

MAINE FUEL BOARD
MEETING MINUTES

Meeting Date: August 11, 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: 9:06 a.m.

I. CALL TO ORDER

Members present:

Mark Bossie, Chairman
Mark Anderson
David Foster
Loren Gordon
Beau Libby
Paul McClay

Members absent:

Maynard “Skip” Waltz
Richard McCarthy

Staff Present:

Catherine Carroll, Board Manager
Matthew Kaply, Board Manager
Dale Hersey, State Senior Fuel Inspector
Karen Ross, Professional Licensing Supervisor
Tyler Robinson, Office Specialist I
Matthew Fournier, Planning and Research Assoc. II
Kristin Racine, OPOR Attorney
Peter Holmes, Director of Manufactured Housing

AAG Present:

Thomas Sturtevant

II. AGENDA MODIFICATION AND APPROVAL

A motion was made to approve the agenda.

Motion: David Foster
Second: Paul McClay
Motion Carried

III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the minutes of the June 9, 2022 meeting.

Motion: David Foster
Second: Paul McClay
Motion Carried

IV. RULEMAKING - A motion was made to initiate the MAPA rulemaking process subject to a pre-legal review and put out for public comment. The proposed rules would be to amended chapters 1, 2, 5, 6 and 7, and repeal and replace all other chapters other than chapter 14 which is new.

Motion: David Foster
Second: Paul McClay
Motion Carried

V. COMPLAINT PRESENTATION

a. 2022-FUE-18193

A motion was made to dismiss the case based on the lack of evidence of violations of the Board's laws and rules.

Motion: David Foster
Second: Paul McClay
Motion Carried

VI. RECONSIDERATION OF LICENSE RENEWAL – PNT 10682 (Richard Martin)

A motion was made to grant the renewal of the license and issue a Letter of Guidance to remain in the Licensee's file for 10 years.

Motion: David Foster
Second: Paul McClay
Absent: Mark Anderson
Motion Carried

VII. DELAGATION ORDER UPDATE – A motion was made to renew the existing Delegation of Authority that has an effective date of August 12, 2022 to August 12, 2023.

Motion: David Foster
Second: Paul McClay
Absent: Mark Anderson
Motion Carried

VIII. BOARD'S SENIOR STATE FUEL INSPECTOR'S REPORT – Attached to the minutes.

IX. BOARD ADMINISTRATOR'S REPORT – Catherine Carroll bid farewell to the board and thanked the members for having her as their manager over the past 10 years.

X. OPPORTUNITY FOR PUBLIC COMMENT

None.

XI. ADJOURN

A motion was made to adjourn at 11:13 a.m.

Motion: David Foster

Second: Paul McClay

Motion Carried