

Board Meeting Date: January 28, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Michael Giampietro; Tim FitzGerald; Curtis Meskus; Patrick Franey; Richard Leibowitz; Dan Walsh; Robert Borden; Matthew Hakala; Arthur Lawler; Paul Tacy; Tony Zahariadis; Gary Stubbins; Bob Camacho; and Dave Jensen

Called to Order: 9:30am

Guest: Commissioner Gatzunis, Tony Zahariadis and Matthew Hakala

Presidents' Comments

The President let the board know that at both Sam Joslin and MBCIA's President Scott Lambiase emailed him at 10pm last night to let him know that they would not be attending today's meeting. No reason was given.

Commissioner Gatzunis

Commissioner Gatzunis spoke about the current direction that DPS was taking at this time on various items. Discussion.

Treasurers Report:

At this time, Mr. Jensen had nothing to report to the board.

The President spoke on the \$500 donation to the MFBO from the group called Nail It.

New Members:

SEMBOA had their elections and the new members from SEMBOA were in attendance. Introductions were made.

Minutes:

November Minutes:

The President noted that the following areas will need to be addressed on the minutes: Committees, BFPR Code Committees, Director Representative to Professional Groups and Directors Unassigned. These areas need to be updated.

Meskus made a motion to accept with the noting that the various committees will need to be corrected.
2nd by FitzGerald

All In Favor

Reappointment of Mr. Bobola:

The President presented a letter to send to the BBRS to reappoint Mr. Andy Bobola to the Building Official Certification Committee.

FitzGerald made a motion to accept and send the letter
2nd by Meskus

All In Favor

Sheet Metal Board:

The President discussed the letter he received from Chairman Chase in response to his letter. Discussion.

Boston Survivors Accessibility Alliance (BSAA):

The President and Commissioner Gatzunis discussed the 11 projects that are currently in the works.

ISO:

The President spoke on the evaluation report project. He discussed the draft letter to Secretary Cabral. Discussion. Both Zahariadis and Giampietro offered to help the President with ideas on how to end the letter (adding things like zoning, site plan review, planning, etc.).

MA Fire Code:

The President spoke on his draft, to Secretary Cabral – asking for a 1 to 1 ration for training on the code. Discussion.

By Law Changes:

Meskus went over the proposed changes; based upon the last review. Discussion. An item discussed was to change the cover and to re- submit it for the May meeting.

A major point was that we need to come up with rules for accepting groups into the MFBO.

Tacy will work on the issue of establishing a policy regarding dues.

Web Site:

The President spoke about the look of the website. Meskus spoke about ideas he had for the site. Discussion.

SEMBOA Letters:

Mendoza spoke on the letters that the membership instructed him to submit. Discussion of a letter from the Presidents of both BOWM and SEMBOA to be sent to the President to be sent out to MBCIA.

BFPR NFPA 1/527 CMR Administration and Correlation Code Committee

The meeting will be in Stow on the 1st Thursday of every month.

COMMITTEE REPORTS

General Requirements: No reports
Occupancy; John Luther, --- No reports
Process, Dan Sullivan --- No reports

Equipment: Ron Wetmore --- No reports
Hazardous Materials: Ed Walsh --- No reports
Equipment: Ron Wetmore --- No reports

Legislative:

The President went over the following bills: SB 85 – We Opposed; SB 1653 (Meskus drafted a letter to oppose it). Discussion.

Meskus made a motion to accept the letter of Opposition to SB 1653
2nd by Giampietro

All In Favor

Code Development:

Meskus discussed the Guiding Principals document. Discussion. Document approved.

Jensen made a motion to accept the letter of Opposition to SB 1653
2nd by FitzGerald

All In Favor

FitzGerald stated that Sheet metal still being reviewed. Discussion.

Floor Protection (HB 2153) Jensen stated that this is a discussion for a later time.

Public Relations:

Discussion of Camacho's letter to Consumer Affairs. Discussion on Bldg Safety month.

BBRS Meeting:

Meskus spoke on what he picked up from the hearing in December and the President spoke on what he learned at the January hearing. Discussion.

