

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 (the "Issuer") at 10:00 a.m. on March 1, 2017 at 99 High Street, 11th Floor, Boston, Massachusetts, on the proposal of Suffolk University (the "Borrower"), a nonprofit corporation organized under the laws of The Commonwealth of Massachusetts and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, that the Issuer approve the refinancing of the following projects, owned and/or operated by the Borrower, generally consisting of the following:

- (i) the refunding of all or a portion of the outstanding principal amount of the Revenue Refunding Bonds, Suffolk University Issue, Series A (2009), originally issued by the Massachusetts Health and Educational Facilities Authority ("MHEFA"), predecessor in interest to the Issuer (the "Series 2009 Bonds"), the proceeds of which were used to finance:
 - a. the refunding of the outstanding principal amount of the MHEFA Revenue Bonds, Suffolk University Issue, Series A (2008) (the "Series 2008 Bonds"), the proceeds of which were used to finance:
 - 1. the acquisition of a parcel of land and the improvements thereon located at 525 Washington Street (the "Washington Street Property") in Boston, Massachusetts (the "Municipality") and the rehabilitation, construction and equipping of the Washington Street Property into a 205 bed student residence (the "Modern Building") containing approximately 61,000 square feet, which includes: (i) an approximately 1,400 square foot art gallery/pre-function space; (ii) an approximately 3,300 square foot black-box theater dedicated to cultural uses; and (iii) supporting student residential uses, including, without limitation, student lounges;
 - 2. the acquisition of 20 Somerset Street in the Municipality and the improvements thereon for use as an academic and administrative facility and other related uses containing approximately 112,000 square feet;
 - 3. such other capital projects in furtherance of the Borrower's charitable and educational purposes, including, but not limited to, the rehabilitation of, and the acquisition and installation of energy conservation equipment at, one or more of the Borrower's facilities located in the Municipality at: the Frank Sawyer Building at 8 Ashburton Place (the "Sawyer Building"); the Ridgeway Building at 148 Cambridge Street (the "Ridgeway Building"); 10 Somerset Street ("Miller Hall"); 73 Tremont Street; 110-120 Tremont Street ("Sargent Hall"); 150 Tremont Street; and 511, 515-521 Washington Street and 2-12 West Street (the "10 West Residence Hall"); and

4. capitalized interest and the costs incurred in connection with the issuance of the Series 2008 Bonds;
- b. the refunding of the outstanding principal amount of the MHEFA Revenue Bonds, Suffolk University Issue, Series A (2007) (the "Series 2007A Bonds") and MHEFA Refunding Revenue Bonds, Suffolk University Issue, Series B (2007) (the "Series 2007B Bonds" and collectively with the Series 2007A Bonds, the "Series 2007 Bonds"), the proceeds of which were used to finance:
1. the acquisition of a parcel of land and the improvements thereon located at 511, 515-21 Washington Street and 2-12 West Street in the Municipality and the renovation and equipping of the 10 West Residence Hall thereon, which is a 280 bed apartment-style residence hall containing 94,621 square feet, with approximately 8,300 square feet of retail/commercial space on the first floor and basement level;
 2. the rehabilitation of and/or capital improvements (including the acquisition of equipment and furnishings) to the following facilities owned or leased by the Borrower in the Municipality, including: (i) classroom and roof improvements at the Sawyer Building; (ii) installing and equipping a television studio and classroom and office improvements at 73 Tremont Street; and (iii) other miscellaneous capital improvements at Sargent Hall, the Ridgeway Building, 150 Tremont Street and the Sawyer Building;
 3. upgrading the Borrower's computer technology in the buildings listed at paragraph (b)(2)(i) through (iii) above;
 4. the refunding of the outstanding principal amount of the Issuer's Variable Rate Revenue Bonds, Suffolk University Issue, Series 2002, the proceeds of which were used to:
 - A. finance the construction, furnishing and equipping of Miller Hall, which consists of 345 student beds, office space, lounges, an atrium/courtyard, exercise area, laundry facilities, dining/food services area and a security office and containing approximately 127,000 square feet;
 - B. refund the outstanding principal amount of the MHEFA Revenue Bonds, Suffolk University Issue, Series B (1992) (the "1992 Series B Bonds"), the proceeds of which were used to:
 - a. refund the outstanding principal amount of the MHEFA Revenue Bonds, Suffolk University Issue, Series A (1990), the proceeds of which were used to finance (i) the construction of a gymnasium, athletic facilities, Ballotti

Learning Center, classrooms and bookstore located in the 26,340 square foot Ridgeway Building located in the Municipality; and (ii) the repayment of a loan to the Borrower from a portion of the proceeds of the MHEFA Variable Rate Demand Revenue Bonds, Capital Asset Program Issue, Series B (1987), for the purpose of financing computers for the Sawyer Building; and

