

**Board Meeting Date:** April 26, 2011

Location: Sturbridge Savings Bank

Attendance: Michael Mendoza, Dan Walsh, Gary Stubbins, Bob Camacho, Harold Leaming, Paul Spiro, Walter White, Paul Tacy, Joe Mikielian, David Jensen, Tim FitzGerald, Mike Foley, Joe Mendonca, Curtis Meskus

**Guest:** Commissioner Gatzunis and Dottie Harris (ICC)

**Called to Order:** 9:35am

President made opening statement about new format of meeting.

Commissioner Gatzunis spoke on the various legislative bills before the State and their meaning.  
Discussion

President spoke on the Confidential Requirement on emails and that it was a policy to be followed.

President spoke on the proposed meeting schedule for the year. Discussion

Motion by Tacy to accept the dates by change December 27 to the 20th

2nd by Meskus

ALL in Favor

**Meeting Dates as voted:**

April 26, May 24, June 28 , July 26, August 23, September 27, October 25, November 22 and December 20

**Treasurers Report:**

No report was available.

**Legislation Bills:**

President spoke about these bills and how to proceed. Discussion: Should the Legislation Committee put a position together for us to review by May 5th of the following bills: H642, H644, H651, H655, H661, H1547, H1554, H1557, H1560, H1570, 2391, S1185, S1190, S1238, S1241, S1242, S1245, S1246, S1250, S1252, S1253

Motion by Foley to have the Legislative Committee to write a commentary for us to review

2nd by Leaming

Side discussion: should we meet with the Home Builders about these.

Final Vote:

ALL in Favor

**CHAPA:**

BSA in favor of this and would like to see if the Federation would support them on this.  
Discussion: Legislative Committee to do a commentary on this.

Meskus made a motion that we are opposed to this as well as opposed to any code written via legislation.

President ruled out of order.

Motion by Foley to have the Legislative Committee and to opposed to any code written via legislation.

2nd by FitzGerald

Discussion

Tacy will examine H1551. He also stated that he has spoken to Representative Pignatelli about getting a building official on the Board of Fire Prevention. Hoped that a follow up could be made when he meets with Secretary Heffernan.

**Code Dev.**

They are to send their proposed changes regarding floor protection to the secretary, prior to the June hearing.

Chapter 9: It is ready to go if needed.

Motion by Jensen to submit Chapter 9 as a formal proposed code change.

Seconded by Meskus

Discussion

Vote: 12 In Favor, 1 Opposed (Mendoza)

**Fundraising:**

Spiro spoke on finding grants and also sending letter to companies to see if we could forge a working relationship with them.

Discussion: We shall send any contacts we have to this committee to assist them.

It was also discussed that we have to work with other associations to seek donations from them also.

Camacho will get more brochures and other items made and have available to distribute.

**Public Safety Month:**

Foley spoke on the subject.

Motion by the President to offer membership payment to Foley for this.

2nd by Leaming

ALL In Favor

Replacement for Semple: President discussed the situation and stated that he will be requesting letters from the three associations for a replacement.

**Mail Box:**

Signed up for another six months. Will leave it at this location for now.

**National Association of the Remodeling Industry:**

They came to ask our assistance in regards to the lead paint licensing issue. They want a level playing field and would like us to support them on various legislative issues. Discussion it was suggested that maybe when the HIC is renewed that is the time to tie into the lead license?

**Adjourned: 12:15pm**

Respectfully Submitted,

Michael Mendoza, Secretary