Fund Raising:

Mendoza reminded the group of the 2 day training in May. Suggested that they start now, with ordering clothing of various sizes (more large and X large sizes) which SEMBOA will offer to store for them until the day of the event. Discussion.

MBCIA:

As the President stated at the opening of the meeting, they notified him last night that they would not be attending the meeting today. No reason was given.

Association Presidents

No comments from the Presidents;

Other

FitzGerald talked about as the new District 6 President, he would like suggestions on what to bring to the ICC. Discussion.

Next Meeting

February 25th at the
Southbridge Savings Bank

Adjourn: 12:10pm

Respectfully submitted,

Michael Mendoza
Secretary

Board Meeting Date: February 25, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Michael Giampietro; Tim FitzGerald; Curtis Meskus; Patrick Franey; Richard Leibowitz; Dan Walsh; Robert Borden; Matthew Hakala; Paul Tacy; Tony Zahariadis; Gary Stubbins; and Bob Camacho

Called to Order: 9:30am

Guest: Tony Zahariadis and Matthew Hakala

Treasurers Report:

Jensen was not present, so no report was available.

Minutes:

January Minutes:

Discussion of some minor changes to the minutes.

Giampietro made a motion to accept with the noted changes.
2nd by Borden

All In Favor

President Points:

The President discussed his draft letter on HB 2121. Discussion.

Tacy made a motion to accept and send the letter as amended.
2nd by Meskus

All In Favor

The President discussed his idea for new shirts which will be available at the two day training in May. Discussion.

Meskus made a motion to approve expenditure of up to \$1,200 for clothing.
2nd by Leibowitz

All In Favor

The President discussed the Boston Survivors Accessibility Alliance (BSAA) meeting he had attended. He went over the different communities that will be participating in this program. Discussion.

By Law Changes:

Meskus went over the proposed changes; based upon the last review. Discussion. Tacy will work with Meskus on the various changes proposed for the February meeting.

Borden made a motion to approve with the proposed changes.
2nd by Tacy

All In Favor

AIA:

The President discussed his letter to John Nunnari proposal to the 9th edition to the bldg. code regarding integrating the amendments into the code. Discussion.

Giampietro made a motion to accept
2nd by FitzGerald

All In Favor

MBCIA Letter:

The President discussed the letter to MBCIA for them not supporting the MFBOs' position of not to support local adoption of building codes. Discussion.

Meskus made a motion to approve with the proposed changes.
2nd by Borden

All In Favor

Guidance for Acceptance:

Zahariadis asked to work on this to help move it along. Discussion.

BFPR NFPA 1/527 CMR Administration and Correlation Code Committee

Giampietro talked about the meeting and the vote to promulgate NFPA 1 and that it was all set to go. Discussion.

COMMITTEE REPORTS

General Requirements: No reports
Occupancy; John Luther, --- No reports
Process, Dan Sullivan --- No reports

Equipment: Ron Wetmore --- No reports
Hazardous Materials: Ed Walsh --- No reports
Equipment: Ron Wetmore --- No reports

Legislative:

The President went over the following bills: HB 2879 – We Opposed; SB 1653 – We Opposed. Discussion.

The President spoke on meeting Representative Chan regarding HB 2129 which he sponsored. Discussion.

Code Development:

No movement regarding Sheet Metal or the Under stair protection.

Public Relations:

Discussion of Camacho's letter to Consumer Affairs.

FitzGerald made a motion to approve the letter.
2nd by Borden

All In Favor

The President spoke on a new PR project aims towards seniors on how to hire a contractor. Leibowitz will work on the power point that we can share. Discussion.

2014 Building Safety Month:

Camacho went over his proposed video for building safety month. Mendoza offered to assist in developing a new logo for the MFBO. Discussion.

BBRS Meeting:

Meskus spoke on what he picked up from the hearing and the President spoke on white paper draft. Discussion.

Association Presidents:

Tacy spoke about the letter to his membership about MBCIA's testimony regarding HB 2121.