- b. pay certain required fees incurred in connection with the refunding of the 1992 Series B Bonds; and
- 5. capitalized interest and related architectural, engineering, legal, administrative, issuance and other expenses and costs of financing associated with the issuance of the Series 2007 Bonds (including, but not limited to, the payment of fees, if any, associated with the termination of an anticipatory interest rate swap agreement with respect to the Series 2007A Bonds);
- c. the refunding of the outstanding principal amount of the Issuer's Variable Rate Demand Revenue Bonds, Suffolk University Issue, Series 2005A (the "Series 2005A Bonds"), the proceeds of which were used to finance:
 - 1. the costs associated with (i) the renovation and equipping of approximately 114,990 square feet on floors 1, 2, 3, 4, 5, 6, 7, 12 and 13 of the building located at 73 Tremont Street in the Municipality and used as a library, and for administrative and faculty office space, and for other facilities in furtherance of the Borrower's educational purposes and (ii) the renovation and equipping of floors 6, 7 and 8 of the Sawyer Building for use as classrooms;
 - 2. the refunding of the outstanding principal amount of the MHEFA Revenue Bonds, Suffolk University Issue, Series C (the "Series 1996C Bonds"), the proceeds of which were used to finance the acquisition, renovation and purchase of equipment for 150 Tremont Street in the Municipality, currently used as a 455-bed dormitory to house students containing approximately 144,993 square feet;
 - 3. the refunding of the outstanding principal amount of the Massachusetts Industrial Finance Agency Revenue Bonds, Suffolk University Issue, Series 1997 (the "Series 1997 Bonds"), the proceeds of which were used to finance a portion of the construction of Sargent Hall;
 - 4. the refunding of the outstanding principal amount of the Issuer's Revenue Bonds, Suffolk University Issue, Series 1999 (the "Series 1999 Bonds"), the proceeds of which were used to finance: (i) the rehabilitation of and/or capital improvements (including the acquisition of equipment and furnishings) to the following facilities owned by the Borrower in the

Municipality: (A) the Sawyer Building, (B) the Ridgeway Building, (C) Miller Hall, (D) Sargent Hall and (E) 150 Tremont Street; (ii) upgrading the Borrower's computer technology in the buildings listed as (A) through (E) above; and (iii) the refinancing of the Borrower's indebtedness related to the MHEFA Master Lease of November 1994 (equipment lease), the proceeds of which were used to acquire certain computer and related equipment for use in one or more of the buildings listed as (A) through (E) above;

5. the payment of certain required fees incurred in connection with the refunding of the Series 1996C Bonds, Series 1997 Bonds and Series 1999 Bonds; and
 6. related legal, administrative, issuance and other expenses and costs of financing associated with the issuance of the Series 2005A Bonds; and
 - d. the financing of related legal, administrative, issuance and other fees and expenses and costs of financing associated with the foregoing (including, but not limited to, the funding of a Debt Service Reserve Fund and the payment of fees, if any, associated with the termination of the Borrower's interest rate swap agreements with respect to the Series 2008 Bonds, the Series 2007 Bonds and the Series 2005A Bonds);
- (ii) the refinancing of the following projects, which were financed with the proceeds of the sale of certain buildings, improvements to which were financed or refinanced with a portion of the proceeds of certain of the above-described bonds, which were refunded with the proceeds of the Series 2009 Bonds (the properties sold are not listed as part of the projects refinanced with the Series 2009 Bonds):
- (a) the renovation of the 5th floor of 110-120 Tremont Street (David J. Sargent Hall) (approximately 35,000 square feet) for the Sawyer Business School;
 - (b) the renovation of the 8th, 9th, and other floors of 73 Tremont Street (Rosalie K. Stahl Center) for various central administrative functions, academic departments (approximately 35,000 square feet);
 - (c) the renovation of the Sawyer Building to accommodate additional academic departments and student affairs functions relocated from another location (approximately 49,000 square feet); and
 - (d) certain other miscellaneous capital improvements and equipment in furtherance of the Institution's charitable and educational purposes at the Institution's facilities located at: (i) 73 Tremont Street (Rosalie K. Stahl Center), (ii) 120 Tremont Street (David J. Sargent Hall), (iii) 148 Cambridge Street (Ridgeway Building), (iv) 10 Somerset Street (Nathan R. Miller Residence Building), (v) 20 Somerset Street, (vi) 8 Ashburton Place (Frank Sawyer Building), (vii) 10 West Street (Residence

Hall), (viii) 523-525 Washington Street (Modern Theatre) and (ix) 150 Tremont Street (Residence Hall);

- (iii) the refunding of all or a portion of the outstanding principal amount of the Issuer's Revenue Bonds, Suffolk University Issue, Series 2010 (the "Series 2010 Bonds"), the proceeds of which were used to finance: (a) the demolition of an existing building at 20 Somerset Street in the Municipality and construction and equipping thereon of an academic classroom and faculty office building generally consisting of eight (8) stories (not including two (2) basement levels and mechanical penthouse) and having approximately one hundred twelve thousand (112,000) square feet; (b) improvements to the existing, adjacent, Roemer Plaza (which is owned by The Commonwealth of Massachusetts), which includes new areas for seating, trees, plantings, paving and lighting; (c) upgrades to the bathroom facilities at 150 Tremont Street; and (d) the costs incurred in connection with the issuance of the Series 2010 Bonds; and
- (iv) the financing of related legal, administrative, issuance and other fees and expenses and costs of financing associated with the foregoing (including, but not limited to, the funding of a Debt Service Reserve Fund, if any).

The Borrower proposes to finance and refinance such projects through the issuance by the Issuer of revenue bonds under and pursuant to Massachusetts General Laws, Chapter 23G and 40D, in an aggregate principal amount not to exceed \$345,000,000 (of estimated total project costs of \$345,000,000) (the "Bonds"), which Bonds will not constitute a general obligation of, or pledge of the faith and credit of, the Issuer or a general obligation of, or debt or pledge of the faith and credit 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 the Issuer at 99 High Street, 11th Floor, Boston, Massachusetts.

If the Issuer's offices are closed on March 1st due to unforeseen circumstances including adverse weather conditions, the public hearing will be held on the next business day on which the Issuer's offices are open at the same time and location.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY

Filed in State House, Room 373,
And Office of Rules and Regulations



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Cheryl Valcourt
Paralegal
T 617-345-1265
cvalcourt@nixonpeabody.com

100 Summer Street
Boston, MA 02110-2131
617-345-1000

February 10, 2017

VIA HAND DELIVERY

Executive Office for Administration
and Finance
State House - Room 373
Boston, MA 02108

Re: Massachusetts Development Finance Agency – Suffolk University

Ladies and Gentlemen:

On behalf of the Massachusetts Development Finance Agency, I enclose for posting a Notice of Public Hearing concerning a TEFRA hearing to be conducted on March 1, 2017 at 10:00 a.m. The hearing will be held at the Agency offices at 99 High Street, Boston, Massachusetts.

Please date-stamp and return to me the enclosed duplicate copy of the Notice. Thank you for your assistance.

Sincerely,


Cheryl A. Valcourt
Paralegal

/cav
Enclosure
cc: Neal R. Pandozzi, Esq.

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 (the "Issuer") at 11:00 a.m. on March 1, 2017 at 99 High Street, 11th Floor, Boston, Massachusetts, on the proposal of The Belmont Day School, Inc. (the "Borrower"), a nonprofit corporation organized under the laws of The Commonwealth of Massachusetts and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, that the Issuer approve the financing and refinancing of the following projects, owned and/or operated by the Borrower, generally consisting of:

- (i) the construction, furnishing and equipping of a new, approximately 30,000 square foot facility that will include classrooms, a gymnasium, administrative offices, and common areas for gathering; the construction of a driveway; and other capital improvements at the Borrower's campus, all located at 55 Day School Lane, Belmont, Massachusetts (the "Campus");
- (ii) the refunding of the Massachusetts Development Finance Agency Revenue Bonds (The Belmont Day School Issue, Series 2011), the proceeds of which were used to finance:
 - a. the refunding of the Massachusetts Development Finance Agency Variable Rate Education Revenue Bonds (Belmont Day School Issue, Series 2001) (the "Series 2001 Bonds"), the proceeds of which were loaned to the Borrower and used to finance any one or more of the following: (i) renovation and expansion (approximately 2,500 square feet) of the existing facility for the pre-K, Kindergarten, grade one and afterschool programs; (ii) demolition of the existing grades three through six wing (approximately 8,670 square feet); (iii) construction of a new gymnasium (approximately 27,000 square feet); (iv) construction of a new grades five through eight wing (approximately 15,000 square feet); (v) renovation of the existing facility to accommodate grades three and four, (vi) renovation of the existing gymnasium (approximately 4,000 square feet) for use as an auditorium; (vii) renovation of existing facilities, including library, administrative, classroom, and media lab space; (viii) construction of an athletic field; (ix) the acquisition of approximately 1.46 acres of land adjoining the Campus; (x) various other routine capital projects on the Campus; and (xi) the acquisition of furniture and equipment;
 - b. one or more capital projects at the Borrower's facilities located at the Campus in furtherance of the Borrower's charitable and educational purposes, including, but not limited to, improvements to the Borrower's HVAC system throughout the Campus and the acquisition of furniture, fixtures and equipment for use throughout the Campus;

- c. capitalized interest incurred in connection with the projects described in clause (b) above; and
 - d. related legal, administrative, issuance, and other expenses and costs associated with the foregoing (including, but not limited to, the payment of fees, if any, associated with the termination of the Borrower's interest rate swap agreements with respect to the Series 2001 Bonds);
- (iii) the financing of capitalized interest incurred in connection with the projects described in clause (i) above; and
 - (iv) the financing of related legal, administrative, issuance and other fees and expenses and costs of financing associated with the foregoing.

The Borrower proposes to finance and refinance such projects through the issuance by the Issuer of revenue bonds under and pursuant to Massachusetts General Laws, Chapter 23G and 40D, in an aggregate principal amount not to exceed \$15,500,000 (of estimated total project costs of \$23,193,000) (the "Bonds"), which Bonds will not constitute a general obligation of, or pledge of the faith and credit of, the Issuer or a general obligation of, or debt or pledge of the faith and credit of, The Commonwealth of Massachusetts.

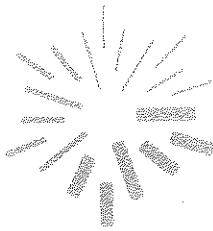
Interested persons wishing to express their views on such projects and the proposed issuance of revenue bonds to finance and refinance the projects will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in writing to the Issuer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

If the Issuer's offices are closed on March 1st due to unforeseen circumstances including adverse weather conditions, the public hearing will be held on the next business day on which the Issuer's offices are open at the same time and location.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY

Filed in State House, Room 373,
And Office of Rules and Regulations

17 FEB 10 PM 3:33



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PEABODY**

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100 Summer Street
Boston, MA 02110-2131
617-345-1000

February 10, 2017

VIA HAND DELIVERY

Executive Office for Administration
and Finance
State House - Room 373
Boston, MA 02108

Re: Massachusetts Development Finance Agency – The Belmont Day School

Ladies and Gentlemen:

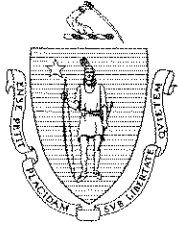
On behalf of the Massachusetts Development Finance Agency, I enclose for posting a Notice of Public Hearing concerning a TEFRA hearing to be conducted on March 1, 2017 at 11:00 a.m. The hearing will be held at the Agency offices at 99 High Street, Boston, Massachusetts.

Please date-stamp and return to me the enclosed duplicate copy of the Notice. Thank you for your assistance.

Sincerely,

Cheryl A. Valcourt
Cheryl A. Valcourt
Paralegal

/cav
Enclosure
cc: Neal R. Pandozzi, Esq.



THE COMMONWEALTH OF MASSACHUSETTS

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

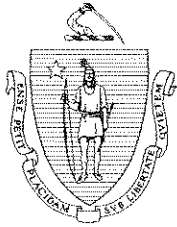
'17 FEB 10 PM2:39

AMENDED

WEDNESDAY, FEBRUARY 15, 2017

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

2:00 P.M. Atty. Michaela C. Stewart, Associate Justice, Boston Juvenile Court.



THE COMMONWEALTH OF MASSACHUSETTS

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

'17 FEB 10 AM 10:40

WEDNESDAY, FEBRUARY 15, 2017

10:30 A.M. Atty. Michaela C. Stewart, Associate Justice, Boston Juvenile Court.

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



THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE FOR
ADMINISTRATION AND FINANCE

STATE HOUSE ▪ ROOM 373

BOSTON, MA 02133

17 FEB 10 AM 10:05

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

State Finance and Governance Board

NOTICE OF PUBLIC MEETING

Thursday, February 16, 2017

11:30 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 January 19, 2017 (**Vote**)
- II. Adoption of Meeting Minutes from December 12, 2016 (**Vote**)

2. Administrative Matters:

- I. Next Meeting: March 23, 2017 at 11:00 a.m.

3. Discussion:

- I. Massachusetts Housing Partnership

4. Derivative Review:

- I. *No derivative review scheduled*

5. Waiver Request:

- I. Treasurer and Receiver General (**Vote**)
- II. Massachusetts Clean Water Trust (**Vote**)

6. Closed Transactions Review:

- I. *No closed transactions scheduled*

7. Adjournment



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 Cancellation of Public Meeting

a reminder...

The public meeting of the MassDOT Office of Outdoor Advertising that was scheduled for Thursday, February 9, 2017 at 11 AM in Conference Rooms 5 and 6 on the second floor of the Transportation Building, 10 Park Plaza, Boston MA, has been cancelled.

Thank you,

John R. Romano

Director
Office of Outdoor Advertising
Mass DOT

17 FEB 8 PM 4:46

Commonwealth of Massachusetts



OFFICE OF THE COMPTROLLER

ONE ASHBURTON PLACE, 9TH FLOOR
BOSTON, MASSACHUSETTS 02108
TELEPHONE (617) 727-5000
WWW.MASS.GOV/COMPTROLLER

'17 FEB 8 AM 9:21

THOMAS G. SHACK III, ESQ.
COMPTROLLER

February 8, 2017

In accordance with Section 20(c) of Chapter 30A of the Massachusetts General Laws, notice is hereby given that a meeting of the Comptroller's Advisory Board that had been scheduled for Thursday, February 9th at 1:00 p.m. has been canceled due to inclement weather and will be rescheduled.



