

Board Meeting Date: June 28, 2011

Location: Sturbridge Savings Bank

Attendance: Michael Mendoza, Gary Stubbins, Paul Spiro, Tony Zahariadis, Curtis Meskus, Dave Betts, Tim FitzGerald, Mike Foley, Rick Waken, Robert Camacho, David Jensen and Dan Walsh

Called to Order: 9:35am

Guest: None

President: President stated that he had donated 12 hardhats to the W. Springfield Bldg Dept. to help identify the Bldg. Officials working the tornado clean up.

The President wanted to thank everyone from the three associations who assisted the communities that were devastated by the tornado.

Foley discussed the tornado event.

Treasurers Report: No report.

Mail Box:

Mailbox has been renewed and discussion of maybe looking for another location for the mailbox. Renew price was \$85. It cost us \$70 for 6 months but we had to pay a late fee of \$15. So a year is costing us \$225 (\$140 for 12 months and \$85 to renew).

Minutes: Mendoza passed out the minutes. Discussion of posting the minutes on the website. Also, discussed having the approved minutes given to the presidents of the three Association meetings.

Wakem motion to accept minutes and to post them after approval.

2nd by Meskus

Discussion. Meskus noted that the title block was in error and to remove the disclaimer.

Motion to accept the minutes with the amendments by Meskus.

2nd by FitzGerald

All In Favor

Chapter 9

Discussed the draft regarding the position on Chapter 9.

Betts motion to accept this position

2nd by Foley

Discussion.

Vote: All in Favor with Jensen abstaining

BBS Update: The President stated that the public hearing for July will not be held.

Committee Reports:

Legislative:

H648 Discussion. FitzGerald and Jensen spoke on it. Appears to be a retroactive smoke detector law.

FitzGerald motion to accept this position

2nd by Foley

Discussion. Jensen will put together some notes to correct the language.

Vote: All in Favor with amendments

H2406 Discussion.

Meskus motion to accept this position

2nd by Betts

All in Favor

H1558 Discussion.

Wakem motion to accept this position

2nd by Meskus

All in Favor

H1574. Discussion

FitzGerald motion to accept this position

2nd by Stubbins

All in Favor

H662. Discussion.

FitzGerald motion to accept this position

2nd by Meskus

All in Favor

H655. Discussion. Accept as written.

Meskus motion to accept this position

2nd by FitzGerald

Vote: No one In Favor

Discussion. Camacho will re-write this.

H1751. Discussion.

Wakem motion to accept this position

2nd by Foley

All in Favor

S1241. Discussion. Jensen drafted this and spoke on its merits.

Meskus motion to accept this position as amended

2nd by FitzGerald

All in Favor

Code Development: Floor Joist Proposal

Jensen spoke on his proposal regarding fire protection for floor joists. He proposed to take it out of 501 and put it in the wood frame construction. He asked us to review his proposal and comment by July meeting on which option to support. Discussion.

Foley motion to accept Option 1

2nd by Spiro

All in Favor

Fund Raising:

Spiro spoke about looking into grants.

Public Relations:

The President stated that Tracy working on a guide for hiring Building Officials.

Foley spoke on his project regarding window fall protection. He would like to post it on the website.

Wakem motion to have it posted on the website

2nd by Meskus

All in Favor

BBRS Candidates:

The President brought up the issue of the replacement from a city on the BBRS. Two names have been submitted. Kevin Goggin from Peabody and Thomas Perry from Barnstable. Foley stated that we should bring them in for an interview.

BFBR NFPA1: We need people to attend these meetings. Discussion.

Sheet Metal Board: SEMBOA has someone who is attending these meetings. Will contact this person to see if they will speak with the MFBO. Camacho stated that he will contact Peter Kelly as to when the next meeting is.

MBCIA: Wakem stated that they were having two events; Lowell Spinners on July 23rd and a Golf Tournament on July 25th.

The President spoke on his meeting with the MBCIA Board of Directors.

Association Presidents:

Discussion.

FitzGerald stated that there was a vacancy on the Legislative Committee.

SEMBOA stated that \$20 from the dues collected from the membership renewal will be going to MFBO.

Other:

Discussion to talks with an attorney regarding MFBO participating in the legislative process.

Adjourn: 12:15pm

Meeting Dates:

July 26th, August 23rd, September 27th, October 25th, November 22nd and December 20th