Next Meeting

March 25th at the
Southbridge Savings Bank

Adjourn: 12:10pm

Respectfully submitted,

Michael Mendoza
Secretary

Board Meeting Date: March 25, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Joseph Mikielian; Curtis Meskus; Patrick Franey; Richard Leibowitz; Dan Walsh; Robert Borden; Matthew Hakala; Paul Tacy; Tony Zahariadis; and Curtis Meskus

Called to Order: 9:30am

Guest: Tony Zahariadis, Joseph Mikielian and Matthew Hakala

Special Note: Not enough members to have a quorum

Treasurers Report:

Jensen was not present, so no report was available.

Minutes:

February Minutes:

Discussion to change the format to remove the BFPR Committees. The Directors Unassigned and review the positions that are missing a chair. No vote could be taken due to lack of quorum.

President Points:

The President discussed his meeting with SEMBOA on March 27th to discuss the issue of having a Special Meeting at the 2 day training in May.

The President discussed the meeting he attended the Land Use and Development Committee of the Boston Bar Association on March 21st. DOER had expressed their goal of moving forward on a stronger stretch code. Discussion.

MBCIA Letter:

The President told the Board that the letter to MBCIA had been sent.

Apparel:

The President provided us with some new apparel he wish to add to our inventory of clothing and to sell at the 2 Day Training in May. Discussion.

Meeting with Commissioner:

The President spoke of his meeting with Commissioner Gatzunis and about setting up a meeting with Secretary Cabral. The President had sent her the ISO report and also discussed that the sheet metal code was out of the BCCC. NFPA 1 was in the 485 process. Discussion.

Survey for Statnet Meeting:

Mendoza spoke on his attendance at this meeting in Worcester on March 19th. He felt it was more of a discussion on regionalization. Discussion.

By Law Changes:

Mendoza will email the BOD to get an email vote on moving forward with the changes so that it can be brought before the membership at the 2 Day Training in May.

Guidance for Acceptance:

Tacy spoke on it. Discussion on what type of criteria should be used.

Real Estate Industry:

President spoke on his meeting and if we should send a letter to DOER regarding the Stretch Energy Code. Discussion.

BFPR NFPA 1/527 CMR Administration and Correlation Code Committee

President spoke about NFPA 1 going to 485 process.

General Requirements: No reports
Occupancy; John Luther, --- No reports
Process, Dan Sullivan --- No reports

Equipment: Ron Wetmore --- No reports
Hazardous Materials: Ed Walsh --- No reports
Equipment: Ron Wetmore --- No reports

Legislative:

The President went over the following bills: Discussion.

Code Development:

The President referenced that NFPA 1 is going to 485 process.

Public Relations:

The President spoke on the letter to Consumer Affairs for an interest in a joint banner. Went over the draft letter for Public Safety Month. Leibowitz spoke on the power point presentation and its uses. Discussion.

Fund Raising:

The President spoke on the need for assistance for manning the tables at the 2 day training in May.

BBRS Meeting:

Meskus spoke on what he got from the hearing and the President spoke on white paper which is now a public document. Discussion.

Association Presidents:

Tacy spoke about the fact that the white paper was discussed at BOWM last meeting.

Next Meeting

April 29th at the
Southbridge Savings Bank

Adjourn: 12:10pm

Respectfully submitted,

Michael Mendoza
Secretary

Board Meeting Date: April 29, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Art Lawler; Joseph Mikielian; Tim FitzGerald; Patrick Franey; Richard Leibowitz; Dan Walsh; Gary Stubbins; Robert Borden; David Jensen; Paul Tacy; Tony Zahariadis; and Curtis Meskus

Called to Order: 9:30am

Guest: Tony Zahariadis, and Joseph Mikielian

Treasurers Report:

Jensen spoke on budget.

Jensen made a motion to pay expenses of legal work out of the Legislative account.

2nd by FitzGerald

All In Favor

Discussion on taxes and our status.

Curtis made a motion that our Annual Budget was voted 11/087/13 not 9/24/13.

2nd by FitzGerald

All In Favor

The President spoke about the \$500 donation from MA Nail It.

