

Technical Codes and Standards Board Meeting Minutes
Department of Public Safety, Office of State Fire Marshal (via Zoom)
October 13, 2023, 9:00 a.m.

Board Members Present:

- Michael Sauschuck, Commissioner of Public Safety, Board Chair/ Chair delegate Greg Day
- | | | |
|--|---|--|
| <input type="checkbox"/> Marc Veilleux,
representing the State Fire
Marshal's Office | <input checked="" type="checkbox"/> Mark Stambach, CEO representing a
Municipality that is not a Service Center
Community | <input checked="" type="checkbox"/> Tom Lister, CEO representing a
Municipality that is a Service Center
Community |
| <input checked="" type="checkbox"/> Carl Chretien, representing
Residential Builders | <input checked="" type="checkbox"/> Randy Poulton, representing
Commercial Builders | <input checked="" type="checkbox"/> David Matero, representing Maine
Chapter of the American Institute of
Architects |
| <input checked="" type="checkbox"/> Eric Dube, representing
Structural Engineers | <input checked="" type="checkbox"/> Mike Pullen, representing the Maine
Historic Preservation Commission | <input checked="" type="checkbox"/> Kim Cheslak, Energy Efficiency
Representative |
| <input type="checkbox"/> Steve Martel, Mechanical
Engineer | <input checked="" type="checkbox"/> Jay Horr, Lumber Material Dealer | <input type="checkbox"/> Michael Stoddard, Representing
Efficiency Maine |

Staff Present: Paul Demers, Shannon Quintal

1. Call to Order – Determination of Quorum
Meeting started at 9:03AM. Quorum confirmed.
Introduction of board members.
2. Approval of Agenda
Motion to approve the agenda.
Motion by Carl Chretien, second by Mike Pullen.
8 in favor, 0 opposed.
3. Review and approval of the minutes.
September minutes to be reviewed at October 19, 2023 meeting.
4. Report from Board Chair:
A. Financial Update – No report this meeting.
5. Legislative update: No report this meeting.
6. Staff Report:
A. Training Update – Paul Demers recently returned from the ICC Conference providing opportunity for good discussion on training.
7. Unfinished Business:
A. Review for final action, Chapters 1, 2 & 4 – Chapter 1, 2 and 4 have been sent to the Attorney General's Office for review.
B. Continued Review Chapter 3 rule making language - discuss Appendix N and O - will schedule Chapter 3 for the primary topic at the next meeting to try to finalize.

- i. Appendix N (Replicable Buildings) – Paul Demers displayed an overview of Appendix N for Board discussion. Board expressed concerns over significant unknowns to be able to make a decision on Appendix N.

Motion to table to a future meeting.

Motion by Carl Chretien, second by Randy Poulton

9 in favor, 0 opposed.

- ii. Appendix O (Performance-based Application) – Paul Demers displayed an overview of Appendix O for Board discussion.

Motion to table to a future meeting.

Motion by Carl Chretien, second by Mark Stambach

9 in favor, 0 opposed

Paul Demers will put together a more complete packet of Appendix N and Appendix O for future discussion.

- C. Review for final action Chapter 5 – IRC Technical Advisory Group has looked at Appendix AJ. Tom Lister shared the Chapter 5 rule draft and made changes as requested by the Board during review.

Motion to accept Chapter 5 amendments as presented and send to the Attorney General's Office.

Motion by Randy Poulton, second by Carl Chretien.

8 in favor, 0 opposed, Randy Poulton abstained.

- D. Review Chapter 6 & 7 (status) – Planned for review on October 19, 2023.

- Chapter 7 – Paul Demers is working with Steve Martel on the final details. Possible final TAG to review.

- Chapter 6 – Kim Cheslak provided overview of last TAG meeting discussion. TAG went through the proposed amendments on commercial and residential provision to see if they would be considered “weakening amendments.” TAG was in support of removing weakening amendments in order to qualify for the DOE Grant opportunity.

Motion to adopt as modified - commercial section.

Motion by Mark Stambach, second by David Matero.

8 in favor, 0 opposed, Randy Poulton abstained.

Motion to amend Chapter 1 to include the seasonal dwelling definition as revised.

Motion by Randy Poulton, second by David Matero

9 in favor, 0 opposed.

Motion to approve Chapter 6 – residential section.

Motion by Eric Dube, second by David Matero.

9 in favor, 0 opposed.

8. New Business/Code Update:

A. Schedule TAG meetings for additional Chapter as necessary.

Paul Demers will follow up with TAG chairs on if a final meeting is needed for the IMC TAG and Energy TAG.

Randy Poulton has requested to add a standing agenda item, until it is complete, regarding the report to the legislature.

9. Public Comments:

No public comment made.

Next Scheduled Meeting: October 19, 2023 at 9:00 AM

Motion to adjourn.

Motion by Mark Stambach, second by Kim Cheslak

8 in favor, 0 opposed.

Meeting adjourned at 11:31AM

Respectfully submitted,

Shannon Quintal, Administrative Assistant