

Notice of Public Hearing

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 10:00 a.m. on Monday, March 6, 2017 at 99 High Street, 11th Floor, Boston, Massachusetts, on the proposal of Edgewood Retirement Community, Inc. (the "Institution"), that MassDevelopment approve a plan of financing and refinancing for the benefit of the Institution for a project (the "Project"), owned and/or operated by the Institution and its respective affiliates, consisting of the following at the Institution's campus located at 575 Osgood Street, North Andover, Massachusetts 01845 (the "Campus"):

- (A) Refunding of Massachusetts Development Finance Agency Revenue Bonds, Edgewood Retirement Community, Inc. Issue, Series 2013A and Series 2013B (the "Series 2013 Bonds"), the proceeds of which were used to: (1) refund the Massachusetts Development Finance Agency Variable Rate Demand Revenue Refunding Bonds, Edgewood Retirement Community Project, Series 2000A (the "Series 2000A Bonds"), the proceeds of which were used to: (i) refund the Massachusetts Development Finance Agency Fixed Rate Revenue Bonds, Edgewood Retirement Community Project, Series 1995A, which financed (a) the construction of 147 senior living units, and (b) a 45 bed Health Care Center and commons spaces, including a formal dining room, a private dining room, an indoor lounge, a snack shop, a veranda, guest suites, a library, a billiards room, an arts and crafts studio and other senior living amenities; (ii) finance the development, construction and equipping of (a) 72 independent living units and a swimming pool complex at the Campus; (b) an auditorium and the rehabilitation of certain existing areas of the Campus; and (2) refund the Massachusetts Development Finance Agency Variable Rate Revenue Bonds, Edgewood Retirement Community Project, Series 2008, which financed (i) the construction and furnishing of 24 independent living cottages; (ii) the renovation of a portion of an existing historic barn for residential use; (iii) the construction and equipping of a unit for the care of cognitively-impaired residents, consisting of 40 skilled nursing beds; (iv) the expansion of the Institution's on-site dining facilities; (v) miscellaneous capital improvements to various Campus facilities; and (vi) a swap termination payment relating to an interest rate swap agreement for the Series 2000A Bonds;
- (B) Financing a swap termination payment relating to an interest rate swap agreement for the Series 2013 Bonds;
- (C) Financing the acquisition of approximately 20.29 acres of land adjacent to the Campus and the construction and equipping of a new approximately 38,500 square foot enhanced living memory care facility thereon;
- (D) Funding a make-whole fee related to the Series 2013 Bonds;
- (E) Financing miscellaneous capital improvements related to various buildings located on the Campus; and
- (F) Financing the costs of issuance of the bonds.

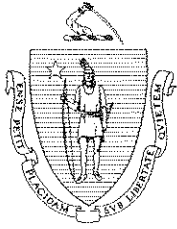
MassDevelopment proposes the plan of financing and refinancing the costs of the Project by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bonds in one or more series in an aggregate principal amount not to exceed \$62,000,000, which bonds will not constitute a debt or pledge of the faith and credit of MassDevelopment or of The Commonwealth of Massachusetts.

Interested persons wishing to express their views on the Project and the proposed issuance of revenue bonds to finance the Project will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in writing to MassDevelopment at 99 High Street, 11th Floor, Boston, Massachusetts 02110.

If MassDevelopment's offices are closed on March 6, 2017 due to unforeseen circumstances, including adverse weather conditions, the public hearing will be held on the next business day on which MassDevelopment's offices are open at the same time and location set forth above.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY

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THE COMMONWEALTH OF MASSACHUSETTS

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133
(617) 725-4016

WEDNESDAY, MARCH 1, 2017

Interview in Room B1:

9:00 A.M. Hon. Elspeth B. Cypher, Associate Justice, Supreme Judicial Court.

**COUNCIL ASSEMBLY AT 12:00 P.M.
COUNCIL CHAMBER, ROOM 360**



Charles D. Baker, Governor
Karyn E. Polito, Lieutenant Governor
Stephanie Pollack, Secretary & CEO
Thomas J. Tinlin, Administrator



Office of Outdoor Advertising
Ten Park Plaza, Room 6141
Boston, MA 02116-3969

Notice of Public Meeting

a reminder...

The next public meeting of the MassDOT Office of Outdoor Advertising is scheduled for Thursday, March 9, 2017 at 11 AM in Conference Rooms 5 and 6 located on the second floor of the Transportation Building, 10 Park Plaza, Boston MA.

These public meetings are accessible to people with disabilities and individuals with limited English proficiency. If you need a reasonable accommodation (such as American Sign Language Interpreters, assistive listening devices, handouts in alternate formats, etc.) and/or language assistance (such as translated documents or an interpreter) to fully participate, please contact the OOA staff at 857.369.9700 or OOAInformation@dot.state.ma.us at least 7 days prior to the event. Such services are provided free of charge. If you can, please indicate which permit/project you are interested in with your accommodation/language request.

Thank you,

John R. Romano

Director
Office of Outdoor Advertising
Mass DOT

Ten Park Plaza, Suite 6160, Boston, MA 02116
Tel: 857-368-9700, TTY: 857-368-0655
www.mass.gov/massdot/ooa



February 21, 2017

The Honorable Charlie Baker
Massachusetts State House
Office of the Governor, Room 280
Boston, MA 02133

RE: Fiscal Year 2018 Health Care Policy Proposals

Dear Governor Baker:

Thank you for your attention to maintaining as strong health care system in the Commonwealth. In the face of federal challenges to the Affordable Care Act (ACA), Medicaid, and the Children's Health Insurance Program (CHIP), we stand ready to work with you and your Administration to preserve health care access in Massachusetts. We write today in response to the health care policy changes put forth in your FY 2018 budget proposal.