Minutes:

February Minutes:

Curtis made a motion to accept February minutes

2nd by Tacy

All In Favor

President discussed the changes to the template of the notice and minutes.

Curtis made a motion to accept March minutes

2nd by Tacy

All In Favor

President Points:

The President discussed his meeting with SEMBOA on March 27th to discuss the issue of having a Special Meeting at the 2 day training in May. Will bring a synopsis of the changes to the training to give out to everyone there.

The President discussed the Fox News program he and Eladio Gore had done regarding the fire in Boston.

The President discussed the new clothing that would be on sale at the upcoming 2 day training.

MBCIA Letter:

The President told the Board that the letter to MBCIA had been sent.

Apparel:

The President provided us with some new apparel he wish to add to our inventory of clothing and to sell at the 2 Day Training in May. Discussion.

Boston Survivors Accessibility Alliance Ceremony:

The President spoke the end results and that those that participated were given citations.

By Law Changes:

Discussion on the final version to be presented to the building officials at the upcoming 2 Day Training in May.

Guidance for Acceptance:

Tacy spoke on it. They are as follows:

- Written and acceptable Bylaws
- Elected Officers
- A minimum number of members or towns
- A bank account in the group’s name
- A federal Tax ID Number

Discussion on these points.

Curtis made a motion to accept these five points as amended as a policy.
2nd by FitzGerald
All In Favor

Borden Position:

Borden presented his proposal to draft a letter regarding sprinkler systems. Discussion. The President and Borden will discuss this proposal in more detail.

Real Estate Industry:

President discussed his proposed letter to DOER regarding the Stretch Energy Code but noted that they had missed the cut off date. Discussion. The body felt that the letter should still be sent.

Legislative:

The President went over the following bills:

- SB 1195 Moved
- HB 2153 extended to May 15th (we oppose)
- HB 2155 extended to May 15th (we oppose)

Code Development:

FitzGerald spoke of his attendance at the 4/17 BCCC meeting regarding Sheet Metal. The BCCC granted the Sheet Metal an indefinite extension.

Jensen stated that there is no further info regarding the under stair protection.

Public Relations:

The President spoke on Building Safety Month and that there is a lot of info that can be found on the web site.

BBRS Meeting:

Meskus spoke on what he got from the April 8th hearing. Discussion.

Fund Raising:

The President spoke on the need for assistance for manning the tables at the 2 day training in May.

Letters:

The President spoke on the letter from MBCIA's President alleging ethics issues. The President also discussed his reply letter. Discussion. The President will send his letter to reply.

Association Presidents:

Mendoza spoke about the changes to the upcoming 2 day training – using a scanner and badges. He also discussed the training he had taken at Stow regarding sprinklers.

Next Meeting

June 24th at the
Southbridge Savings Bank

Adjourn: 12:12pm

Respectfully submitted,

Michael Mendoza
Secretary

MFBO Minutes
June 24, 2014

Present: D. Jansen (BOWN), C. Meskus, Richard Hanks, Patrick Franey, T. Fitzgerald, P. Tacy, Jeff Clemons (BOWN), Gary Stubbins, R. Borden Meeting was

called to order at 9:40 a.m.

Paul Tacy is retiring from Monson.

Motion to accept minutes of April 29, 2014 from T. Fitzgerald. Seconded -provisional acceptance.

Curtis: President asking for building official to take a place on Certification Committee. Matt Hakala being nominated. Present MBCIA appointee does not wish to leave. Guess is that sitting appointee will be reappointed by BBRS.

Treasurer's Report: Available funds - \$17,490.

Legislative Balance - \$6,756

Income from SEMBOA 5/14 seminar. BOWN& SEMBOA paid for Fiscal 2015. See attached.

Accept motion -P. Tacy –seconded and approved.

Discussion of conversations with President Walsh re Certification Committee.

LOGO –Remove all references to all regional groups from website. Motion to remove – Paul Tacy –seconded by T. Fitzgerald.