MALDEN HOUSING AUTHORITY
630 SALEM STREET
MALDEN, MA 02148
(781) 322-9460
(781) 322-3543 – FAX

FACSIMILE TRANSMITTAL SHEET

TO: State Regulations Division
1 Ashburton Pl, Rm. 1613, Boston, Ma
Thomas Brennan, City Clerk Malden

Administration and Finance
Commonwealth of Mass

FROM: Stephen G. Finn, Executive Director

regs@sec.state.ma.us

tbrennan@cityofmalden.org

DATE: February 7, 2017

FAX NUMBER: 617-742-4822
781-388-0610
617-727-2779

TOTAL NO. OF PAGES (INC. COVER) 2

PHONE NUMBER:
617-727-2831
781-397-7112
617-727-2040

Regular Board Meeting Notice for February 14, 2017

Library
630 Salem Street
Malden, Ma

Thank you for your assistance.

Deborah A Lungo
Executive Assistant
Malden Housing Authority
630 Salem Street
Malden, MA 02148
781-322-3164
781-322-3543 Fax
dlungo@maldenhousing.org

17 FEB 7 PM 2:23

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Malden Housing Authority

Executive Office
630 Salem Street
Malden, MA 02148
PH: (781)322-3150
FAX: (781)322-3543



February 7, 2017

Francis C. Boudrow
Joan M. Chiasson
Mark Lawhorne
Frank M. Molis
George N. Bayers

Thomas P. Callaghan, Jr., Esq.
Gary Christenson, Mayor
Thomas Brennan, City Clerk
State Regulations Division
Secretary of Administration & Finance

NOTICE OF BOARD MEETING

YOU ARE HEREBY NOTIFIED THAT THE REGULAR BOARD MEETING OF THE MEMBERS OF THE MALDEN HOUSING AUTHORITY WILL BE HELD ON:

TUESDAY, February 14, 2017 AT 5:00 P.M.
IN THE LIBRARY OF 630 SALEM STREET

Topics of discussion:

1. **Approval of Minutes of the Previous Meeting**
2. **Approval of Bills and Signing of Checks**
3. **Approval of Payment of Invoices, Dues, Requests for Payments and Contract Change Orders**
4. **Policies and Contracts**
5. **Review of Charitable Requests**
6. **Correspondence, Publications and Communications**
7. **Open Discussion**

'17 FEB 7 PM2:23

For the Board,

A handwritten signature in cursive script that reads "Stephen G. Finn".
Stephen G. Finn
Executive Director

SGF/dal

**Massachusetts
Board of Registration in Medicine**

200 Harvard Mill Square, Suite 330

Wakefield, MA 01880

Katie Condon

Phone: 781-876-8241 - Fax: 781-876-8380

Fax

To:	William F. Galvin Secretary of State Secretary of the Commonwealth State Publications and Regulations Kristen Lepore, Secretary Administration and Finance State House, Room 373 Boston, Massachusetts 02133.	From:	Katie Condon Paralegal MA Board of Registration in Medicine
Fax:	(617) 742-4822 (617) 727-2779	Phone:	
Date:	February 6, 2017	No. of Pages	2 (including cover)
Details: Attached please find an Updated Topics of Discussion for the February 9, 2016 Board Meeting. Sincerely, Katie Condon Paralegal			

FEB 7 PM 2:23

CONFIDENTIALITY NOTE

The documents accompanying this facsimile transmission contain information from the Board of Registration in Medicine, which may be **CONFIDENTIAL AND/OR PRIVILEGED**. The information is intended to be for the use of the individual or entity named on this transmittal sheet. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately and return the original message to us at the above address by First Class Mail via the U.S. Postal Service. Thank you.

**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 9, 2016 Board Meeting

Public Session I

- Licensing
- CME-Talking to Patients About Gun Safety
- Update on On-Line Limited Licensing
- Opioid Fact Sheet
- Licensing Case
- Minutes

'17 FEB 7 PM 2:23

Executive Session I

- Minutes
- Licensing Case

The Board will meet in Executive Session pursuant to Exemption 1 to the Open Meeting Law, M.G.L. c. 30A, section 21(a). The Board shall discuss the reputation or character of individuals appearing before it. Additionally, the Board will meet for the purpose of reviewing Executive Session Minutes.

