



MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

March 31, 2017

'17 MAR 31 PM 3:01

NOTICE OF MEETINGS

A Meeting of the
Compensation Committee of the
Massachusetts State College Building Authority
will be held at 3:30 PM on April 4, 2017
at 253 Summer Street, Suite 300
Boston, MA

A Meeting of the
Design and Construction Committee of the
Massachusetts State College Building Authority
will be held at 3:30 PM on April 4, 2017
at 253 Summer Street, Suite 300
Boston, MA

A Meeting of the
Finance and Audit Committee and the
Massachusetts State College Building Authority
will be held at 4:30 PM on April 4, 2017
at 253 Summer Street, Suite 300
Boston, MA

AGENDA

Approval of Investment Policy
Approval of Executive Compensation
Approval of Contract Authorization: Designer Services, Mass. Maritime Academy
Approval of Contract Authorization: Construction Management Services,
Bakalar & Paine Galleries, Mass. College of Art & Design



MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

March 31, 2017

Executive Office for
Administration and Finance
State House, Room 312
Boston, MA 02133

'17 MAR 31 PM 3:01

Ladies and Gentlemen:

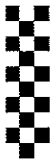
Enclosed is a Notice of Meetings of the Massachusetts State College Building Authority. Please post this in accordance with the General Laws, Chapter 30A and Section 11A.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ellen Bell", written over a horizontal line.

Ellen Bell
Chief Administrative Officer

Enclosure



River Valley Charter School

Montessori Made Public

To: Department of Administration and Finance

Fax: 617-727-2779

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

'17 MAR 31 AM 11:29

Subject: Public Notice

Date: March 30, 2017

Attention: Administrative Clerk

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

Thank you.

River Valley Charter School
2 Perry Way
Newburyport, MA 01950

www.rivervalleycharter.org
phone: 978-465-0065
Fax: 978-465-0119

River Valley Charter School
3/30/17

Montessori Made Public

PUBLIC NOTICE

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

Board Meetings for March

Accountability Committee

Monday, April 3 6:30 PM

River Valley Charter School

2 Perry Way, Newburyport, MA 01950

Agenda:

Review Board Survey

'17 MAR 31 AM 11:29

Development Committee

Monday, April 3 7:00 PM

River Valley Charter School

2 Perry Way, Newburyport, MA 01950

Agenda:

Discuss Middle School Unveiling Event

Finance Committee

Tuesday, April 4 6:30 PM

River Valley Charter School

2 Perry Way, Newburyport, MA 01950

Agenda:

Review budget for Middle School Project

Executive Committee

Tuesday, April 4 7:00 PM

River Valley Charter School

2 Perry Way, Newburyport, MA 01950

Agenda:

Review Directors Report

Create Agenda for Board Meeting on 4/11/17



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

NOTICE OF MEETING

GOVERNING COMMITTEE

17 MAR 31 AM 11:29

A meeting of the Governing Committee will be held at the Automobile Insurers Bureau Conference Center at 101 Arch Street, 7th Floor, Boston, on

WEDNESDAY, APRIL 12, 2017 AT 10:30 A.M.

MEMBERS OF THE COMMITTEE

Mr. James S. Hyatt – Chair
Arbella Insurance Group

Ms. Pamela L. Bodenshtab-Krynicky
Mr. Thomas C. DePaulo
Mr. Christopher D. Dupill
Ms. Carroll M. Foley
Mr. Sumner D. Gilman
Ms. Paula W. Gold
Mr. Thomas A. Harris
Mr. Christopher Jarrard
Mr. John V. Kelly
Mr. M. John Olivieri, Jr.
Ms. Meredith M. Woodcock

P.L. Krynicky Insurance Agency, Inc.
Meridian Insurance Agency, LLC
EM Freedman Insurance Agency, Inc.
The Hanover Insurance Company
Economy Insurance Agency, Inc.
Plymouth Rock Assurance Corporation
Quincy Mutual Group
GEICO
MAPFRE U.S.A. Corporation
J.K. Olivieri Insurance Agency, Inc.
Liberty Mutual Group

AGENDA

GC

17.01 Transcript of Previous Meeting

The Transcript of the Governing Committee meeting of February 15, 2017 should be read and approved.

GC

17.03 CAR Conflict of Interest Policy

The Chair will read a statement relative to CAR's Conflict of Interest Policy.

**Notice of Meeting
Governing Committee**

- 2 -

April 12, 2017

GC

17.04 President's Report

17 MAR 31 AM 11:29

Commonwealth Automobile Reinsurers' President will report on matters affecting CAR.

GC

17.05 Counsel's Report

Commonwealth Automobile Reinsurers' outside counsel will report on pending litigation, CAR Rule changes and any other matters relevant to legal issues at CAR.

GC

17.13 Loss Reserving Committee

The Governing Committee will hear the report of the Loss Reserving Committee meeting of February 28, 2017.

A summary of the Loss Reserving Committee meeting of February 28, 2017 is attached. (Docket #GC17.13, Exhibit #1)

The Records of the Loss Reserving Committee meeting of February 28, 2017 have been distributed and are on file.

Other Business

To transact any other business that may properly come before this Committee.

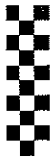
Executive Session

The Governing Committee may convene in Executive Session in accordance with the provisions of G.L. c. 30A, § 21.

NATALIE A. HUBLEY
President

Attachment

Boston, Massachusetts
March 29, 2017



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

FAX

Date: 3/30/17

Time: 2:30 p.m.

Recipient: STATE HOUSE
EXECUTIVE OFFICE OF THE
ADMINISTRATION & FINANCE DEPARTMENT

FAX #: (617) 727-2779

Message Sent By: REGINA NAGLE
Administrative Services Assistant

Tel #: (617) 880-7297

Total Pages Sent (excluding this sheet): 2

Item: NOTICE OF MEETING

Governing Committee - April 12, 2017 @ 10:30 a.m.



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

17 MAR 31 AM 11:28

NOTICE OF MEETING

GOVERNING COMMITTEE

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WEDNESDAY, APRIL 12, 2017 AT 10:30 A.M.

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Arbella Insurance Group

Ms. Pamela L. Bodenshtab-Krynicky
Mr. Thomas C. DePaulo
Mr. Christopher D. Dupill
Ms. Carroll M. Foley
Mr. Sumner D. Gilman
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Mr. M. John Olivieri, Jr.
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**Notice of Meeting
Governing Committee**

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April 12, 2017

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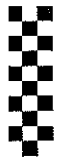
Executive Session

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NATALIE A. HUBLEY
President

Attachment

Boston, Massachusetts
March 29, 2017



From:

03/30/2017 14:40

#038 P.001/003



NATALIE A. HUBLEY
PRESIDENT

COMMONWEALTH AUTOMOBILE REINSURERS

101 Arch Street, Suite 400 Boston, Massachusetts 02110
www.commauto.com 617-338-4000

FAX

Date: 3/30/17

Time: 2:30 p.m.

Recipient: STATE HOUSE
EXECUTIVE OFFICE OF THE
ADMINISTRATION & FINANCE DEPARTMENT

FAX #: (617) 727-2779

Message Sent By: REGINA NAGLE
Administrative Services Assistant

Tel #: (617) 880-7297

Total Pages Sent (excluding this sheet): 2

Item: NOTICE OF MEETING

Governing Committee - April 12, 2017 @ 10:30 a.m.

17 MAR 31 AM 10:20

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 Tuesday, April 11, 2017 at 1350 Main Street, Suite 1110, Springfield, Massachusetts. If the Issuer's offices are closed on April 11, 2017 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. The purpose of the hearing will be to consider the proposal of The President and Trustees of Williams College (the "Institution") that the Issuer:

(1) Approve the following projects (collectively, the "Project") owned or to be owned and operated by the Institution for educational purposes and located, except as otherwise described below, on the Institution's campus, the main address of which is 880 Main Street in Williamstown, Massachusetts, including the areas (i) along both sides of Main Street, (ii) along both sides of South Street, North Street, Whitman Street, Park Street, Lynde Lane, Stetson Road, Cole Avenue, Water Street, Meacham Street, Latham Street, Walden Street, Stetson Court, Hoxsey Street, Dennison Park Drive and Knolls Road and (iii) all areas bounded by those listed in (ii) (collectively, the "Campus"), generally consisting of the following:

Existing Part of the Project: completed projects originally financed with proceeds of the Issuer's Variable Rate Revenue Bonds, Williams College Issue, Series N (2011) (the "Series N Bonds"), including (i) the demolition of two additions on an existing building and the construction of a new library facility comprised of approximately 126,369 gross square feet of new space and 38,340 gross square feet of renovated space to be located at Sawyer Library Drive; (ii) relocation and renovation of an existing academic building, demolition of two small wood frame academic buildings and associated modifications in parking, pedestrian access and utilities with respect to item (i) above and this item (ii); (iii) construction, renovation, furnishing and equipping of a 176,276 square foot Stetson-Sawyer library and technology center; (iv) renovations, upgrades and construction of athletic facilities including (A) renovation of existing track and fields and construction of a 2,384 square foot building to include lockers, restrooms and a press box at Weston Field, (B) Chaffee tennis court repairs, (C) ice rink energy improvements and (D) Lasell gym basketball floor replacement; (v) ADA and building code upgrades to the performance hall (Chapin Hall); (vi) cyclical renovations and upgrades to dormitory facilities on the Campus (including Lambert House, Susie Hopkins House, Woodbridge House, Parson House, Doughty House and Fayerweather Hall); (vii) upgrades and renovations to the building management system in each Campus building to control heating, ventilation and air conditioning ("HVAC") systems; (viii) expansion and upgrades to dining facilities (including Driscoll, Paresky and Mission Park); (ix) renovation and redesign of administrative office space (Hopkins Hall); (x) renovation of Laboratory and instructional offices including (A) BSC Laboratory room 160/161, (B) BSC Psychology Office/Laboratory, (C) BSC Roof/Hood, (D) BSC Laboratory room 157/157A and (E) BSC Laboratory room 164/165; (xi) renovation of Chapin Stage and the Environmental Health & Safety Facilities office; (xii) Cole Field House drainage improvements; (xiii) renovation of basement storage space at Williams College Museum of Art into a digitization studio; (xiv) repair and replacement of

Oakley Center exterior siding; (xv) Williams College Museum of Art security survey; (xvi) emergency phone system upgrade; (xvii) wireless infrastructure upgrades; (xviii) HVAC upgrades; (xix) chiller plant expansion; and (xx) other miscellaneous routine capital improvements and equipment acquisitions at the Campus and at all other addresses referenced herein; and

New Part of the Project:

(A) construction, furnishing and equipping of a four-story, approximately 77,000 square foot science center building, plus mechanical penthouse floor, including lab spaces and faculty offices, together with infrastructure, site work and ancillary improvements, which will connect to the southeast side of the Morley/Thompson Unified Science Center located at 31 Morley Drive and 59 Lab Campus Drive (the "Morley/Thompson Center"); (B) demolition of the existing Bronfman Science Center site off of Hoxsey Street, and construction of a four-story, approximately 101,000 square foot science building, including office and classroom spaces, dry labs and student interactive spaces, together with infrastructure, site work and ancillary improvements, which will connect to the northwest side of the Morley/Thompson Center; (C) construction of a 7,500 square foot library storage facility to be located at 835 Simonds Road, which will be used for additional book and museum storage; (D) renovations to Hewat House to convert the building from faculty apartments to offices for health service providers; (E) demolition and reconstruction of the Garfield House residence hall, which will include two stories and approximately 15,000 square feet of space, including 40 beds, a kitchen/gathering area, a large living room, study spaces, lounges and bathrooms; (F) a utility project consisting of (i) a medium voltage expansion line along the south section of the Campus, including the installation of a concrete duct bank and electric and tele/data manholes along the entire route and the installation of a medium voltage cable and (ii) the replacement and relocation of the underground culvert at Christmas Brook, including related habitat restoration, pipe replacement and the installation of a stormwater detention structure, and the addition of flood storage capacity at the Taconic Golf Club located immediately south of the Campus; (G) the acquisition and installation of eight micro steam boilers and two standby diesel generators; and (H) other miscellaneous improvements at the Institution's Campus included in the Institution's capital budget over the next three years, including without limitation equipment and furniture acquisitions, accessibility improvements and interior building renovations.