T. Fitzgerald suggested removal of all regional names from logo.

P. Tacy suggested deletion of entire logo if triangle cannot be edited off.

D. Jansen proposed a letter from President Walsh to MBCIA regarding the removal of MBCIA references (attached).

R. Borden suggested removal of regional groups' designations from triangle in logo. Read letter from MBCIA to President Walsh.

Approved -remove all reference to regional organizations from logo and remove reference to all MFBO directors, except S. Lambiase, from website. Voted: 6 Yes, 1 No and 1 abstain.

Dan W. met with FCAM President Grant on June 16. Suggested 3 or 4 meetings per year and a working group on 1 and 2 family sprinklers. Grant to check with FCAM group and get back to us.

Fire Marshall's letter to Chief regarding engineered joist fire protection. Walsh proposed response.

R. Borden -letter- points well taken but needs editing and some clarification. P. Tacy – Move to hold letter and edit for content and brevity. Seconded, approved. P. Tacy to edit letter.

Legislation – discussion of smoke detector law changes SB2215 passed on 6/11/14. Action pending on House of Representatives read. M. Mendoza's email into record.

D. Jansen - supports the proposed bill.

T. Fitzgerald - supports upgraded technology.

Motion by B. Borden -MFBO does not support code by Legislature but has no objection to SB 2215 or its House successor which enables the Board of Fire Prevention to address the latest technologies available in carbon monoxide and smoke detection. Letter to be drafted by C. Meskus for Board review via email. Seconded and approved.

Discussion of 1 and 2 family sprinkler local option -in conference committee. Code

Development:

Sheet metal -BCCC will not support separate code. Discussion re issuing sheet metal permits for residential work.

Local permit from Fire Dept. for any fire protection work. Believed to be removed from NFPA 1. NFPA 1 is moving forward. Fire looking to permit fire alarm and sprinkler systems.

Public relations -successful.

BBRS -white papers on sprinklers and energy code. Both on MFBO website.

Stretch code communities do not enforce 2012 IECC. They must continue with 2009 with stretch amendments until new stretch code is adopted.

BBRS staff to rework Chapter 1 of IRC.

Intumescent coatings for I Joist on site being debated. Factory applied is approved. Fund raising -No comment.

President's comments -None

Other Business: MBCIA letter and response.

D. Jansen's letter (attached) has been sent to President Walsh. Board will continue discussion at next meeting on July 22, 2014.

Metro and Leominster discussing merger into 1 group. Now working on by laws. Motion to adjourn by P. Tacy at 11:45 AM.

Board Meeting Date: July 22, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Joseph Mikielian; Patrick Franey; Richard Leibowitz; Dan Walsh; Gary Stubbins; Robert Borden; Jeff Clemons; David Jensen; Paul Tacy; Matthew Hakala; and Curtis Meskus

Called to Order: 9:30am

Guest: Joe Mikielian; Matthew Hakala; Don Chaisson and Manny Chaves from the Air Conditioning Contactors of America New England Region

Treasurers Report:

No report.

Minutes:

Curtis made a motion to accept June minutes
2nd by Tacy
All In Favor

Guests:

Both Mr. Chaisson and Chaves spoke on the subject on Sheet Metal code. They also discussed the possibility of providing Manuel J training. Discussion.

President Points:

The President discussed the vote for Matthew Hakala to be appointed to the Building Official Certification Committee. Expects that it will not be decided until September.

LOGO:

Tacy stated that he was still working on a design. Curtis did state that he removed the names from the triangle design.

FCAM:

The President spoke on meeting the new president but he has not heard back regarding any further meetings.

MBCIA Letter:

The President spoke on two draft letters to MBCIA. Discussion.

BFPR Appointee:

The President shall send a letter to Clancy both acknowledging his appointment to the BFPR as well as reminding him to also keep the MFBO informed of all BFPR activities via a monthly report.

Curtis made a motion to send the letter
2nd by Leibowitz
All In Favor Jensen abstained

Legislative:

The President discussed changing authority from **MGL 148 §26G to MGL 143**. Discussion of maybe a sunset for 26G.

Tacy made a motion to proceed with the amending MGL 148 §26G by moving it to MGL 143

2nd by Curtis

All In Favor

Discussion of **SB 2157** by Curtis.

Curtis made a motion to send the letter

2nd by Borden

Call for a hand vote Yes 6 No 3

It passes

HB 4001

President has stated that it is moving forward.

Code Development:

The President went to the Sheet Metal hearing and stated that it is still tabled.

Audit Letter: The President spoke on his letter requesting an audit by DPS. Discussion.

Curtis made a motion to send the letter

2nd by Tracy

All In Favor Jensen Opposed

Discussion of code proposal to amend virgin IBC to mirror MGL 148 §26G for 2015.

Curtis made a motion to send the letter

2nd by Clemons

All In Favor Jensen abstained

Under stair protection: Jensen had no new information.

Public Relations:

The President spoke on Building Safety Month and its results.

BBRS Meeting:

Meskus spoke on what he got from the July 8th hearing. Discussion.

Fund Raising:

Stubbins spoke on looking into kick starter to see if it could be of some use. Spiro stated that he would also work with Stubbins on it as well.

Association Presidents:

Tacy spoke on the need of adding more clothing for inventory.

Next Meeting

August 26th at the Southbridge Savings Bank

Adjourn: 12:10pm

Respectfully submitted,

Michael Mendoza
Secretary

Board Meeting Date: August 26, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Joseph Mikielian; Art Lawler; Michael Giampietro; Richard Leibowitz; Dan Walsh; Robert Borden; Jeff Clemons; David Jensen; Paul Tacy; Tim FitzGerald; Patrick Franey; Richard Hanks; and Curtis Meskus

Called to Order: 9:30am

Guest: Joe Mikielian;

Treasurers Report:

No report.

Minutes:

Tacy made a motion to accept July minutes
2nd by Curtis
All In Favor

Budget:

The President presented the proposed budget for 2015. Discussion of the cost for the mail box may be too high. It was determined that the cost for the mail box be changed to \$100.

Two motions:

Tacy made a motion to change the cost of the mail box to \$100
2nd by FitzGerald
All In Favor

Tacy made a motion to adjust the operating budget for FY 2015 to \$6,480.00
2nd by FitzGerald
All In Favor

President Points:

The President stated that the BBRS did not address Matthew Hakala appointment to the Building Official Certification Committee. Expects that it will be decided in September.

InstaTrac:

The President spoke on the invoice for the InstaTrac Services being \$4,158.00 for the year. Discussion.

Tacy made a motion to pay the invoice
2nd by Giampietro
All In Favor

LOGO:

Tacy proposed a design which had removed the names from the triangle design. Discussion.

Mendoza made a motion to go with this design and to have the Directors bring in suggested names to be put within the triangle design which would reflect our goals.

2nd by Tacy
All In Favor

FCAM:

The President stated that he has not heard back from their new president.

ACCA NE:

The President asked for volunteers to attend the December morning meeting at Café Escadrille in Burlington.

- FitzGerald, Curtis, Walsh, Hanks and Giampietro

Legislative:

Discussion about who has access to InstaTrac. Borden suggested that Dave Betts should be taken off the list. The President will reach out to Betts and discussed the matter with him.

The following items were discussed as next year’s legislative agenda:

The President discussed the changing of authority from **MGL 148 §26G to MGL 143**. Discussion of having a sunset for 26G.

The President talked about MGL 143§94

Discussion of **SB 2157** by the President.
 Discussion of **SB 1195** by the President.
 Discussion of **HB 2153** by the President.
 Discussion of **HB 2155** by the President.
 Discussion of **SB 1128** by the President.

No longer oppose
 This is our bill
 We Oppose – in House Committee on Ways and Means
 We Oppose – reported favorable by Joint Committee

Code Development:

Sheet Metal hearing did not happen, but they are still trying to move it forward. May be awaiting new governor.

Code proposal to amend IBC and IEBC. The President will speak at the BBRS hearing on it. Borden discussed what is in questions is what is considered major or substantial alteration is. Discussion.

DPS to audit local building departments regarding 26G. The President presented us with a draft letter which is to be sent.