Adjudicatory Session

- Minutes
- Adjudicatory Cases

Executive Session II

- Licensing Case

Public Session II

- Motions and Votes
- Open Meeting Law Complaint filed February 1, 2017 –
Delegation of Authority to Respond
- Availability for the February 23, 2017, March 9, 2017 and
March 23, 2017 Board meetings
- Items not reasonably anticipated by the Chair
48 hours in advance of the meeting
- Adjournment



SOUTH SHORE CHARTER PUBLIC SCHOOL

INSPIRING EVERY STUDENT TO EXCEL IN ACADEMICS, SERVICE, AND LIFE

Board of Trustees ~ Public Meeting Notice

Meeting(s)	Location	Agenda	Date	Time
<input checked="" type="checkbox"/> Development	100 Longwater Circle Norwell, MA	<ul style="list-style-type: none">Report on Annual fundDiscussion of year long goals	02/09/2017	6:30pm
<input checked="" type="checkbox"/> Finance	100 Longwater Circle Norwell, MA	<ul style="list-style-type: none">FY17 Financials	02/09/2017	6:00pm
<input checked="" type="checkbox"/> Board of Trustees	100 Longwater Circle Norwell, MA	See attached	02/09/2017	7:30pm

If you have any questions, please contact the SSCPS Business Office at (781) 982-4202.

Sent via **FAX** to the following:...

Norwell Town Clerk, fax: 781-659-8073

345 Main Street, POB 295 Norwell, MA 02061

Charter School Office, Massachusetts Department of Education, fax: 781-338-3220

350 Main Street, Malden, MA 02148

Massachusetts Secretary of State, fax: 617-742-4822

One Ashburton Place, Room 1613, Boston, MA 02108

Executive Office for Administration and Finance: fax: 617-727-2779

State House, Room 373, Boston MA 02133

Patriot Ledger, 400 Crown Colony Dr, Quincy MA 02169 fax: 617-786-7025

'17 FEB 7 PM 2:23

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, February 9, 2017 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting	Call to Order Record Attendance			7:30pm
2.	Board Business • Minutes	Review & Approve	VOTE	Minutes from 12/08/2016	5 min.
3.	School & Academic Report				
	Executive Director Report	Update		Pre-Board Packet	15 min
	Legal Policy Amendments • Building Use Form	Review	VOTE	Pre-Board Packet	
4.	Committee Reports Ad Hoc Field Trip Faculty Students Parents Association Finance Development Governance Personnel	8 th Grade NYC Trip Update Update Update Update Update Update Update	VOTE VOTE		20 min
5.	Adjourn				8:30pm

17 FEB 7 PM 2:23



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

Legal Division

Licensing Division

Fax: (781) 876-8381

Fax: (781) 876-8380

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

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)

'17 FEB 7 PM 2:22

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

17 FEB 7 PM 2:22

**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
- Saddad 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

**Massachusetts
Board of Registration in Medicine**

200 Harvard Mill Square, Suite 330

Wakefield, MA 01880

Katie Condon

Phone: 781-876-8241 - Fax: 781-876-8380

Fax

To:	Kristen Lepore, Secretary Administration and Finance	From:	Katie Condon Paralegal MA Board of Registration in Medicine
Fax:	617-727-2779	Phone:	
Date:	February 6, 2017	No. of Pages	3 (including cover)
Details: Attached please find the Open Meeting Notice and Agenda for the February 13, 2017 Board of Registration in Medicine, Licensing Committee meeting. Sincerely, Katie Condon Paralegal			

CONFIDENTIALITY NOTE

The documents accompanying this facsimile transmission contain information from the Board of Registration in Medicine, which may be **CONFIDENTIAL AND/OR PRIVILEGED**. The information is intended to be for the use of the individual or entity named on this transmittal sheet. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately and return the original message to us at the above address by First Class Mail via the U.S. Postal Service. Thank you.



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

ONE ASHBURTON PLACE, 9TH FLOOR
BOSTON, MASSACHUSETTS 02108
TELEPHONE (617) 727-5000
WWW.MASS.GOV/COMPTROLLER

17 FEB 7 AM 11:13

THOMAS G. SHACK III, ESQ.
COMPTROLLER

February 7, 2017

In accordance with Section 20(c) of Chapter 30A of the Massachusetts General Laws, notice is hereby given that a meeting of the Comptroller's Advisory Board has been scheduled for Thursday, February 7th at 1:00 p.m.

The meeting will be held in the Comptroller Office's Conference Room B on the ninth floor of One Ashburton Place, Boston, MA.

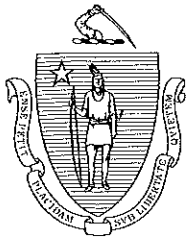
Comptroller Advisory Board

Thursday, February 9, 2017 at 1:00 p.m.

Office of the Comptroller
One Ashburton Place, Room 901
Boston, MA 02108

AGENDA

- I. Introduction of Members and Attendees
- II. Review and Approval of October 26, 2016 Advisory Board Meeting Minutes
- III. Comptroller Update
- IV. New Public Record Law—Effective 1/1/17
- V. Presentation and Discussion of Comprehensive Annual Financial Report (CAFR)
- VI. Auditors' Report to the Committee
- VII. New Business or Issues
- VIII. Next Meeting



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

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 2, 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 FEB 6 PM 4:12

**Re: Open Meeting Notice –Topics of Discussion List for the
February 9, 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 9, 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,

Debra G. Stoller
Senior Board Counsel

DGS/kmc

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 9, 2016 Board Meeting

Public Session I

- Licensing
- Update on On-Line Limited Licensing
- Opioid Fact Sheet
- Licensing Case
- Minutes

17 FEB 6 PM 4:12

Executive Session I

- Minutes
- Licensing Case

The Board will meet in Executive Session pursuant to Exemption 1 to the Open Meeting Law, M.G.L. c. 30A, section 21(a). The Board shall discuss the reputation or character of individuals appearing before it. Additionally, the Board will meet for the purpose of reviewing Executive Session Minutes.