(2) Authorize the financing and refinancing of the costs of such Project by the issuance by the Issuer, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bonds in an aggregate principal amount not to exceed \$120,000,000, which bonds will not constitute a debt or pledge of the faith and credit of the Issuer or of The Commonwealth of Massachusetts.

Interested persons wishing to express their views on such projects and the proposed issuance of revenue bonds to finance and refinance the projects will be given the opportunity to do so at the public hearing or may, prior to the time of the public hearing, submit their views in

writing to Massachusetts Development Finance Agency, 99 High Street, 11th Floor, Boston, Massachusetts 02110.

MASSACHUSETTS DEVELOPMENT
FINANCE AGENCY

Notice of Public Hearing

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY

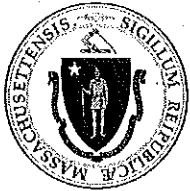
Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency ("MassDevelopment") at 10:00 a.m. on Tuesday, April 18, 2017 at 1350 Main Street, Suite 1110, Springfield, Massachusetts 01103. If MassDevelopment's offices are closed on April 18, 2017 due to unforeseen circumstances, including adverse weather conditions, the public hearing will be held on the next business day on which MassDevelopment's offices are open at the same time and location. The purpose of the hearing will be the proposal of Lathrop Community, Inc. (the "Borrower") that MassDevelopment:

(1) approve development and pre-construction costs, including engineering, infrastructure improvements, architectural design and marketing, for projects to be owned and operated by the Borrower, generally consisting of the expansion and renovation of the Borrower's two senior living campuses located at 100 Bassett Brook Drive, Easthampton, Massachusetts (the "Easthampton Campus") and 1 Shallowbrook Drive, Northampton, Massachusetts (the "Northampton Campus"), as follows: (a) the construction of approximately 63 new independent living cottages on the Easthampton Campus, each consisting of approximately 1,570 square feet; (b) the demolition of the Inn at Easthampton on the Easthampton Campus; (c) replacement of the Inn with the construction of a new, approximately 57,280 square-foot commons building on the Easthampton Campus, to include approximately 15 new memory support units and approximately 25 new enhanced independent living units; (d) the renovation and expansion by approximately 1,248 square feet of the existing commons building on the Northampton Campus to reconfigure space, which building includes a fitness area, administrative offices, meeting rooms and community space; and (e) acquisition and installation of furniture, fixtures and equipment for the aforementioned buildings; and

(2) authorize the financing of such costs by the issuance by MassDevelopment, acting under and pursuant to Massachusetts General Laws, Chapters 23G and 40D, of revenue bond anticipation notes in an aggregate principal amount not to exceed \$4,424,000, which notes will not constitute a debt or pledge of the faith and credit of MassDevelopment or of The Commonwealth of Massachusetts.

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

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY



Commonwealth of Massachusetts

OFFICE OF THE COMPTROLLER

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

THOMAS G. SHACK III, Esq.
COMPTROLLER

'17 MAR 31 PM 9:25

March 31, 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 Tuesday, April 4th 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

Tuesday April 4, 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. Presentation and Discussion of Comprehensive Annual Financial Report (CAFR)
- V. Presentation of the OMB Uniform Guidance Report as per Title 2 U.S. Code of Federal Regulations Part 200
- VI. Auditors' Report to the Committee
- VII. Close/Open Fiscal Year 17/18
- VIII. New Business or Issues
- IX. Next Meeting



SOUTH SHORE CHARTER PUBLIC SCHOOL

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

17 MAR 30 AM 10:05

Board of Trustees ~ Public Meeting Notice

Meeting(s)	Location	Agenda	Date	Time
<input checked="" type="checkbox"/> Executive Committee	100 Longwater Circle Norwell, MA	<ul style="list-style-type: none">• Set agenda for April Board meeting• Committee Updates• New Business	04/05/2017	8:00am

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

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

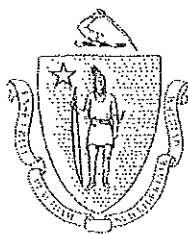
Norwell Town Clerk, fax: 781-659-8073
345 Main Street, POB 295 Norwell, MA 02061

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



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

FACSIMILE TRANSMITTAL SHEET

TO:
Kristen Lepore, Secretary

FROM:
Donald LaPointe, Paralegal
Law and Policy Division

COMPANY:
Administration and Finance

DATE:
3/30/2017

FAX NUMBER:
(617) 727-2779

TOTAL NO. OF PAGES INCLUDING COVER:
3

PHONE NUMBER:

PHONE NUMBER:
781-876-8235

RE:
Open Meeting Notice -- Topics of Discussion
List

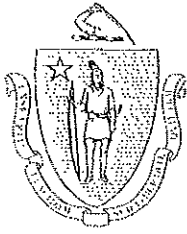
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please see attached.

CONFIDENTIALITY NOTE

The documents accompanying this facsimile transmittal contain information from the Board of Registration in Medicine which may be CONFIDENTIAL AND/OR PRIVILEGED. The information is intended 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 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
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GEORGE ABRAHAM, MD
Physician Member

GEORGE ZACHOS, ESQ.
Executive Director

March 30, 2017

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

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

17 MAR 30 AM 10:05

(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
April 6, 2017 Board Meeting**

To Whom It May Concern:

Pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the April 6, 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,

A handwritten signature in cursive script, reading "Debra G. Stoller".

Debra G. Stoller
Senior Board Counsel

DGS/dpl

Enclosure

17 MAR 30 AM 10:05

COMMONWEALTH OF MASSACHUSETTS
THE BOARD OF REGISTRATION IN MEDICINE

200 Harvard Mill Square, Suite 330
Wakefield, Massachusetts 01880
(BOARD ROOM)

Topics of Discussion for the April 6, 2017 Board Meeting

Public Session I

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

Executive Session

- Minutes
- Licensing Cases

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

Adjudicatory Session

- Minutes
- Adjudicatory Cases

Public Session II

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



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 MAR 30 AM 9:56

Notice of Public Meeting

a reminder...

The next public meeting of the MassDOT Office of Outdoor Advertising is scheduled for Thursday, April 13, 2017 at 11 AM in Conference Rooms 5 and 6 located on the second floor of the Transportation Building, 10 Park Plaza, Boston MA.

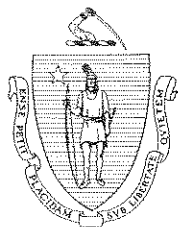
These public meetings are accessible to people with disabilities and individuals with limited English proficiency. If you need a reasonable accommodation (such as American Sign Language Interpreters, assistive listening devices, handouts in alternate formats, etc.) and/or language assistance (such as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

Thank you,

John R. Romano

Director
Office of Outdoor Advertising
Mass DOT

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



THE COMMONWEALTH OF MASSACHUSETTS

GOVERNOR'S COUNCIL

ROOM 184 • STATE HOUSE • BOSTON, MA 02133

(617) 725-4016

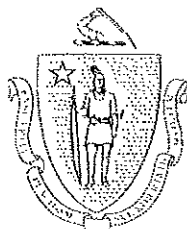
WEDNESDAY, APRIL 5, 2017

'17 MAR 30 AM 9:51

10:00 A.M. Atty. Michael D. Ricciuti, Associate Justice, Superior Court.

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

2:15 P.M. Atty. Anthony M. Campo, Associate Justice, Superior Court.



Commonwealth of Massachusetts Board of Registration in Medicine

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

www.mass.gov/massmedboard

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

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Secretary
Health and Human Services

MONICA BHAREL, MD, MPH
Commissioner
Department of Public Health

March 28, 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 MAR 29 PM 2:08

Re: Rescheduling Notice and Open Meeting Notice

To Whom It May Concern:

Please find enclosed for official posting, the rescheduling notice for the April 2017 Licensing Committee meeting. Said meeting will be held on April 4, 2017 at 10:00 a.m. instead of the originally posted date and time of April 6, 2017 at 2:30 p.m. The April 4, 2017 Licensing Committee meeting will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

Additionally, pursuant to M.G.L. c. 30A section 20(b), please find enclosed for official posting, the list for the April 4, 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,

Debra G. Stoller
Senior Board Counsel

DGS/dpl

Enclosures (2)

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

March 28, 2017

'17 MAR 29 PM2:08

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

- The April 6, 2017 Licensing Committee meeting scheduled to commence at 2:30 p.m. will instead be held on April 4, 2017 at 10:00 a.m.

Said meeting will be held at the above listed address.

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

**Licensing Committee
April 4, 2017 – 10:00 a.m.
Board Room**

'17 MAR 29 PM 2:08

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

Public Session I

- Minutes

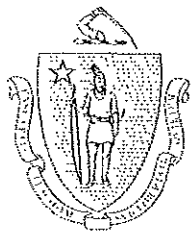
Executive Session

- Minutes
- Licensing Cases

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

Public Session II

- Nikola Dobrilovic, M.D. – Lapsed license over two years
- Wendy Zimmer, M.D. – Lapsed license over two years
- James Brull, D.O. – Lapsed license over two years
- Yutthapong Temtanakitpaisan, M.D. – Request for eighth limited license
- Ramy Nakhla, M.D. – Below average ratings, repeat postgraduate year one
- Renee Stonebridge, M.D. – Request for waiver of substantial equivalency
- Angela Marsiglio, M.B.B.S – Temporary faculty license
- Naila Moghul, M.D. – Lapsed license over two years
- Roseanne Oliverio, M.D. – Lapsed license over two years
- Joseph Toshach, M.D. – Lapsed license over two years
- Elena Wechsler, M.D. – Lapsed license over two years
- Natalie Pica, M.D. – Request for joint degree waiver of the seven-year rule
- Byron Kennedy, M.D. – Request for joint degree waiver of the seven-year rule
- Seyed Alireza Rabi, M.D. – Request for joint degree waiver of the seven-year rule
- Jared Rowe, M.D. – Request for joint degree waiver of the seven-year rule
- Ryan Schmidt, M.D. – Request for joint degree waiver of the seven-year rule
- Motions and Votes
- Items not reasonably anticipated by the Chair 48 hours in advance of the meeting
- Adjournment



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Commissioner
Department of Public Health

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Kristen Lepore, Secretary	Donald LaPointe, Paralegal Law and Policy Division
COMPANY:	DATE:
Administration and Finance	3/28/2017
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
(617) 727-2779	4
PHONE NUMBER:	PHONE NUMBER:
	781-876-8235
RE:	
Rescheduling Notice and Open Meeting Notice	

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please see attached.

CONFIDENTIALITY NOTE

The documents accompanying this facsimile transmittal contain information from the Board of Registration in Medicine which may be CONFIDENTIAL AND/OR PRIVILEGED. The information is intended 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.

