

The Commonwealth of Massachusetts
Office of the Inspector General

GLENN A. CUNHA
INSPECTOR GENERAL

JOHN W. MCCORMACK
STATE OFFICE BUILDING
ONE ASHBURTON PLACE
ROOM 1311
BOSTON, MA 02108
TEL: (617) 727-9140
FAX: (617) 723-2334

NOTICE

17 JAN 27 PM 12:19

A meeting of the Inspector General Council will take place at 3:00 p.m. on Tuesday, January 31, 2017. The meeting will take place in the Office of the Inspector General, One Ashburton Place, Room 1311, Boston, MA 02108.

- 1) Acceptance of Minutes of Previous Meeting
- 2) Recent Activity
- 3) Update from the Internal Special Audit Unit
- 4) Annual Reminder from the General Counsel Regarding Confidentiality and Conflicts of Interest
- 5) Executive Session:¹ Acceptance of Minutes of Previous Executive Session
- 6) Old Business
- 7) New Business
- 8) Adjournment

If you need a reasonable accommodation to attend the meeting listed above, please contact the ADA Coordinator at:

Office of the Inspector General
One Ashburton Place, Room 1311
Boston, MA 02108
Telephone: (617) 727-9140
Email: maya.french@state.ma.us

SECRETARY OF STATE
17 JAN 27 PM 12:12

Glenn A. Cunha
Inspector General

¹ Executive Session is not open to the public.



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

'17 JAN 27 AM 10:05

Notice of Public Meeting

a reminder...

The next public meeting of the MassDOT Office of Outdoor Advertising is scheduled for Thursday, February 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



**Massachusetts
Reinsurance Plan**

'17 JAN 26 PM 5:31

January 23, 2017

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

Dear Sir/Madam:

Pursuant to M.G.L. c. 30A Section 11A 1/2, enclosed please find notice of meeting(s) of a governmental body which shall be held on:

**Wednesday February 8, 2017 @ 10:00AM & @ 2:00PM
(2) Meetings**

Please post notices in your office at least forty-eight hours prior to the time of such meetings.

Please acknowledge receipt of said meeting notices by date stamping the enclosed copy, and return said copy in the enclosed self-addressed, stamped envelope.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Robin M. Ward".

Robin M. Ward
Director of Administration

enc.

**DELIVERY CONFIRMATION 9114 9011 5981 5831 1481 17
PRIORITY MAIL**

17 JAN 26 PM 3:51

NOTICE OF MEETING

A Meeting of the Governing Committee & the Investment Committee of the Massachusetts Reinsurance Plan, established pursuant to SECTION 10 of Chapter 330 of the Acts of 1994, shall be held on *Wednesday February 8, 2017 with the Governing Committee meeting starting @ 10:00AM & the Investment Committee meeting starting @ 2:00PM* at its Executive Office located at 106 Southville Road, Southborough, MA 01772.



'17 JAN 28 PM3:30

January 24, 2017

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

To Whom It May Concern:

In accordance with the Open Meeting Law governing state entities.4 G.L. c. 30A, § 11A½, the Board of Trustees of Prospect Hill Academy Charter School (PHA) wishes to submit the enclosed revised open meeting schedule for the 2016-2017 academic year.

The enclosed meeting schedule includes all PHA Board of Trustees and Committee meetings for the 2016-2017 academic year. In addition, all PHA Board of Trustees meeting revisions are posted on the school web site as notice to the general public.

Thank you for your time and attention.