Adjudicatory Session

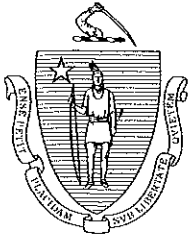
- Minutes
- Adjudicatory Cases

Executive Session II

- Licensing Case

Public Session II

- Motions and Votes
- Availability for the February 23, 2017, March 9, 2017 and March 23, 2017 Board meetings
- Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- Adjournment



Commonwealth of Massachusetts Board of Registration in Medicine

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

www.mass.gov/massmedboard

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Legal Division Fax: (781) 876-8380
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CANDACE LAPIDUS SLOANE, MD
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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 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

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:

February 9, 2017 Quality and Patient Safety Committee Meeting

To Whom It May Concern:

Please find enclosed for official posting, the agenda for the February 9, 2017 Quality and Patient Safety Committee meeting. Said Committee meeting is scheduled to commence at 8:30 a.m. and 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.

Sincerely,

Susan Giordano
Acting General Counsel

SG/kmc

encls.

COMMONWEALTH OF MASSACHUSETTS
THE BOARD OF REGISTRATION IN MEDICINE
QUALITY AND PATIENT SAFETY DIVISION
200 Harvard Mill Square, Suite 330
Wakefield, Massachusetts 01880

QUALITY AND PATIENT SAFETY COMMITTEE

February 9, 2016

8:30 AM – 10:30 AM

AGENDA

17 FEB 6 PM 4:12

Public Session (8:30 – 8:35 a.m.)

1. Review of Public Session Minutes

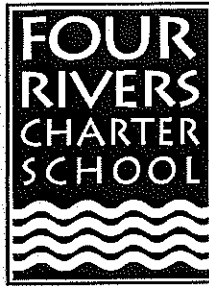
Executive Session (8:35 – 9:00 a.m.)

The Committee will enter into executive session to discuss peer review protected information as defined by statute, M.G.L. c. 111, § 204 & 205.

Public Session II (9:00-10:00 a.m.)

1. Dr. Leslie Selbovitz Presentation

Executive Session II (10:00-10:30 a.m.)



17 FEB 6 PM 4:11

PUBLIC NOTICE

FOUR RIVERS CHARTER PUBLIC SCHOOL BOARD OF TRUSTEES

Monday, February 13, 2017

7:00 – 9:00 pm

248 Colrain Road, Greenfield, MA

413-775-4577

AGENDA

January's agenda is the same as for the Dec. 12, 2016 meeting, which was cancelled due to snow.

Report from Board Chair, Larry Klein

Report from Principal, Peter Garbus

Monthly Data
Recruitment Update

Committee Reports

Committee on Trustees & Personnel
Routine Report

Finance and Facilities Committee
Routine Report

Accountability Committee
Routine Report

Development Committee
Routine Report

Public Comment

**Next meetings: March 13, 2017, and then subsequent second
Mondays of the month at Four Rivers Charter Public School**

**Bowditch
& Dewey**
ATTORNEYS

Kristin M. Pavao
Paralegal
Direct telephone: (617) 757-6520
Direct facsimile: (508) 929-3002
Email: kpavao@bowditch.com

January 31, 2017

17 FEB 6 PM 2:19

**CERTIFIED MAIL (#7015 1520 0002 7953 3114)
RETURN RECEIPT REQUESTED**

Attention: Melissa Andrade
Meeting Notices
Executive Office of
Administration & Finance
State House Room 373
Boston, Massachusetts 02133

**Re: Notice of Public Hearing
Massachusetts Development Finance Agency Revenue Bonds,
Lowell Catholic High School Issue, Series 2017**

Dear Ms. Andrade:

Enclosed please find the Notice of Public Hearing for the hearing to be held at Massachusetts Development Finance Agency on February 15, 2017. Please post on your official notice board for such hearings at least 48 hours in advance of this meeting. Thank you.

Please acknowledge receipt of this filing by date stamping the enclosed photocopy and returning it to me in the envelope provided. Thank you.