Employer Contribution

Shared responsibility is the cornerstone of both Chapter 58 and the ACA. Government, employers, insurers, providers and individuals all have a role to play in expanding access to health care. We are concerned that the elimination of the Massachusetts Fair Share Contribution in 2013 and the delay in enforcement – and possible repeal of – the ACA employer responsibility provisions may impact workers' access to health care. We applaud you and your Administration for upholding the principle of shared responsibility by proposing to reinstate an employer contribution policy.

MassHealth CarePlus Benefit Changes

We acknowledge the Administration's thoughtfulness in averting deep benefit cuts, and appreciate the proposal to maintain most MassHealth coverage at current levels, including adult dental benefits. However, we are concerned with the proposed elimination of non-emergency medical transportation (NEMT) for MassHealth CarePlus members, except for Substance Use Disorders (SUD) treatment, as well as cutting coverage for eyeglasses and contacts. We urge you to reconsider these benefit reductions.

According to MassHealth, 13,000 MassHealth CarePlus members utilized NEMT for non-SUD services in the past year. NEMT is a required benefit under the ACA's Medicaid expansion, and we understand that it is the Administration's intent to request a waiver to adjust transportation coverage. We are concerned about members' ability to travel to other important appointments, including primary care and mental health services, without this benefit. We ask you to consider the impact on people who live in areas with inadequate and/or unaffordable public transportation as well as those with medical conditions that may prevent them from utilizing other transportation options. An alternative to cuts to NEMT, we ask MassHealth to consider covering telemedicine, which has been shown to reduce transportation costs.



ACT!! Coalition Member Organizations

AARP Massachusetts	Massachusetts Association of Behavioral Health Systems
Action for Boston Community Development, Inc.	Massachusetts Breast Cancer Coalition
AIDS Action Committee	Massachusetts Building Trades Council
American Cancer Society Cancer Action Network	Massachusetts Chapter of the American Academy of Pediatrics
American Heart Association/American Stroke Association	Massachusetts College of Emergency Physicians
Association for Behavioral Healthcare	Massachusetts Communities Action Network
Boston Center for Independent Living	Massachusetts Council of Community Hospitals
Boston Children's Hospital	MIRA Coalition
Boston Medical Center	Massachusetts Health Council
Boston Public Health Commission	Massachusetts Health and Hospital Association
Cambridge Health Alliance	Massachusetts Law Reform Institute
Children's Health Access Coalition	Massachusetts League of Community Health Centers
Coalition for Social Justice	Massachusetts Medical Society
Committee of Interns and Residents/SEIU Healthcare	Massachusetts Organization for Addiction Recovery
Community Catalyst	Massachusetts NOW
Community Servings	Massachusetts Public Health Association
Disability Policy Consortium	NARAL Pro-Choice Massachusetts
Episcopal City Mission	National Association of Social Workers – Massachusetts Chapter
Families USA	Neighbor to Neighbor
Greater Boston Interfaith Organization	Partners HealthCare
Greater Boston Legal Services	32BJ SEIU New England 615
Health Care For All	1199 SEIU United Healthcare Workers East
Healthcare for Artists	Tobacco Free Mass
Health Law Advocates	Treatment Access Expansion Project
Home Care Alliance of Massachusetts	UMass Memorial Health Care
Joint Committee for Children's Health Care in Everett	
JRI Health	
Massachusetts Academy of Family Physicians	
Massachusetts Association of Community Health Workers	

February 24, 2017

The Honorable Charlie Baker
Massachusetts State House
Office of the Governor, Room 280
Boston, MA 02133

RE: Fiscal Year 2018 Health Care Policy Proposals

Dear Governor Baker,

It is our understanding that your FY 2018 budget proposal includes cuts to the MassHealth CarePlus program that eliminate coverage for eyeglasses and contact lenses. We understand that 41,000 MassHealth Care Plus members utilized this benefit during the past year, individuals who may not have been able to obtain eyeglasses and contact lenses without the existing coverage. We are writing to request that you reconsider this proposed cut and maintain current benefits as related to eyeglasses and contact lenses.

We know from our work at Prevent Blindness that something as seemingly simple as placing a pair of glasses over someone's eyes can be life altering. Eyesight is central to one's quality of life, including employability, recreation, and for seniors, the ability to maintain an independent lifestyle. Estimates of the number of people living with uncorrected refractive error (nearsightedness, farsightedness and astigmatism), the vision problem that is typically easily corrected with eyeglasses, range as high as 16 million nationally, roughly 340,000 in Massachusetts.

For MassHealth Care Plus members to have coverage for an eye exam without a benefit for eyeglasses to correct an identified problem is difficult to reconcile. At Prevent Blindness, we have experience with the challenges that this creates. These include the inability to participate in typical activities of daily living such as caring for family members, driving a car, being employed, or attending school. We know of the young woman from Boston, attending a prestigious university on full scholarship, who desperately needed help in obtaining eyeglasses because her insurance did not cover them and she could not afford to purchase them. Or the woman calling for her husband who had a fully correctable vision problem but who had to take leave from his job driving a truck until he could find an assistance program to obtain the eyeglasses he had been prescribed. While we appreciate that your plan will retain eye doctor office visits and eye exams, a diagnosis of refractive error without coverage for eyeglasses in a population of limited means does not make sense from a clinical or financial perspective. It certainly is not the health outcome our state's citizens deserve.

