 7. Budget Review**
- 8. Requests**
- 9. Old Business**
  - a. Helicopter Communication – MIFOG
- 10. New Business**
- 11. Business unforeseen by the Chair**
- 12. Next Steps/Future Meetings**

*Next meeting will be May 16, 2017, 12:30pm, WMEMS, 168 Industrial Drive, Northampton, MA*

*\*this meeting is audio recorded*



**River Valley Charter School**

Montessori Made Public

To: Department of Administration and Finance

Fax: 617-727-2779

From: Katherine Brown, Secretary  
Board of Trustees River Valley Charter School

'17 APR 11 AM 11:18

Subject: Public Notice

Date: April 10, 2017

Attention: Administrative Clerk

The following is a Public Notice for meetings of the River Valley Charter School Board of Trustees. If you have any questions, please do not hesitate to contact me at: [katherinethbrown@gmail.com](mailto:katherinethbrown@gmail.com)

Thank you.

River Valley Charter School  
2 Perry Way  
Newburyport, MA 01950

[www.rivervalleycharter.org](http://www.rivervalleycharter.org)  
phone: 978-465-0065  
Fax: 978-465-0119



River Valley Charter School  
4/10/17

Montessori Made Public

PUBLIC NOTICE

'17 APR 11 AM 11:18

The River Valley Charter School Board of Trustees will hold the following board meetings at which they will conduct the business of the school. These meetings are open to the public to observe and provide limited comment.

Board Meetings for April

Board of Directors

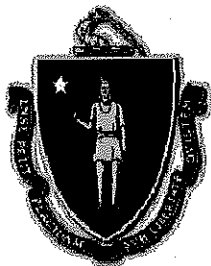
Thursday, April 13 2017 7:00 PM

River Valley Charter School

2 Perry Way, Newburyport, MA 01950

Agenda:

1. Committee Updates
2. Directors Report
3. Review Parent and Staff Surveys
4. Discuss Middle School Project



*The Commonwealth of Massachusetts*  
**EXECUTIVE OFFICE OF  
HOUSING AND ECONOMIC DEVELOPMENT**  
ONE ASHBURTON PLACE, ROOM 2101  
BOSTON, MA 02108  
[www.mass.gov/eohed](http://www.mass.gov/eohed)

17 APR 10 PM 12:50

CHARLES D. BAKER  
GOVERNOR

KARYN POLITO  
LIEUTENANT GOVERNOR

JAY ASH  
SECRETARY

TELEPHONE  
(617) 788-3610

FACSIMILE  
(617) 788-3605

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## INTERAGENCY PERMITTING BOARD

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### NOTICE OF MEETING

Please be advised that the Interagency Permitting Board will meet on April 12, 2017 from 1:00pm – 2:00pm at 1 Ashburton Place, 21<sup>st</sup> Floor, Suite 2101. The meeting agenda will include consideration of the following:

- 43D Priority Development Site Application: 44-298 Boston Post Road West, Marlborough
- 43D Priority Development Site Application: 397 Williams Street, Marlborough

Respectfully,

A handwritten signature in black ink, appearing to read 'Erica Kreuter', written over a horizontal line.

Erica Kreuter, Coordinator

Interagency Permitting Board

17 APR 10 AM 11:00

**Notice of Public Meeting  
Of  
THE MASSACHUSETTS LIFE SCIENCES CENTER**

**Board of Directors**

**Wednesday,  
April 12, 2017  
At 2:00 pm**

**McCormack Building  
1 Ashburton Place  
21<sup>st</sup> Floor  
Conference Room 1**

# MASSACHUSETTS LIFE SCIENCES CENTER



Investing in the State of Innovation

**To:** Co-Chair, Jay Ash, Secretary, Executive Office of Housing and Economic Development  
Co-Chair, Kristen Lepore, Secretary, Executive Office for Administration and Finance  
Martin Meehan, President, University of Massachusetts  
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST  
Peter Parker, Founder, BioInnovation Capital and Lab Central  
Gary Kearney, M.D., President and Owner, Longwood Urological Associates  
Pam Randhawa, CEO and Founder, Empiriko

**Cc:** Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Jay Ash)  
Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance (Designee for Secretary Kristen Lepore)  
Julie Chen, Vice Chancellor for Research and Innovation and Professor at Umass Lowell (Designee for President Martin Meehan)

**From:** Travis McCready, President & CEO

**Re:** Agenda for April 12<sup>th</sup>, 2017 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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The Agenda is as Follows:

1. **Call to Order** (2:00)
2. **Approval of Prior Minutes** (2:00-2:05)  
*Mike Kennealy*, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
3. **Chairs' Updates** (2:05-2:15)  
*Dominick Ianno*, Chief of Staff, Executive Office for Administration and Finance  
*Mike Kennealy*, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **CEO Update** (2:15-2:35)  
*Travis McCready*, President & CEO, MLSC
5. **Approval of Fletcher Spaght Supply Side Analysis of Needs Proposal** (2:35-2:45)  
*Travis McCready*, President & CEO, MLSC
6. **2016 Tax Program-Proposed Awardees Discussion** (2:45-3:05)  
*Brad Rosenblum*, Chief Financial and Administrative Officer, MLSC
7. **Adjourn** (3:05)  
*Mike Kennealy*, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development

*The next MLSC Board meeting will take place on June 28<sup>th</sup>, 2017 from 2:00-4:00 p.m., Location  
TBD*