FitzGerald made a motion to send the letter
2nd by Curtis
All In Favor

Fund Raising:

Mendoza spoke his conversation with Spiro regarding kick starter to see if it could be of some use. Discussion.

Public Relations:

The President spoke on preparing for Building Safety Month and was looking for new ideas. Tacy spoke on coming up with a way to point people to the MFBO site to seek information regarding construction. Jensen spoke on the idea of promoting the ability of the public to easily access the code. Discussion.

BBRS Meeting:

Meskus spoke on what he got from the July 8th hearing. Discussion.

Association Presidents:

Tacy spoke on the need of adding more clothing for inventory.

Other:

Lawler will look into the ability to see if he could sell MFBO items at the upcoming UMAS training in October.

The President spoke on his meeting with Commissioner Gatzunis in July regarding issues like floor system; meeting with the board of directors with all three associations; ne fire code and the issue of permits; 26G; auditing of building departments; training in sprinklers and the issue of coding the new BO licenses for scanning.

Next Meeting

September 23rd at the Southbridge Savings Bank

Adjourn: 12:00pm

Respectfully submitted,

Michael Mendoza
Secretary

Board Meeting Date: September 23, 2014

Location: Southbridge Savings Bank, 200 Charlton Rd

Attendance: Michael Mendoza; Michael Giampietro; Richard Leibowitz; Dan Walsh; Robert Borden; Jeff Clemons; David Jensen; Paul Tacy; Tim FitzGerald; Patrick Franey; and Richard Hanks

Called to Order: 9:30am

Guest: Joe Mikielian, Tony Zahariadis and Matthew Hakala

Treasurers Report:

Jensen spoke on the Annual Budget. Discussion.

Giampietro made a motion to accept with amendments concerning GoDaddy, Promotion and TurboBridge.
Seconded by FitzGerald
All in Favor

Minutes:

FitzGerald made a motion to accept August minutes
2nd by Clemons
All In Favor

President Points:

The President stated that the BBRS did not address Matthew Hakala appointment to the Building Official Certification Committee. Expects that it will be decided in October.

BOWM's Certification Committee Request:

Discussed the Presidents letter in response to BOWM's President concerning R7.1.7.4.1; testing for Local Inspectors; and testing for Building Commissioners.

FCAM:

The President stated that he has not heard back from their new president.

ACCA NE:

The President spoke about the conference call with ACCA NE and that there will be a Town Hall forum meeting at the December 10th SEMBOA meeting. It will held in the morning session of the meeting. Discussion.

Legislative:

The President discussed the changing of authority from **MGL 148 §26G to MGL 143**. Discussion of having a sunset for 26G.

The President talked about MGL 143§94. To date, it has not been filed.

Board of Fire Prevention Regulations: Jensen spoke on his position that the position of Chief of Inspections should be the Commission of DPS. Discussion. Conclusion is that yes, it should be the Commissioner of DPS.

Discussion of **SB 2157 (now 2215)** by the President.

No longer oppose

Discussion of **SB 1195** by the President.

This is our bill. In Ways and Means

Discussion of **HB 2153** by the President.

We Oppose – in House Committee on Ways and Means

Discussion of **HB 2155** by the President.
Discussion of **SB 1128** by the President.

We Oppose –. In Ways and Means
In Ways and Means

Code Development:

Sheet Metal/BCCC the President spoke on it.

Amending the IBC and IEBC for 2015 code cycle regarding 26G. The President will speak at the BBRS hearing on it. Discussion.

The President spoke on the letter to the BBRS regarding the auditing of local building departments regarding 26G. The letter that the President had drafted will be sent.

Jensen spoke on ways to promote public access to the code. Discussion on the value of the publishing the various codes as a merged document.

Jensen asked if this body has a concern about the availability of the code to the public. Tacy 2nd that we should. One opposed the idea and two abstained.

Fund Raising:

Mendoza spoke his conversation with Spiro regarding looking into a program like kick starter to see if it could be of some use. Discussion. Tacy spoke on ordering more apparel.

Public Relations:

Tacy has not had the chance to speak with Meskus on the “go to and answering permit questions” document.