Sincerely,

Victoria Ellis
Administrative Assistant to the Board of Trustees
Prospect Hill Academy Charter School
50 Essex Street
Cambridge, MA 02139

Enclosure: 1

Cc: Secretary of State
State Publications and Regulations
One Ashburton Place, Room 1613
Boston, MA 02108



Prospect Hill Academy Charter School Board of Trustees Meeting Schedule 2016-2017

Date	Group	Time	Location
September 15, 2016	Academic Affairs Committee	4:30PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
September 15, 2016	Human Resources Committee	6:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
September 29, 2016	Family Engagement Committee	5:30 PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
September 29, 2016	Governance Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
October 6, 2016	Development Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
October 30, 2016	Finance Committee	6:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
October 27, 2016	Board Meeting	7:00PM	54 Essex St, Cambridge MA 02139
November 3, 2016	Academic Affairs Committee	4:30PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
November 3, 2016	Cancelled: Human Resources Committee	6:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
November 17, 2016	Cancelled: Family Engagement Committee	5:30 PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
December 1, 2016	Development Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
December 8, 2016	Governance Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
December 15, 2016	Board Meeting	7:00PM	54 Essex St, Cambridge MA 02139
January 19, 2017	Development Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
February 2, 2017	Family Engagement Committee	5:30 PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
February 2, 2017	Governance Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
February 16, 2017	Development Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
March 2, 2017	Finance Committee	7:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
March 23, 2017	Board Meeting	7:00PM	54 Essex St, Cambridge MA 02139
March 30, 2017	Academic Affairs Committee	4:30PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
March 30, 2017	Human Resources Committee	6:00PM	50 Essex St – 3 rd Flr, Cambridge MA 02139
April 6, 2017	Academic Affairs Committee	4:30PM	50 Essex St - 3rd Flr, Cambridge MA 02139
April 6, 2017	Human Resources Committee	6:00PM	50 Essex St - 3rd Flr, Cambridge MA 02139
May 4, 2017	Development Committee	7:00PM	50 Essex St - 3rd Flr, Cambridge MA 02139
May 11, 2017	Board Meeting	7:00PM	54 Essex St, Cambridge MA 02139
May 25, 2017	Family Engagement Committee	5:30 PM	50 Essex St - 3rd Flr, Cambridge MA 02139
May 25, 2017	Governance Committee	7:00PM	50 Essex St - 3rd Flr, Cambridge MA 02139
June 8, 2017	Academic Affairs Committee	4:30PM	50 Essex St - 3rd Flr, Cambridge MA 02139
June 8, 2017	Human Resources Committee	6:00PM	50 Essex St - 3rd Flr, Cambridge MA 02139
July 13, 2017	Finance Committee	5:30PM	54 Essex St, Cambridge MA 02139
July 13, 2017	Board Meeting	7:00PM	54 Essex St, Cambridge MA 02139

January 23, 2017

Public Notice

2016-2017 HVM BOT & Committee Meetings

'17 JAN 26 PM 3:30

COMMITTEE	DATE	TIME	Yearly Goals	PLACE
Executive Committee	2/16/17 3 rd Thursday of month	10:30 a.m.	BOT Agenda development ED Evaluation Communications	HVM 75 Foundation Avenue
Finance Committee	2/7/17 2 nd Tuesday of month	9:00 a.m.	Oversee budget Forecast for Site Funding Prioritize Capital Projects	HVM 75 Foundation Avenue
Accountability & Montessori Sub-Committee	2/1/17 1 st Wednesday of month	4:30 p.m.	Monitor Student Growth Monitor Accountability Plan	HVM 75 Foundation Avenue
Development Committee	2/1/17 1 st Wednesday of month	6:15 p.m.	Develop and present Development plan to BOT Plan, implement and assess Events Support Foundation with Annual Appeal Support Development Director	HVM 75 Foundation Avenue
Board of Trustees	2/9/17 2 nd Thursday of month	6:30 p.m.	Governance: Commitment to HVM Charter Ensuring Student Growth Evaluation of Executive Director	HVM 75 Foundation Avenue
Grievance Committee Meeting	TBD	6:00 p.m.		HVM 75 Foundation Avenue

Lisa Phillips, Clerk, HVM BOT



SOUTHEAST REGIONAL HOMELAND SECURITY ADVISORY COUNCIL

TO: Secretary of State's Office, Regulations Division
Executive Office of Administration and Finance

FROM: Chair
Southeast Regional Homeland Security Advisory Council

DATE: January 26, 2017

RE: Notice of Open Meeting

'17 JAN 26 PM 2:00

NOTICE OF OPEN MEETING

Under the provisions of G.L. c. 30A, the Southeast Regional Homeland Security Advisory Council will conduct a Planning sub-committee meeting on

Thursday, February 2, 2017 at 10:30 AM

**SRPEDD Office
88 Broadway
Taunton, MA 02780**

The Notice must be mailed to the following:

*Secretary of State's Office
Regulations Division
1 Ashburton Place, Rm. 1613
Boston, MA 02108*

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

*Phone: (617)-727-2831
Fax: (617)-742-4822*

*Phone: (617)-727-2040
Fax: (617)-727-2779*

Title VI Notice of Nondiscrimination: The SMMPO, through SRPEDD, complies with Title VI of the Civil Rights Act of 1964 and related federal and state statutes and regulations. It is the policy of SRPEDD to ensure that no person or group of persons shall on the grounds of Title VI protected categories, including race, color, national origin, or under additional federal and state protected categories including sex, age, disability, sexual orientation, gender identity or expression, religion, creed, ancestry, veteran's status (including Vietnam-era veterans), or background, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity administered by SRPEDD. To request additional information about this commitment, or to file a complaint under Title VI or a related nondiscrimination provision, please contact SRPEDD Title VI Coordinator by phone at (508) 824-1367, fax (508) 823-1803 or by e-mail at lsabral@srpedd.org.

If this information is needed in another language, please contact SRPEDD's Title VI Coordinator by phone at (508) 824-1367. Caso esta informação seja necessária em outra idioma, favor contar o coordenador em Título VI do SRPEDD pelo telephone (508) 824-1367.

Si necesita esta información en otro idioma, por favor contacte al coordinador de SRPEDD del Título VI al (508) 824-1367.

13-27-17 12:37
BURNS & LEVINSON LLP

125 SUMMER STREET, BOSTON, MA 02110
T 617.345.3000 F 617.345.3299
WWW.BURNSLEV.COM

CORNELIUS J. CHAPMAN
617.345.3838
CCHAPMAN@BURNSLEV.COM

January 26, 2017

BY HAND

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

Re: Notice of Public Meeting

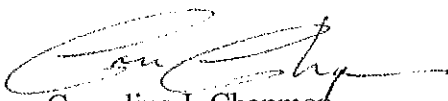
Dear Sir or Madam:

Notice is hereby given of the following:

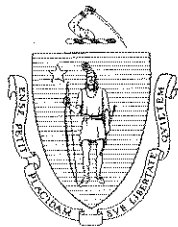
Public hearing at the Massachusetts Development Finance Agency (the "Agency") at 10:00 a.m. on Tuesday, February 7, 2017 at the offices of the Agency at 99 High Street, Boston MA 02110 to review a proposal by Child & Family Services, Inc. and 1843 Corporation ("Obligors") to borrow approximately \$2,900,000 to finance a project for the benefit of the Obligor. The project will consist of the refinancing of existing indebtedness used to acquire and improve land and buildings used to provide social services to children and families located 3057 Acushnet Avenue, New Bedford, Massachusetts; improvements to a building used for such purposes located at 1061 Pleasant Street, New Bedford, Massachusetts, including windows, doors and floor coverings; purchase of information technology equipment; and reimbursing the Obligors for costs incurred in connection therewith.

Please date stamp the enclosed copy of this letter and return it with the messenger.

Sincerely,


Cornelius J. Chapman

4831-5924-0256.1



THE COMMONWEALTH OF MASSACHUSETTS

GOVERNOR'S COUNCIL

Room 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

17 JAN 26 AM 8:41

WEDNESDAY, FEBRUARY 1, 2017

10:00 A.M. Atty. Salim Rodriguez Tabit, Associate Justice, Superior Court.

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



NIXON PEABODY LLP
ATTORNEYS AT LAW

NIXONPEABODY.COM
@NIXONPEABODYLLP

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

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

January 25, 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 February 9, 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
Cheryl A. Valcourt
Paralegal

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

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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 February 9, 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);

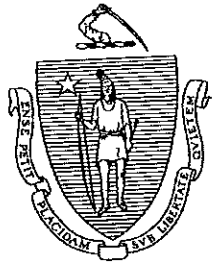
- (iii) the refunding of all or a portion of the outstanding principal amount of the Issuer's Revenue Bonds, Suffolk University Issue, Series 2010 (the "Series 2010 Bonds"), the proceeds of which were used to finance: (a) the demolition of an existing building at 20 Somerset Street in the Municipality 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.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY

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



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*

January 18, 2017

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

17 JAN 24 PM 3:19

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.mass.gov/UST.

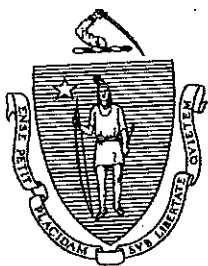
If you have any questions, please contact Gordon Bullard at 617-626-2601.

Sincerely,

A handwritten signature in black 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

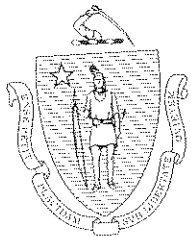
Boston, MA 02114

(617) 626-2600 Fax: (617) 626-2619

17 JAN 24 PM 3:19

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, January 26, 2017 at 10:00 AM at the Saltonstall Building, 100 Cambridge Street, Boston.



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

January 18, 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 two additional Licensing Committee meetings to be held on Wednesday, January 25, 2017 and Thursday, January 26, 2017. Said meetings will commence at 10:30 am. and 8:30 a.m., respectively, 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 lists for the January 25, 2017 and January 26, 2017 Licensing Committee meetings' 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,

Debra G. Stoller
Debra G. Stoller
Senior Board Counsel

DGS/dpl

Enclosures (3)

17 JAN 24 PM 3:18

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

'17 JAN 24 PM 3:18

January 18, 2017

The Board of Registration in Medicine's intends to schedule the following Committee meetings to be held on the following dates and times:

- The Licensing Committee will meet on Wednesday, January 25, 2017 at 10:30 a.m.
- The Licensing Committee will meet on Thursday, January 26, 2017 at 9:30 a.m.

Said meetings will be held at the above listed address.

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

**Licensing Committee
January 25, 2017 – 10:30 a.m.
Board Room**

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

Public Session I

- Minutes
- Melvin Omodon, M.D. – Remediation, change of program

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

- Hillard Sharf, M.D. – Completed Consent Order with Georgia Board
- Joseph DeMertine, M.D. – Eight closed Board complaints, federal agency discipline
- Robert Marriott, M.D. – Request for waiver of the seven-year rule
- Virginia Volpe, D.O. – Request for waiver of substantial equivalency
- Mauricio Vargas, M.D. – Request for joint degree waiver of the seven-year rule
- Keith Baldwin, D.O. – Lapsed license over two years
- Sahira Kazanjian, M.D. – Lapsed license over two years
- Jonathan Kiev, M.D. – Lapsed license over two years
- Madelynn Azar-Cavanagh, M.D. – Lapsed license over two years
- Davis Bu, M.D. – Lapsed license over two years
- Rodegelio Estrada, M.D. – Lapsed license over two years
- Cathy Ann Perkins, M.D. – Lapsed license over two years
- Sandrine Pirard, M.D. – Lapsed license over two years
- Anthony Presutti, M.D. – Lapsed license over two years
- Isaac Vaisman, M.D. – Lapsed license over two years
- David Meredith, 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

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

**Licensing Committee
January 26, 2017 – 9:30 a.m.
Board Room**

Presiding: Robin Richman, M.D. and Woody Giessmann

Public Session I

- Jacqueline Hart, M.D. – Petition to terminate transitional practice plan

Executive Session

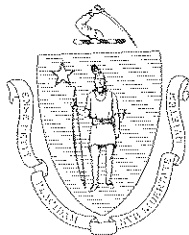
- Licensing Cases

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

- Ann Garlitski, M.D. – Lapsed license under two years
- Elie Semaan, M.D. – Lapsed license over two years
- Tildabeth Doscher, M.D. – Petition to terminate transitional practice plan

- Motions and Votes
- 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

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

January 19, 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
January 26, 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 January 26, 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
Debra G. Stoller
Senior Board Counsel

DGS/dpl

Enclosure

17 JAN 24 PM 3:17

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

17 JAN 24 PM 3:16

Topics of Discussion for the January 26, 2017 Board Meeting

Public Session I

- Licensing
- Review of Board Policies and Conflict of Interest Policy
- Children's Hospital's Program on Pediatric Palliative Care and Non-Accidental Trauma
- Quarterly Budget Report
- Update on On-Line Limited Licensing
- Opioid Fact Sheet
- Licensing Case
 1. Erin Clough, M.D.: Request for Reconsideration of Waiver of Substantial Equivalency of Medical School Education; and Initial Limited 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 meet pursuant to Section (7) to comply with, or act under the authority of any general or special law, to wit, M.G.L. c.112 § 5, which provides that open complaints and statutory reports are confidential. Additionally, the Board will be reviewing Executive Session Minutes.

Adjudicatory Session

- Minutes
- Adjudicatory Cases

Public Session II

- Motions and Votes
- Enforcement Update
- Quality and Patient Safety Division Update
- Certified Medical Assistant Immunization Circular
- Availability for the February 9, 2017, February 23, 2017 and March 9, 2017 Board Meetings
- Items Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Board meeting
- Adjournment

**BETSY
LEHMAN
CENTER**

for Patient Safety and Medical Error Reduction

501 Boylston Street, 5th Floor
Boston, MA 02116
T 617.701.8271 F 617.889.7857
E betsylehmancenter@massmail.state.ma.us
www.BetsyLehmanCenterMA.gov

17 JAN 24 AM 9:59

Notice of Board Meeting**Thursday, February 2, 2017 at 3:00 pm**

The Betsy Lehman Center for Patient Safety and Medical Error Reduction invites you to a meeting of its Board on Thursday, February 2, 2017 from 3:00 pm. The meeting will be held at 501 Boylston Street, 5th Floor, Boston, MA 02116.

The Board will discuss the Betsy Lehman Center's work plan and budget for the remainder of FY17 and for FY18.

Please email betsylehmancenter@massmail.state.ma.us with any questions. For more information about the Betsy Lehman Center, including the meeting agenda, please visit www.betsylehmancenterma.gov.

EXECUTIVE DIRECTOR
Barbara Fain

BOARD MEMBERS
Maura Healey
Attorney General

Marylou Sudders
Secretary of Health
and Human Services

John C. Chapman
Undersecretary
of Consumer Affairs
and Business Regulation

Ray Campbell
Executive Director,
Center for Health
Information and Analysis



Main Office
500 Rutherford Avenue, Suite 210
Charlestown, MA 02129-1628
Phone 617-679-MTRS (6877)
Fax 617-679-1661

Western Regional Office
One Monarch Place, Suite 510
Springfield, MA 01144-4028
Phone 413-784-1711
Fax 413-784-1707

Online mass.gov/mtrs

Members of the Board

Jeff Wulfson
*Chairman,
Designee of the
Commissioner of
Elementary and
Secondary Education*