A recent report from the National Academies of Sciences, Engineering, and Medicine – *Making Eye Health a Population Health Imperative: Vision for Tomorrow* – concludes that “the focus of population health approaches to eye and vision health should be on creating the conditions in which people can have the fullest capacity to see and that enable individuals to achieve their full potential.” Massachusetts has always been on the forefront of progressive advances in health care. As our country begins to grapple with changes in its health system, we encourage you to continue to ensure that the Commonwealth leads by example and that all our citizens have the benefit of enjoying their best possible corrected vision—especially when it can be achieved by something as simple and low cost as a pair of eyeglasses.

Sincerely,

Katherine Majzoub, RN, MBA, Director
Prevent Blindness, Northeast Region
424 Beacon St.
Boston, MA 02115

Cc: Secretary Kristen Lepore, Executive Office of Administration and Finance
Secretary Marylou Sudders, Executive Office of Health and Human Services
Daniel Tsai, Assistant Secretary for MassHealth



Katherine Majzoub, RN, MBA
Director, Northeast Region

phone 312.731.3990
kmajzoub@preventblindness.org
424 Beacon Street
Boston, Massachusetts 02115

www.preventblindness.org

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The Commonwealth of Massachusetts
Executive Office for Administration and Finance
Division of Capital Asset Management and Maintenance
One Ashburton Place
Boston, Massachusetts 02108

CHARLES D. BAKER
GOVERNOR

Tel: (617) 727-4050
Fax: (617) 727-5363

KARYN E. POLITO
LIEUTENANT GOVERNOR

KRISTEN LEPORE
SECRETARY
ADMINISTRATION & FINANCE
CAROL W. GLADSTONE
COMMISSIONER

February 24, 2017


Mr. Richard Wagner
Northampton Community Arts Trust
P.O. Box 366
Northampton, MA 01061

Mr. Wagner,

Thank you for your letter dated February 8, 2017 in regard to the Northampton Community Art Trust earmark in the 2016 Economic Development Bond. The bond bill and line item you referenced is overseen by the Executive Office of Housing and Economic Development (EOHED). We will share your letter with our colleagues at EOHED and review it with them.

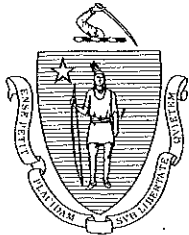
Please feel free to contact Matt Cocciardi my Director of Legislative Affairs if you need anything further at 857-204-1294 or at matthew.cocciardi@massmail.state.ma.us.

Regards,



Carol Gladstone
Commissioner

Cc: Secretary Kristen Lepore
Secretary Jay Ash
Senate President Stan Rosenberg
Representative Peter Kocot
Mayor David J. Narkewicz



Commonwealth of Massachusetts Board of Registration in Medicine

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

www.mass.gov/massmedboard

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

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KARYN E. POLITO
Lieutenant Governor

MARYLOU SUDDERS
Secretary
Health and Human Services

MONICA BHAREL, MD, MPH
Commissioner
Department of Public Health

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Chair, Physician Member

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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

February 6, 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

Re: Scheduling Notice and Open Meeting Notices

To Whom It May Concern:

Please find enclosed for official posting, the scheduling notice for a Licensing Committee meeting to be held on Monday, February 13, 2017. Said meeting will commence at 10:00 a.m., at the Board of Registration in Medicine's offices in Wakefield, Massachusetts. This meeting replaces the meeting previously scheduled for Thursday, February 9, 2017.

Additionally, pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the February 13, 2017 Licensing Committee meeting Topics of Discussion.

If you have any questions or concerns, please do not hesitate to contact me at the above listed address or telephone number.

Thank you for your attention to this matter.

Sincerely,

Susan P. Giordano
Acting General Counsel

SPG/kmc

Enclosures (1)

**Board of Registration in Medicine
200 Harvard Mill Square, Suite 330
Wakefield, MA 01880**

**Licensing Committee
February 13, 2017 – 10:00 a.m.
Board Room**

Presiding: Kathleen Meyer, J.D. and Robin Richman, M.D.

Public Session I

- Minutes
- Onofrio Catalano, M.D. - Request for waiver of the seven-year rule and waiver of the three-year postgraduate training requirement

Executive Session

- Minutes
- Licensing Cases

The Committee will meet in executive session as authorized pursuant to M.G.L.c.30A, § 21(a)(1) and (7) for the purpose of discussing 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. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of applicants relevant to their applications for license and to discuss reports that are confidential pursuant to law.

Public Session II

- Richard Caesar, M.D. – Lapsed license over two years
- Peter Davidson, M.D. – Lapsed license over two years
- Jopseh Aricidi, M.D. – Lapsed license over two years
- Stephan Danik, M.D. – Lapsed license over two years
- Saddam Toor, M.D. – Lapsed license over two years
- Jannet Ung, M.D. – Lapsed license over two years
- Yu Zeng, M.D. – Lapsed license over two years
- John Albin, M.D. – Request for joint degree waiver of the seven-year rule
- Marc Benayoun, M.D. – Request for joint degree waiver of the seven-year rule
- Divya Bolar, M.D. – Request for joint degree waiver of the seven-year rule
- Salil Garg, M.D. – Request for joint degree waiver of the seven-year rule
- Yin Hung, M.D. – Request for joint degree waiver of the seven-year rule
- Motions and Votes
- Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- Scheduling of future meetings
- Adjournment



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

MEETING NOTICE

**The Advisory Board
Of the
FRANKLIN REGIONAL TRANSIT AUTHORITY**

Friday, February 10, 2017
1:30 p.m. – 2:30 p.m.

*The John W. Olver Transit Center
12 Olive St., Greenfield, MA 01301
William B. Allen II Meeting Room 104*

AGENDA

1. Introductions (5 minutes)
2. FRTA Improvements/Ongoing Projects Since the CSA Release in August 2015 (20 minutes)
3. Projected Costs for Weekend Service (10 minutes)
4. Discussion on Need and Realistic Goals for Weekend Service (15 minutes)
5. Next Steps and Moving Forward Towards Weekend Service (10 minutes)
6. Discussion of any subject not anticipated prior to the notice being sent to the Advisory Board Members pursuant to Article II, section 4 of the by-laws or anticipated 48 hours prior to the meeting pursuant to the Open Meeting Law or a subject which cannot be delayed until the next Advisory Board meeting, including the need for an executive session.

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, or through the MA Relay System at 1-800-439-2370.



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

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

February 6, 2017

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

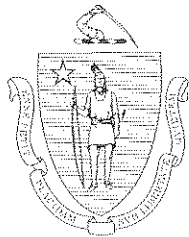
Dear Secretary Lepore:

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, February 8, 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', with a long horizontal line extending to the right.

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



Commonwealth of Massachusetts Board of Registration in Medicine

200 Harvard Mill Square, Suite 330
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Lieutenant Governor

MARYLOU SUDDERS
Secretary

Health and Human Services

MONICA BHAREL, MD, MPH
Commissioner
Department of Public Health

February 13, 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

Re: Scheduling Notice and Open Meeting Notice

To Whom It May Concern:

Please find enclosed for official posting, the scheduling notice for an additional Licensing Committee meeting to be held on Thursday, February 16, 2017. Said meeting will commence at 10:00 a.m. at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

Additionally, pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the February 16, 2017 Licensing Committee meeting's Topics of Discussion.

If you have any questions or concerns, please do not hesitate to contact me at the above listed address or telephone number.

Thank you for your attention to this matter.

Sincerely,

Susan Giordano
Acting General Counsel

SG/dpl

Enclosures (2)

DO NOT WRITE IN THESE SPACES

February 13, 2017

The Board of Registration in Medicine intends to schedule the following Committee meeting to be held on the following date and time:

- The Licensing Committee will meet on Thursday, February 16, 2017 at 10:00 a.m.

Said meeting will be held at the above listed address.

**Board of Registration in Medicine
200 Harvard Mill Square, Suite 330
Wakefield, MA 01880**

**Licensing Committee
February 16, 2017 – 10:00 a.m.
Board Room**

Presiding: Kathleen Meyer, J.D. and Robin Richman, M.D.

Public Session I

- Minutes
- Onofrio Catalano, M.D. - Request for waiver of the seven-year rule and waiver of the three-year postgraduate training requirement

Executive Session

- Minutes
- Licensing Cases

The Committee will meet in executive session as authorized pursuant to M.G.L.c.30A, § 21(a)(1) and (7) for the purpose of discussing 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. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of applicants relevant to their applications for license and to discuss reports that are confidential pursuant to law.

Public Session II

- Richard Caesar, M.D. – Lapsed license over two years
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- Motions and Votes
- Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- Scheduling of future meetings
- Adjournment

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17 FEB 21 AM 12:55



**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/dol>

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

GILBERT W. COX JR.
CHAIRMAN

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

February 16, 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 -- March 1, 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, March 1, 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 January 24, 2017,
- II. Report on the Part-II examination by Board Member Richard Starbard.
- III. Draft letter, for Chairman's signature, to the General Counsel for the Division of Insurance requesting an update as to the status of the review of the proposed amendments to the ADALB's regulation.
- IV. Report of enforcement counsel assigned by the General Counsel of the Division of Insurance as to the status of the Order to Show Cause in the matter of the Auto Damage Appraiser Licensing Board versus The Hanover Insurance Company, licensed appraisers James Steere, and Paul Horton.

- V. Other business – reserved for matters the Chair did not reasonably anticipate at the time of the posting of the meeting and agenda.
- VI. 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 Complaint 2017-3 filed against motor vehicle damage appraiser 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.

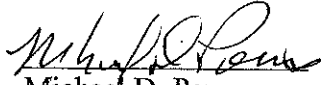
The licensed appraiser's attorneys has requested the matter be heard in the executive session.

- VII. 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

2/16/2017
Date

cc: Office of the Secretary of Administration and Finance
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

February 16, 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 – March 1, 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, March 1, 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 December January 24, 2017,
- II. Report on the Part-II examination by Board Member Richard Starbard.
- III. Draft letter, for Chairman's signature, to the General Counsel for the Division of Insurance requesting an update as to the status of the review of the proposed amendments to the ADALB's regulation.
- IV. Report of enforcement counsel assigned by the General Counsel of the Division of Insurance as to the status of the Order to Show Cause in the matter of the Auto Damage Appraiser Licensing Board versus The Hanover Insurance Company, licensed appraisers James Steere, and Paul Horton.

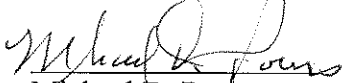
- V. Other business – reserved for matters the Chair did not reasonably anticipate at the time of the posting of the meeting and agenda.
- VI. Executive session to review and discuss the background of applicants for motor vehicle damage appraiser test who have disclosed a criminal conviction on the application. Review and discussion of Complaint 2017-3 filed against motor vehicle damage appraiser 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 appraiser's attorney has requested the matters be heard in the executive session.

- VII. 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

2/16/2017
Date

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



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF HEALTH AND HUMAN SERVICES
SOLDIERS' HOME
91 CREST AVENUE CHELSEA, MA 02150
TEL: (617) 884-5660 VOICE/TTY

CHARLES D. BAKER
GOVERNOR
KARYN E. POLITO
LIEUTENANT GOVERNOR
MARYLOU SUDDERS
SECRETARY
CHERYL LUSSIER POPPE
SUPERINTENDENT

BOARD OF TRUSTEES
RAYMOND C. O'BRIEN
SECRETARY/CHAIRMAN
BARRY BERMAN
JEFFREY K. CLIFFORD
THOMAS J. DALEY
ALBERT R. EWING
THOMAS J. LYONS
KENNETH TURNER

"NOTICE OF THE MEETING"

A meeting of the full Board of Trustees of the Soldiers' Home in Massachusetts will be held on:

TUESDAY

FEBRUARY 28, 2017

1:00 P.M.

TRUSTEES CONFERENCE ROOM
1st FLOOR – QMLTC BUILDING
Soldiers' Home in Massachusetts
100 Summit Avenue
Chelsea, Massachusetts 02150

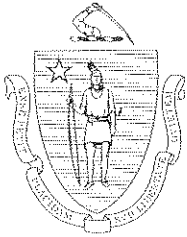
Very truly yours,

Raymond C. O'Brien
Secretary, Board of Trustees
Soldiers' Home in Massachusetts

/lms
2/17/2017

cc: State Publications and Regulations
Executive Office of Administration and Finance
Press Gallery

FORWARDED IN COMPLIANCE WITH
SECTION 11A½ OF CHAPTER 30A, GENERAL LAWS



Commonwealth of Massachusetts Board of Registration in Medicine

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

www.mass.gov/massmedboard

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

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

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

February 17, 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

**Re: Open Meeting Notice –Topics of Discussion List for the
February 23, 2017 Board Meeting**

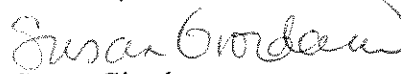
To Whom It May Concern:

Pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the February 23, 2017 Board meeting's Topics of Discussion, which is scheduled to commence at 10:30 a.m. This meeting will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

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 February 23, 2017 Board Meeting

Public Session I

- Licensing
- Open Meeting Law Complaint filed February 1, 2017 –
Delegation of Authority to Respond
- Continuing Medical Education (CME) – Talking to Patients
About Gun Safety
- Update on On-Line Limited Licensing
- Opioid Fact Sheet
- Licensing Case
 1. Hector Cabeza, M.D.: Request to Withdraw the Request
for Waiver and Full License Application; Request for
Waiver of Seven Year Rule; and Full License
Application
- Minutes

Executive Session

- Minutes
- Licensing Case
- Conferences

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. The Board will also review confidential information pertaining to statutory reports, pursuant to Section 21 (a) (7). This information is specifically exempt from disclosure pursuant to M.G.L. c. 111 Section 53B. Additionally, the Board will be reviewing Executive Session Minutes.

Adjudicatory Session

- Minutes
- Adjudicatory Cases

Public Session II

- Motions and Votes
- Availability for the March 9, 2017, March 23, 2017 and April 6, 2017 Board Meetings
- Items Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Board meeting
- Adjournment



COMMISSIONER
MICHAEL J. HEFFERNAN

The Commonwealth of Massachusetts
Department of Revenue
Underground Storage Tank Program

100 Cambridge Street 7th Floor
Boston, MA 02114
(617) 626-2600 Fax: (617) 626-2619

05/24/2017 11:22:50

February 17, 2017

Secretary Kristen Lepore
Executive Office of Administration and Finance
Massachusetts State House, RM. 373
Boston, MA 02133

RE: UST Program Administrative Review Board meeting

Dear Secretary Lepore,

The Underground Storage Tank (UST) Petroleum Product Cleanup Fund Administrative Review Board is submitting the attached "Notice of Public Meeting" to be posted at the Executive Office of Administration and Finance in accordance with MCL c30A s.11A.

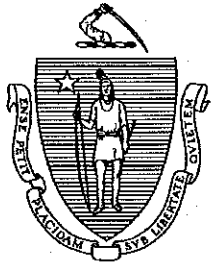
A copy of the notice is also being sent to the Secretary of State's Office and will be posted on the UST website, www.massgov/UST.

If you have any questions, please contact Gordon Bullard at 617-626-2601.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kevin Horrigan".

Kevin Horrigan
Environmental Engineer



MICHAEL J. HEFFERNAN
COMMISSIONER

The Commonwealth of Massachusetts
Department of Revenue
Underground Storage Tank Program

100 Cambridge Street 7th Floor
Boston, MA 02114
(617) 626-2600 Fax: (617) 626-2619

UST BOARD MEETING NOTICE

Pursuant to MGL c. 30A, s. 11A 1/2 (7), we hereby give notice that the Underground Storage Tank Board will meet on Thursday, February 23, 2017 at 10:00 AM at the Saltonstall Building, 100 Cambridge Street, Boston.



The Commonwealth of Massachusetts
Office of the State Treasurer
State Board of Retirement
Boston, Massachusetts 02108-4747

Deborah B. Goldberg
Treasurer and Receiver General
Chair

Nicola Favorito, Esq.
Executive Director

February 15, 2017

The Honorable William F. Galvin
Secretary of the Commonwealth of Massachusetts
One Ashburton Place
Boston, MA 02108


RE: State Retirement Board/February Board Meeting Notice

Dear Secretary Galvin:

This is to advise you that the State Retirement Board will hold its next regular meeting on Thursday, February 23, 2017 at One Winter Street, Boston, 8th Floor at 10:00 a.m.

Sincerely,
Deborah B. Goldberg
Treasurer & Receiver General
Chair, State Retirement Board

By,

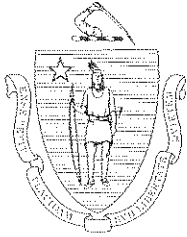

Nicola Favorito, Esq.
Executive Director

cc: Executive Office of Administration and Finance

Main Office: One Winter Street, Boston, MA 02108-4747 • Phone: 617.367.7770, 1.800.392.6014 (in MA) • Fax: 617.723.1438

Regional Office: 436 Dwight Street, Room 109A, Springfield, MA 01103 • Phone: 413.730.6135 • Fax: 413.730.6139

Web: www.mass.gov/retirement



Commonwealth of Massachusetts Board of Registration in Medicine

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

www.mass.gov/massmedboard

Enforcement Division Fax: (781) 876-8381
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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

February 17, 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

Re: Scheduling Notice and Open Meeting Notice

To Whom It May Concern:

Please find enclosed for official posting, the scheduling notice for an additional Licensing Committee meeting to be held on Thursday, February 23, 2017. Said meeting will commence at 9:00 a.m. at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

Additionally, pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the February 23, 2017 Licensing Committee meeting's Topics of Discussion.

If you have any questions or concerns, please do not hesitate to contact me at the above listed address or telephone number.

Thank you for your attention to this matter.

Sincerely,

Susan Giordano
Acting General Counsel

SG/dpl

Enclosures (2)

**Commonwealth of Massachusetts
Board of Registration in Medicine
200 Harvard Mill Square, Suite 330
Wakefield, Massachusetts 01880
(Board Room)**

February 23, 2017

The Board of Registration in Medicine intends to schedule the following additional Licensing Committee meeting to be held on the following date and time:

- The Licensing Committee will meet on Thursday, February 23, 2017 at 9:00 a.m.

Said meeting will be held at the above listed address.

**Board of Registration in Medicine
200 Harvard Mill Square, Suite 330
Wakefield, MA 01880**

**Licensing Committee
February 23, 2017 – 9:00 a.m.
Board Room**

Presiding: Kathleen Meyer, J.D. and Robin Richman, M.D.

Public Session I

- Minutes

Executive Session

- Minutes
- Licensing Cases

The Committee will meet in executive session as authorized pursuant to M.G.L.c.30A, § 21(a)(1) and (7) for the purpose of discussing 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. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of applicants relevant to their applications for license and to discuss reports that are confidential pursuant to law.

Public Session II

- Eric Carson, M.D. – Lapsed license over two years
- Aditya Daftary, M.D. – Lapsed license over two years
- Mark Maxfield, M.D. – Request for waiver of the seven-year rule
- Kristen Grubb, M.D. – Lapsed license over two years
- John Prensner, M.D. – Request for joint degree waiver of the seven-year rule
- Kyle Strickland, M.D. – Request for joint degree waiver of the seven-year rule
- Motions and Votes
- Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- Adjournment

CAC

February 8, 2017

**BOSTON STATE HOSPITAL
CITIZEN'S ADVISORY
COMMITTEE, INC.**

James Clark, Sr.
Chairman

Donn Dingle
Donna Young
Co-Vice-Chairs

MEMBERS

Royal Bolling, Jr.
Mary Burks
Joyce Carroll
Mable Graham
Douglas Kinan
Rev. Dr. Bill Loesch
Glenola Mitchell

EX-OFFICIO MEMBERS

Mayor Martin Walsh
Senator Sonia Chang-Diaz
Senator Linda Doreena-Forry
Rep. Russell Holmes
Rep. Daniel Cullinane
Rep. Gloria Fox
Rep. Angelo Scaccia
Councilor Timothy McCarthy
Councilor Andrea Campbell

**112 Mattapan Street
Mattapan, MA 02126**

Tel: (617) 296-0566

Honorable William Galvin
Secretary of State
One Ashburton Place, Room 1616
Boston, MA 02108

RE: PUBLIC MEETING NOTICE


Dear Secretary Galvin:

In accordance with the Open Meeting Law of the Commonwealth of Massachusetts, the Boston State Hospital Citizens Advisory Committee (CAC) is requesting that your office post the attached notice of our next monthly meeting.

The meeting will be held on Thursday, February 16, 2017 from 6pm-8pm at the Foley Building, 249 River Street, Mattapan, MA.