BBRS Meeting:

Hakula and the President spoke on the hearing and the white paper issue. Discussion. The President also discussed the Chapter 1 work, floor protection system and the blower door test discussion at the hearing.

Bldg. Inspector from a Town:

Tacy mentioned that it was discussed at the BOWM meeting. Discussion.

Association Presidents:

Tacy spoke on getting an email from DOER about mandatory energy training. Discussion.

Giampietro discussed the MetroWest meeting with Kim and the subject of CSL for building officials, if they still needed to do continuing education.

Other:

The President spoke on Charlie Dinezio’s report on Sheet Metal under DPS. Discussion.

Mendoza reminded everyone that Tacy is looking for verbiage for the triangle logo.

Next Meeting

October 28th at the Southbridge Savings Bank

Adjourn: 12:10pm

Respectfully submitted,

Michael Mendoza
Secretary

2011	2012	2013	2014	2015	2016	2017	2018	2019
<u>January</u>	<u>January</u>	<u>January</u>	<u>January</u>	January	<u>January</u>	<u>January</u>	<u>January</u>	No Meeting
February	<u>February</u>	<u>February</u>	<u>February</u>	February	<u>February</u>	<u>February</u>	<u>February</u>	<u>February</u>
<u>March</u>	<u>March</u>	<u>March</u>	<u>March</u>	<u>March</u>	<u>March</u>	No Meeting	<u>March</u>	<u>March</u>
<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>
<u>May</u>	<u>May</u>	<u>May</u>	No Meeting	May	<u>May</u>	No Meeting	<u>May</u>	<u>May</u>
<u>June</u>	<u>June</u>	<u>June</u>	<u>June</u>	<u>June</u>	No Meeting	<u>June</u>	No Meeting	<u>June</u>
<u>July</u>	<u>July</u>	No Meeting	<u>July</u>	July	<u>July</u>	No Meeting	<u>July</u>	<u>July</u>
<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>
<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>
<u>October</u>	<u>October</u>	<u>October</u>	October	<u>October</u>	<u>October</u>	<u>October</u>	<u>October</u>	No Meeting
<u>November</u>	<u>November</u>	<u>November</u>	No Meeting	<u>November</u>	<u>November</u>	<u>November</u>	<u>November</u>	<u>November</u>
<u>December</u>	<u>December</u>	Canceled Snow	December	No Meeting	<u>December</u>	No Meeting	<u>December</u>	<u>December</u>

2011	2012	2013	2014	2015	2016	2017	2018	2019
<u>January</u>	<u>January</u>	<u>January</u>	<u>January</u>	January	<u>January</u>	<u>January</u>	<u>January</u>	No Meeting
February	<u>February</u>	<u>February</u>	<u>February</u>	February	<u>February</u>	<u>February</u>	<u>February</u>	<u>February</u>
<u>March</u>	<u>March</u>	<u>March</u>	<u>March</u>	<u>March</u>	<u>March</u>	No Meeting	<u>March</u>	<u>March</u>
<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>	<u>April</u>
<u>May</u>	<u>May</u>	<u>May</u>	No Meeting	May	<u>May</u>	No Meeting	<u>May</u>	<u>May</u>
<u>June</u>	<u>June</u>	<u>June</u>	<u>June</u>	<u>June</u>	No Meeting	<u>June</u>	No Meeting	<u>June</u>
<u>July</u>	<u>July</u>	No Meeting	<u>July</u>	July	<u>July</u>	No Meeting	<u>July</u>	<u>July</u>
<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>	<u>August</u>
<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>	<u>September</u>
<u>October</u>	<u>October</u>	<u>October</u>	October	<u>October</u>	<u>October</u>	<u>October</u>	<u>October</u>	No Meeting
<u>November</u>	<u>November</u>	<u>November</u>	No Meeting	<u>November</u>	<u>November</u>	<u>November</u>	<u>November</u>	<u>November</u>
<u>December</u>	<u>December</u>	Canceled Snow	December	No Meeting	<u>December</u>	No Meeting	<u>December</u>	<u>December</u>