AGENDA

Legislative Working Group: Non-State Agency Retirement Contributions

March 30th, 2017, 2:30 PM

1 Ashburton Place, 12th Floor

1. Introductions
2. Review of Background, Scope, & Purpose of the Working Group
3. Overview of FY13-FY17 Billing Process & Further Review From MSRB
4. Input from Non-State Agency Representatives
5. Overview of PERAC Analysis
6. Discussion On Next Steps & Timeline

'17 MAR 28 AM8:42



17 MAR 28 AM 8:32

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, March 30, 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

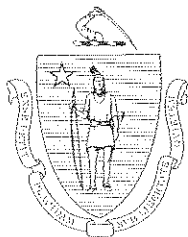
- Standing Committee Reports
- Declaration of Election
- FY2018 COLA
- Minutes of previous meetings
- Warrant(s)
- Monthly Transfers
- Retirement(s)
- Approval of Bank Reconciliation(s)
- Acceptance of Section 7 Retirement Application(s)
- Approval of Buyback(s)
- Approval of creditable service per s. 4(1)(c)
- Investment Consultant Update
- Legal Update
- Manager Due Diligence Presentations
- Travel Approval
- 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



Commonwealth of Massachusetts
Board of Registration in Medicine

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KARYN E. POLITO
Lieutenant Governor

MARYLOU SUDDERS
Secretary
Health and Human Services

MONICA BHAREL, MD, MPH
Commissioner
Department of Public Health

March 22, 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 MAR 27 PM 1:29

Re: Scheduling Notice and Open Meeting Notices

To Whom It May Concern:

Please find enclosed for official posting, the scheduling notice for a Committee on Acupuncture meeting to be held on Thursday, March 30, 2017. Said meeting will commence at 11:00 a.m. and will be held at the Board of Registration in Medicine's offices in Wakefield, Massachusetts.

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

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

Thank you for your attention to this matter.

Sincerely,

Debra G. Stoller
Senior Board Counsel

DGS/dpl

Enclosures (2)

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

March 22, 2017

'17 MAR 27 PM 1:29

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

- The Committee on Acupuncture will meet on Thursday, March 30,
2017 at 11:00 a.m.

Said meeting will be held at the above listed address.

17 MAR 27 PM 1:29

Commonwealth of Massachusetts – Board of Registration in Medicine

Committee on Acupuncture
200 Harvard Mill Square Suite 330
Wakefield, Massachusetts 01880

Committee on Acupuncture Meeting

Thursday, March 30, 2017
11:00 a.m. – Board Room
Weidong Lu, Lic. Ac., Chair

Topics of Discussion

Public Session

- Review of Public Comments to Proposed COA Regulations
- Items Not Reasonably Anticipated by the Chair 48 hours in Advance of the Meeting
- Adjournment



Massachusetts
Housing
Partnership

Massachusetts Housing Partnership

'17 MAR 27 PM 1:29

Christopher Oddleifson, Chairman

PUBLIC NOTICE

Under the provisions of M.G.L. Chapter 30A, Section 11A-1/2, notice is hereby filed with the Commonwealth of Massachusetts, Office of the Secretary of State, of the meeting of the Executive Committee acting on behalf of the Board of Directors of the Massachusetts Housing Partnership Fund Board. The meeting will take place at 1:30 p.m. on Tuesday, March 28, 2017 at the following location:

**MASSACHUSETTS HOUSING PARTNERSHIP
160 FEDERAL STREET, 2ND FLOOR
BOSTON, MA 02110**

The topics for discussion at this meeting will be:

Loan Proposal

Fruit Sever Apartments, Worcester

Interest Rate Swap Proposal

Fruit Sever Apartments, Worcester

Interest Rate Swap Modification

Noquochoke Village, Westport

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

G:\Board\Public Notice\New Public Notice - Executive Committee -- 3-28-17.docx

**COMMONWEALTH
CORPORATION**

Building skills for a strong economy.

11 MAR 27 PM 1:29

March 21, 2017

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

To whom it may concern,

Pursuant to M.G.L. c. 29 § 2RR, I am filing with your office for posting a notice of a meeting of the Workforce Training Fund Advisory Panel.

Thank you for your assistance in this matter,

Sincerely,



Stephen Lavery
Business Process Manager
Workforce Training Fund

2 Oliver Street
5th Floor
Boston, MA 02109
617.727.8158
www.commcorp.org

Charles D. Baker
Governor

Karyn E. Polito
Lt. Governor

Ronald L. Walker, II
Secretary,
Labor & Workforce
Development

Nancy L. Snyder
President / CEO

NOTICE

There will be a meeting of the Workforce Training Fund Advisory Board established pursuant to M.G.L. c. 29, § 2RR on Tuesday, April 25, 2017 at 2:00 p.m. The meeting will be hosted by Advisory Board member Richard Lord at Associated Industries of Massachusetts, One Beacon Street, 16th Floor, Boston, MA 02108. The topics to be discussed include a review of various policies concerning the Workforce Training Fund.

17 MAR 27 PM 1:20



17 MAR 27 PM 1:16

Meeting of the Board of Directors

March 30, 2017

3:00 p.m.

Keith C. Shaughnessy, Chairman

Agenda

- I. Chairman's Report
- II. MEFA Refinance Loans
- III. MEFA Core Loans
- IV. Executive Director's Report
- V. Adjournment

BURNS & LEVINSON LLP

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

MICHAEL ANDREASEN
617.345.3423
MANDREASEN@BURNSLEV.COM

March 27, 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 Wednesday, April 5, 2017 at the offices of the Agency at 99 High Street, Boston MA 02110 to review a proposal by Newton Communications Access Center, Inc., d/b/a "NewTV" ("Obligor") to borrow up to \$2,400,000 to finance a project for the benefit of the Obligor. The project will consist of the acquisition and improvement of two commercial condominium units located at 19-33 Needham Street, Newton, Massachusetts 02461, for use in the production of local cable television access programming provided by the Obligor, together with related soft costs, costs of issuance and other expenses.

A copy of the Notice of the Public Hearing at the Agency is attached hereto as Exhibit A.

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

Sincerely,



Michael Andreasen

Exhibit A

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be conducted by the Massachusetts Development Finance Agency (the "Agency") at 10:00 a.m. on Wednesday, April 5, 2017 at the offices of the Agency at 99 High Street, Boston MA 02110. At the hearing, the Agency will review a proposal by Newton Communications Access Center, Inc., d/b/a "NewTV" ("Obligor") to borrow up to \$2,400,000 to finance a project for the benefit of the Obligor. The project will consist of the acquisition and improvement of two commercial condominium units located at 19-33 Needham Street, Newton, Massachusetts 02461, for use in the production of local cable television access programming provided by the Obligor, together with related soft costs, costs of issuance and other expenses.

In connection with the Project, the Agency proposes to authorize the financing and refinancing of such costs and other eligible costs pursuant to a plan of finance through the issuance by the Agency from time to time of its revenue bonds in an aggregate principal amount not to exceed \$2,400,000 acting under and pursuant to Massachusetts General Laws, Chapter 23G and 40D, which revenue bonds will not constitute a debt or pledge of the faith and credit of the Agency or of The Commonwealth of Massachusetts.

MASSACHUSETTS DEVELOPMENT FINANCE AGENCY



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

March 27, 2017

'17 MAR 27 AM 10:17

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, March 30, 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,

A handwritten signature in black ink, appearing to be "Irene Moran", written over a horizontal line.

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, MARCH 30, 2017
9:00 A.M.**

'17 MAR 27 AM 10:17

TOPICS FOR DISCUSSION

1. Open Meeting
2. Roll Call
3. Public Comments
4. KPMG
5. Ratification and Approval of Minutes of the Board Meeting held on February 23, 2017
6. Ratification and Approval of Investments for the Month of February 2017
7. Approval of Vouchers
8. Vote to Approve Pending Retirements
9. Director's Report
10. New Business
11. Adjournment