If there are any questions, please contact Beverley Johnson, CAC Consultant at (617) 438-2767.

Sincerely,


James C. Clark, Sr.
Chairman

Attachment

Cc:
Boston State Hospital CAC
Beverley Johnson, Bevco

60-2417-21-09

BOSTON STATE CAC MONTHLY MEETING

DATE	Thursday, February 16, 2017
TIME	6pm-8pm
LOCATION	249 River Street, Mattapan, MA
AGENDA	Approve Minutes Site Developer Updates DCAMM Update Community Updates

NOTICE OF PUBLIC MEETING
Pursuant to G. L. c. 30A, §18-20

The East Boston Project Advisory Committee, Incorporated

Notice is hereby given that on **Tuesday, February 21, 2017, at 6:30 p.m.** a public meeting of the East Boston Project Advisory Committee, Inc., (aka **PIERPAC**) will be held at:

Noddle Island Community Room
(Located on First Floor of the Logan Airport Rental
Car Facility)
15 Transportation Way
East Boston, MA 02128

It is the intention of the Committee to discuss in open meeting the following matter(s):

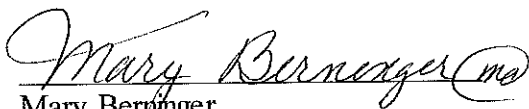
- a. Approval of Minutes from January 17, 2017**
- b. East Boston Sailing Center Grant Proposal**
- c. Update of meeting with John Aschuler**
- d. Discussion of letter from the PAC to Massport**
- e. Discussion of Voting Rules**
- f. Old Business**
- g. New business**
- h. Adjournment**

MEMBERS OF THE PUBLIC ARE INVITED
AND WELCOMED TO ATTEND

A copy of this notice has also been posted on the organization's website at:

www.EBPierPAC.org

and has also been placed on file with the Regulations Division of the Secretary of the Commonwealth by mailing same via first class mail at least 5 days prior to the scheduled date of the meeting.



Mary Berninger
For East Boston Project Advisory Committee (PierPAC)

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ADA #: 721630

Date of Death: 2/15/2014

Once again, please find enclosed a copy of the death certificate of Paul C. Carloni who, after a long illness with lung cancer, passed away on February 15, 2014.

Any available money Paul had was used to pay for his funeral and burial expenses. Regretfully there are no remaining funds to pay this outstanding debt.

I have responded to many of your collection attempts in the same manner without any success. Your persistent attempts to collect this debt, despite being told that there are no funds available, are not only disturbing to me and my family but, I believe, they would be considered to be harassment and could subject you to damages under the consumer collection and protection laws.

Once again, I am requesting that you discontinue sending these collection notices.

Sincerely,

Peter J. Carloni
103 Weston Avenue
Braintree, MA 02184
781-356-1655

Cc: The Executive Office for Administration and Finance
Office of the Attorney General

11 FEB 21 PM 12:49

Notice of Public Hearing. MASSACHUSETTS DEVELOPMENT FINANCE AGENCY. Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 10 a.m. on March 7, 2017, at MassDevelopment's offices located at 99 High Street, Boston, Massachusetts, on the proposal of Argosy Collegiate Charter School Foundation Incorporated (together with any parent, subsidiary or other affiliate, the "Borrower") that MassDevelopment (a) approve the following project, including costs of issuance and other costs related thereto: the financing of the cost of acquisition of a 34,836 square foot building located at 263 Hamlet Street, Fall River, Massachusetts, leased to Argosy Collegiate Charter School for use as a Commonwealth public charter school (the "Project"), all as more fully described in the application submitted by the Borrower to MassDevelopment, and (b) authorize the financing of such costs by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapter 23G, of revenue bonds in an aggregate principal amount not to exceed \$3,560,000. Interested individuals shall have the opportunity to express their views, both orally and in writing, on the proposed issuance of the Bonds and the location and nature of the proposed facilities to be financed. The Bonds will not constitute a general obligation of or a pledge of the faith and credit of MassDevelopment or a general obligation of or a pledge of the faith and credit of The Commonwealth of Massachusetts. MASSACHUSETTS DEVELOPMENT FINANCE AGENCY, 99 High Street, Boston, Massachusetts 02110, tel. (617) 330-2000.

POST CONTINUOUSLY THROUGH MARCH 7, 2017



MWRA
EMPLOYEES' RETIREMENT SYSTEM
Since July 1, 1985

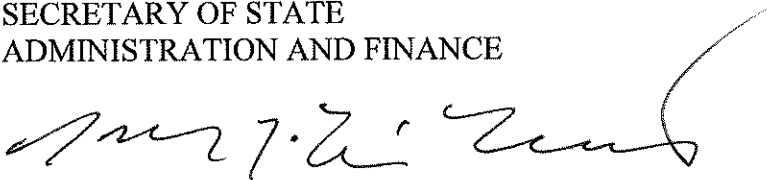
NOTICE
MWRA EMPLOYEES' RETIREMENT BOARD MEETING

The MWRA Employees' Retirement System will hold its regular monthly meeting on Thursday, February 23, 2017 beginning at 10:00 a.m. in Conference Room 2D at 2 Griffin Way, Chelsea, MA 02150. Portions of the meeting may be held in Executive Session when required by law.

