

MAINE FUEL BOARD
DRAFT MEETING MINUTES

Unofficial Minutes – *These draft minutes do not represent the opinion of the Department or Administration. Minutes will become official after the Maine Fuel Board votes to accept the minutes at the next scheduled board meeting.*

Meeting Date: September 16, 2021
Meeting Location: 76 Northern Ave., Gardiner, ME
Time Meeting Began: 9:07 a.m.

I. CALL TO ORDER

Members present:

Mark Bossie, Chairman
David Foster
Richard McCarthy
Paul McClay
Maynard “Skip” Waltz

Members absent:

None

Staff Present:

Catherine Carroll, Board Administrator
Mary Lord, Professional Licensing Supervisor
Kristin Racine, OPOR Attorney
Peter Holmes, Senior Inspector

AAG Present:

Ron Guay

II. AGENDA MODIFICATION AND APPROVAL

A motion was made to approve the agenda, as modified. The change is to Item V in which a presentation of Chapters 7 through 14 will be conducted today. Chapters 1 through 5 will be put on the October agenda.

Motion: David Foster
Second: Paul McClay

Motion Carried

III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the minutes of the August 12, 2021 meeting.

Motion: Paul McClay
Second: Richard McCarthy

Motion Carried

IV. PRESENTATION AND PUBLIC COMMENT OF A DRAFT POLICY ON BOARD MEMBER REMOTE PARTICIPATION

The board adopted the draft policy with the modification of Item 2. A. iv. to replace the term ‘residence’ with ‘physical presence’ of a board member’s location at the time of the meeting.

Motion: Richard McCarthy
Second: David Foster

Motion Carried

V. RULEMAKING DISCUSSION

Peter Holmes presented a re-draft of Chapters 6 through 14. The staff will present Chapters 1 through 5 at the next meeting.

VI. OPPORTUNITY FOR PUBLIC COMMENT

None given.

VII. ADJOURN

A motion was made to adjourn at 11:29 a.m.

Motion: David Foster
Second: Paul McClay

Motion Carried