

MAINE FUEL BOARD  
DRAFT MEETING MINUTES

Meeting Date: December 8, 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  
Maynard “Skip” Waltz  
Paul McClay  
Richard McCarthy  
Loren Gordon  
David Foster

Members absent:

Mark Anderson  
Beau Libby

Staff Present:

Matthew Kaply, Board Manager  
Dale Hersey, State Senior Fuel Inspector  
Matthew Fournier, Planning and Research Assoc. II  
Peter Holmes, Director of Manufactured Housing

AAG Present:

Katie Johnson  
Megan Hudson-MacRae

**II. AGENDA MODIFICATION AND APPROVAL**

A motion was made to approve the agenda.

Motion: Richard McCarthy  
Second: Maynard “Skip” Waltz  
Voted 6 in favored, motion carried

### **III. MINUTES REVIEW AND APPROVAL**

A motion was made to approve the minutes of the October 13, 2022 meeting.

Motion: Paul McClay

Second: Maynard "Skip" Waltz

Voted 3 in favor, 3 abstain, motion carried

### **IV. ADJUDICATORY HEARING**

*2022-FUE-18066 (Eric Letalien)*

A motion was made that the licensee had proven by preponderance of the evidence that he had been sufficiently rehabilitated to warrant the public trust.

Motion: David Foster

Second: Maynard "Skip" Waltz

Voted 5 in favor and 1 opposed, motion carried

A motion was made that the licensee had admitted in his testimony he violated 10 MRS Section 8003-G(2)(B) and the Board should issue a term of probation and a civil penalty.

Motion: David Foster

Second: Paul McClay

Voted 6 in favor, motion carried

### **V. CONSENT AGREEMENT PRESENTATION**

*2022-FUE-18660*

A motion was made that the licensee had proven that he had been sufficiently rehabilitated to warrant the public trust and to rescind the preliminary denial and issue the license.

Motion: Maynard "Skip" