



Massachusetts School Building Authority

Steven Grossman
Chairman, State Treasurer

John K. McCarthy
Executive Director

March 13, 2013

Dr. Rebecca McFall, Superintendent
Lincoln Public Schools
6 Ballfield Road
Lincoln, MA 01773

Re: Lincoln Public Schools, Lincoln K-8 School

Dear Dr. McFall:

I am writing to follow up on the status of the July 2009 Board of the Massachusetts School Building Authority's ("MSBA") invitation to the town of Lincoln to collaborate with the MSBA in conducting a Feasibility Study for the Lincoln K-8 Elementary School.

In a letter to the MSBA dated November 15, 2012, the District indicated that the Project Scope and Budget appropriation's vote failed at the November 3, 2012 Town Meeting, and as a result the District requested that the MSBA allow the Town through the end of February to explore the reasons for the failed vote and to determine if support existed to proceed with the project at this time.

In a letter dated December 14, 2012, the MSBA granted the request for an extension through February 28, 2013 to allow the District time to assess community support and to examine how best to proceed. The letter also indicated that if the District determined as a result of its community outreach that a different project from the one proposed was the preferred direction that the District would need to submit a new Statement of Interest. In a letter to the MSBA dated February 15, 2013, the District reported their community outreach efforts and confirmed that there is community interest in proceeding with a project, however it is different from the one approved by the MSBA Board of Directors July 25, 2012.

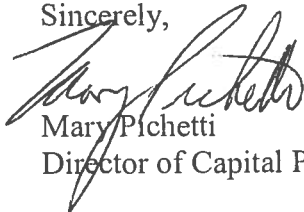
To formalize the removal of the Lincoln K-8 Elementary School Statement of Interest from the MSBA Capital Pipeline, we ask that you execute and return the attached Declaration of Removal of a Statement of Interest form to the MSBA by March 26, 2013 as confirmation of the District's decision to remove the Statement of Interest from the MSBA's Capital Pipeline Program. The MSBA intends to include the recommendation to

remove the Statement of Interest for the Lincoln K-8 Elementary School from the Capital Pipeline Program at the April 3, 2013 meeting of the MSBA's Board of Directors.

We encourage the District to keep the MSBA informed of local efforts, and if warranted to consider filing a Statement of Interest for the Lincoln K-8 Elementary School in the future for the MSBA's consideration.

As always, feel free to contact me or my staff at (617) 720-4466 should you have any questions.

Sincerely,



Mary Pichetti
Director of Capital Planning

Cc: Legislative Delegation
D. Noah Eckhouse, Chair, Lincoln Board of Selectmen
Timothy S. Higgins, Lincoln Town Administrator
Jennifer Glass, Chair, Lincoln School Committee
Gary Taylor, Chair, Lincoln School Building Committee
Buck Creel, Administrator for Business and Finance, Lincoln Public Schools
File: 10.2 Letter

Capital Pipeline Program Declaration of Removal of a Statement of Interest

On September 30, 2009, the Board of Directors of the Massachusetts School Building Authority (the "MSBA") voted to invite the Town of Lincoln (the "District") into the MSBA's Capital Pipeline Program to conduct a feasibility study for the Lincoln K-8 Elementary School.

The District hereby notifies the MSBA that it no longer wishes to participate in the MSBA's Capital Pipeline Program and would like the Statement of Interest for the Lincoln K-8 Elementary School to be removed from the MSBA's Capital Pipeline Program.

The undersigned representatives of the District hereby acknowledge and agree that, by signing this Declaration:

1. The District is no longer eligible for any financial assistance from the MSBA that it otherwise may have potentially received from the Authority as part of the Capital Pipeline Program for the Lincoln K-8 Elementary School.
2. The District shall not be eligible for any reimbursement from the MSBA, now or at any time in the future, from the Capital Pipeline Program or otherwise, for the Statement of Interest for the Lincoln K-8 Elementary School, unless the District submits a Statement of Interest and the MSBA Board of Directors votes to invite the District into the MSBA's capital pipeline.
3. The District shall not be eligible for any reimbursement from the MSBA at any time, now or in the future, for any costs related to any indebtedness related to the potential project, including but not limited to, interest or principal costs on Bond Anticipation Notes, Bonds or any other form of indebtedness, and/or any costs related to the issuance of any indebtedness.
4. The District hereby releases and forever discharges the MSBA from and with respect to any claims, demands, and any and all liabilities which the District ever had, now has, or may have for MSBA reimbursement or funding for a potential project.
5. If the District is interested in pursuing any other project at the Lincoln K-8 Elementary School at any time in the future, the Statement of Interest, grant amount, if any, and the reimbursement rate, if any, for the project shall be governed by the rules, regulations, guidelines and policies of the MSBA in place at time of the future application and that the MSBA has no obligation to take any action on a Statement of Interest or approve any grant for such a project.

BY SIGNING THIS CONFIRMATION OF DECLARATION YOU ACKNOWLEDGE AND AFFIRM THAT YOU HAVE READ AND UNDERSTAND AND ACCEPT THIS DOCUMENT.

Chief Executive Officer
(Mayor, Town Manager, Chair of
Board of Selectmen)

District Superintendent

School Committee Chair

(print name)

(print name)

(print name)

(signature)

(signature)

(signature)

(date)

(date)

(date)