AGENDA

- Standing Committee Reports
- Minutes of previous meetings
- Warrant(s)
- Monthly Transfers
- Retirement(s)
- Investment Consultant Update, Discussion of Hedge Fund Investment, International Small Cap Equity Manager Search
- Legal Update
- Manager Presentations
- Correspondence
- Any and all other business that may lawfully come before the Board

SECRETARY OF STATE
ADMINISTRATION AND FINANCE



Julie T. McManus
Retirement Coordinator

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to 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 permitted by law.

2 Griffin Way, Chelsea, Massachusetts 02150
Telephone 617-305-5595 • Fax 617-371-1616 • www.mwraetirement.com

Notice of Public Hearing

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 10:00 a.m. on Monday, February 27, 2017 at 99 High Street, Boston, Massachusetts, on the proposal of Community Charter School of Cambridge Foundation, Inc. (the "Borrower") that MassDevelopment:

(1) approve the projects to be owned and operated by the Borrower or Community Charter School of Cambridge (the "School") as an educational facility, generally consisting of: (a) acquisition of the land and three buildings located at 245, 247R and 255 Bent Street, Cambridge, Massachusetts, which buildings contain approximately 55,800 aggregate square feet and are currently leased by the School; (b) renovation of the aforementioned School buildings to reconfigure space for use as classrooms, community rooms and administrative, office and support space; and (c) acquisition and installation of furniture, fixtures and equipment for the aforementioned School buildings; and

(2) authorize the financing of such costs by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bonds in an aggregate principal amount not to exceed \$22,200,000, which bonds will not constitute a debt or pledge of the faith and credit of MassDevelopment or of The Commonwealth of Massachusetts.

Interested persons wishing to express their views on such projects and the proposed issuance of revenue bonds to finance the projects will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in writing to Massachusetts Development Finance Agency, 99 High Street, Boston, Massachusetts 02110.

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

Notice of Public Hearing

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 11:00 a.m. on Monday, March 6, 2017 at 99 High Street, 11th Floor, Boston, Massachusetts, on the proposal of C.L.A.S.S., Inc. (the "Borrower") that MassDevelopment:

(1) Approve the following projects owned or to be owned and operated by the Borrower and located at the Borrower's facility at 1 Parker Street (a/k/a 51-55 Merrimack Street), Lawrence, Massachusetts (the "Facility"):

(a) Existing Part of the Project: completed projects originally financed with proceeds of the MassDevelopment Revenue Bonds, C.L.A.S.S., Inc. Issue, Series 2009, including the acquisition, renovation and equipping of the approximately 70,000 square foot Facility for use by the Borrower as a day activity and training center for adults with developmental disabilities and for use by certain non-profit tenants as administrative offices and a family support services facility; and

(b) New Part of the Project: (i) renovations to the Facility including updates to handicap ramps, HVAC and IT system improvements, roof replacement and repairs, updates to the building's exterior entrance and (ii) the acquisition of new furnishings and equipment for the Facility; and

(2) Authorize the financing and refinancing of the costs of such projects by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bonds in an aggregate principal amount not to exceed \$3,750,000, which bonds will not constitute a debt or pledge of the faith and credit of MassDevelopment or of The Commonwealth of Massachusetts.

Interested persons wishing to express their views on such projects and the proposed issuance of revenue bonds to finance and refinance the projects will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in writing to Massachusetts Development Finance Agency, 99 High Street, 11th Floor, Boston, Massachusetts 02110.

If MassDevelopment's offices are closed on March 6, 2017 due to unforeseen circumstances including adverse weather conditions, the public hearing will be held on the next business day on which MassDevelopment's offices are open at the same time and location set forth above.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY

Notice of Public Hearing

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 11:00 a.m. on Friday, March 3, 2017 at 99 High Street, 11th Floor, Boston, Massachusetts, on the proposal of Stonehill College, Inc. (the "Borrower") that MassDevelopment:

(1) Approve the following projects owned and operated by the Borrower for educational purposes and located on the Borrower's campus at 320 Washington Street, Easton, Massachusetts (the "Campus"): (i) the demolition of the existing "Old Student Union" building; (ii) the construction, furnishing and equipping of a new, approximately 35,000 square foot, two-story Welcome Center and Academic Building, which will accommodate a visitor's center and lobby, classrooms and other academic facilities, administrative and faculty offices, a 350-seat auditorium, and various meeting spaces, including a group information session presentation room, a bookstore and a café; (iii) various related landscaping and parking lot improvements; and (iv) the renovation of an existing 4,332 square-foot, one-story building that currently houses the Education Department to accommodate the Borrower's Campus Police and Safety Department, including: (a) removal of an exterior deck and replacement thereof with an ADA-accessible ramp; (b) the in-fill of three doors; and (c) the internal fit out of the building's interior; and

(2) Authorize the financing of the costs of such projects by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bonds in an aggregate principal amount not to exceed \$15,300,000, which bonds will not constitute a debt or pledge of the faith and credit of MassDevelopment or of The Commonwealth of Massachusetts.

Interested persons wishing to express their views on such projects and the proposed issuance of revenue bonds to finance the projects will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in writing to Massachusetts Development Finance Agency, 99 High Street, 11th Floor, Boston, Massachusetts 02110.

If MassDevelopment's offices are closed on March 3, 2017 due to unforeseen circumstances including adverse weather conditions, the public hearing will be held on the next business day on which MassDevelopment's offices are open at the same time and location set forth above.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY