

MAINE FUEL BOARD
OFFICIAL MEETING MINUTES

Meeting Date: February 10, 2022
Meeting Location: This meeting occurred virtually through exclusively remote participation pursuant to Section 2 (a.) (ii) of the Board’s Remote Participation Policy adopted by the Board on September 16, 2021.

Time Meeting Began: 9:00 a.m.

I. CALL TO ORDER

Members present:

Mark Bossie, Chairman
Mark Anderson
David Foster
Loren Gordon
Beau Libby
Richard McCarthy
Paul McClay
Maynard “Skip” Waltz

Members absent:

None

Staff Present:

Catherine Carroll, Board Administrator
Mary Lord, Professional Licensing Supervisor
Dale Hersey, State Senior Fuel Inspector
Bruce Bristow, State Fuel Inspector
Cecil Hafford, State Fuel Inspector
Peter Holmes, Director Manufactured Housing

AAG Present:

Ron Guay

II. ELECTION OF OFFICERS

A motion was made to re-elect Mark Bossie as chairman.

Motion: David Foster
Second: Richard McCarthy
Motion Carried

III. AGENDA MODIFICATION AND APPROVAL

A motion was made to approve the agenda.

Motion: Richard McCarthy
Second: David Foster

Motion Carried

IV. MINUTES REVIEW AND APPROVAL

A motion was made to approve the minutes of the December 9, 2021 meeting.

Motion: Paul McClay
Second: Richard McCarthy
Abstained: David Foster

Motion Carried

V. PRESENTATION OF LICENSE RENEWAL – PNT 10682 (Richard Martin)

A motion was made to renew the license upon final execution of a consent agreement for failing to timely report disciplinary action against his plumber license. The terms of the consent agreement would include paying a \$100.00 penalty within 60 days of the execution of the consent agreement and to issue a Letter of Guidance to the licensee to stay in his file for 10 years.

Motion: Richard McCarthy
Second: Maynard “Skip” Waltz
Motion Carried

VI. BOARD’S SENIOR STATE FUEL INSPECTOR’S REPORT – Attached to the minutes.

A motion was made to table action on the discussion of an enforcement approach for fuel inspectors to take on condensate disposal and further discuss this at the next meeting.

Motion: David Foster
Second: Paul McClay
Motion Carried

VII. BOARD ADMINISTRATOR’S REPORT – Catherine Carroll reported that an adjudicatory hearing is scheduled for the April 7th meeting. In April ProvExam will meet with Dale Hersey and Catherine to review the exams administered for the fuel board.

VIII. OPPORTUNITY FOR PUBLIC COMMENT

Bruce Bristow asked for clarification on what inspectors should do about condensate disposal in the meantime.

A motion was made to allow inspectors to check all piping and safety controls on water heaters, domestic water connections to boilers, and condensate disposal systems from fuel-fired condensing appliances per the current rules of the Plumbers’ Examining Board.

Motion: David Foster

Second: Maynard “Skip” Waltz

Motion carried.

IX. ADJOURN

A motion was made to adjourn at 12:37 p.m.

Motion: Richard McCarthy

Second: Paul McClay

Motion Carried