Very truly yours,



Kristin M. Pavao
Paralegal

:KMP
Enclosures

{Client Files/310211/0006/COR/B0649571.DOCX;1}

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING TO BE HELD BY MASSACHUSETTS DEVELOPMENT FINANCE AGENCY CONCERNING THE LOWELL CATHOLIC HIGH SCHOOL, INC. PROJECT AT 530 STEVENS STREET, LOWELL, MASSACHUSETTS. Notice is hereby given that Massachusetts Development Finance Agency will hold a public hearing on February 15, 2017 at 10:00 A.M. at 99 High Street, 11th Floor, Boston, Massachusetts, to consider the issuance of revenue bonds by Massachusetts Development Finance Agency in an amount not exceeding \$10,650,000 for the benefit of Lowell Catholic High School, Inc. (the "Borrower" which term includes in this notice any parent, subsidiary, or other affiliate thereof). The proceeds of the bonds will be used to finance: (i) the site preparation, minor environmental remediation, and construction of an approximately 25,025 square foot academic building located at Borrower's campus at 530 Stevens Street, Lowell, Massachusetts (the "Campus"); (ii) the renovation of an existing academic building located on the Campus known as Legacy Hall; (iii) the acquisition and installation of furnishings, fixtures and equipment for various buildings on the Campus; (iv) the refinancing of Borrower's outstanding \$4,250,000 Massachusetts Development Finance Agency Revenue Bond (Lowell Catholic High School, Inc. Issue, Series 2005), the proceeds of which were originally used to finance the following at the Campus: (a) the construction of an approximately 17,572 square foot gymnasium; (b) the construction of an approximately 9,856 square foot building, adjacent to the new gymnasium, known as McNamara Hall; (c) the renovation of the existing school building, including upgrades to classrooms, lavatories and the cafeteria; and (d) landscaping, furnishing and equipping related to the foregoing projects; and (v) the payment of capitalized interest and costs of issuance (collectively, the "Project"). The total currently estimated cost of the Project is \$10,650,000. The bonds will not constitute a debt or pledge of the faith and credit of The Commonwealth of Massachusetts or Massachusetts Development Finance Agency.

Interested persons wishing to express their views on such Project and the proposed issuance of revenue bonds to finance and refinance 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 Massachusetts Development Finance Agency, 99 High Street, 11th Floor, Boston, Massachusetts 02110.

**Bowditch
& Dewey**
ATTORNEYS

Kristin M. Pavao
Paralegal
Direct telephone: (617) 757-6520
Direct facsimile: (508) 929-3002
Email: kpavao@bowditch.com

January 30, 2017

'17 FEB 6 PM 2:18

**CERTIFIED MAIL (#7015 1520 0002 7953 3107)
RETURN RECEIPT REQUESTED**

Attention: Melissa Andrade
Meeting Notices
Executive Office of
Administration & Finance
State House Room 373
Boston, Massachusetts 02133

**Re: Notice of Public Hearing
Massachusetts Development Finance Agency Revenue Bonds,
The Somerville Community Corporation Issue, Series 2017**

Dear Ms. Andrade:

Enclosed please find the Notice of Public Hearing for the hearing to be held at Massachusetts Development Finance Agency on February 14, 2017. Please post on your official notice board for such hearings at least 48 hours in advance of this meeting. Thank you.

Please acknowledge receipt of this filing by date stamping the enclosed photocopy and returning it to me in the envelope provided. Thank you.

Very truly yours,



Kristin M. Pavao
Paralegal

:KMP
Enclosures

{Client Files\133181\0634\COR\B0649564.DOCX;1}



NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING TO BE HELD BY MASSACHUSETTS DEVELOPMENT FINANCE AGENCY CONCERNING THE SOMERVILLE COMMUNITY CORPORATION, INC. PROJECT AT 337 SOMERVILLE AVENUE, SOMERVILLE, MASSACHUSETTS. Notice is hereby given that Massachusetts Development Finance Agency will hold a public hearing on February 14, 2017 at 10:00 A.M. at 99 High Street, 11th Floor, Boston, Massachusetts, to consider the issuance of revenue bonds by Massachusetts Development Finance Agency in an amount not exceeding \$1,125,000 for the benefit of The Somerville Community Corporation, Inc. (the "Borrower" which term includes in this notice any parent, subsidiary, or other affiliate thereof). The proceeds of the bonds will be used to finance: (i) the acquisition and improvement (including minor construction) of an approximately 6,800 square foot second floor office condominium unit consisting of Borrower's current offices and an adjacent vacant office suite, said unit to be owned or operated by the Borrower and used as the Borrower's offices in connection with its business of creating and preserving diversity and housing affordability in the Somerville area, including providing affordable housing, all located at 337 Somerville Avenue, Somerville, Massachusetts; and (ii) the payment of capitalized interest and costs of issuance (collectively, the "Project"). The total currently estimated cost of the Project is \$1,250,000. The bonds will not constitute a debt or pledge of the faith and credit of The Commonwealth of Massachusetts or Massachusetts Development Finance Agency.

Interested persons wishing to express their views on such Project and the proposed issuance of revenue bonds to finance and refinance 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 Massachusetts Development Finance Agency, 99 High Street, 11th Floor, Boston, Massachusetts 02110.

17 FEB 6 PM 2:18