Deborah B. Goldberg
State Treasurer

Suzanne M. Bump
State Auditor

Dennis J. Naughton

Jacqueline A. Gorrie

Richard L. Liston

Anne Wass

January 23, 2017

Secretary of the Commonwealth
State Publications and Regulations
McCormack Building, Room 1613
One Ashburton Place
Boston, Massachusetts 02108

17 JAN 24 AM 9:58

Executive Director
Erika M. Glaster

Dear Sir/Madam:

I am enclosing a copy of the notice regarding the Regular Meeting of the Massachusetts Teachers' Retirement Board commencing on Friday, January 27, 2017 at 9:00 a.m. The meeting will take place at the Massachusetts Teachers' Retirement System offices located at 500 Rutherford Avenue, Suite 210, Charlestown, MA.

Sincerely,

Erika M. Glaster
Executive Director

Enclosure
EMG/hp



17 JAN 24 AM 9:58

MASSACHUSETTS TEACHERS' RETIREMENT BOARD**Notice of a Regular Retirement Board Meeting****To Be Held On****January 27, 2017**

NOTICE IS HEREBY GIVEN of a Regular Meeting of the Board of the Massachusetts Teachers' Retirement System to be held on Friday, January 27, 2017 commencing at 9:00 a.m., at the offices of the Massachusetts Teachers' Retirement System, 500 Rutherford Avenue, Charlestown, MA. This meeting has been called for the purpose of considering and voting on a number of matters, including the following:

1) Regular Matters of Business, 2) Applications for Accidental Disability Retirement, 3) Potential Forfeiture of Benefit, 4) Request for Waiver of Overpayment, 5) Request approval of Change Order 33.00, MyTRS Third Party Software Upgrades, 6) Proposed amendments to MTRS Data Classification Security Policy, 7) Request for Approval of Out of State Travel for Executive Director, 8) Communications updates, services and stats, 9) Executive Director's Report.

By Order of the Retirement Board

A handwritten signature in cursive script that reads "Erika M. Glaster".

Erika M. Glaster
Executive Director



'17 JAN 23 PM 1:46

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, January 26, 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
- Legal Update
- Manager Presentations
- Presentations for Investment Consultant Services
- 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.mwraretirement.com



retirement

Employees' Retirement System
Massachusetts Port Authority
One Harborside Drive Suite 200S
East Boston, MA 02128-2909
Telephone (617) 568-3951
Facsimile (617) 568-3957

James Hoyte
Chairman

Philip Mallett
Board Member

Betsy Taylor
Board Member

Michael A. Grieco
Vice Chairman

John P. Pranckevicius, CPA
Treasurer-Custodian

Irene E. Moran
Director of Retirement

17 JAN 23 PM 1:16

January 23, 2017

William F. Galvin
Secretary of the Commonwealth
State House
Room 117
Boston, MA 02113

Dear Sir:

The next Monthly Meeting of the members of the Massachusetts Port Authority Employees' Retirement System Board will be held on Thursday, January 26, 2017 at 9:00 a.m. at the offices of the Massachusetts Port Authority Employees' Retirement System, Logan Airport, One Harborside Drive, East Boston, MA 02128-2909, Logan Office Center, 1st Floor, Retirement Board Room.

Sincerely,

Irene Moran
Director of Retirement

IM/lf

cc: Commission of Administration & Finance
State House
Room 373
Boston, MA 02113

Please return one signed copy!

**MASSACHUSETTS PORT AUTHORITY
EMPLOYEES' RETIREMENT SYSTEM
BOARD MEETING
THURSDAY, JANUARY 26, 2017
9:00 A.M.**

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. Swearing in of Elected Board Members
5. Attendance at Educational Conferences
6. Ratification and Approval of Minutes of the Board Meeting held on December 20, 2016
7. Ratification and Approval of Investments for the Month of December 2016
8. Approval of Vouchers
9. Vote to Approve Pending Retirements
10. Updated Public Records Law
11. Director's Report
12. New Business
13. Adjournment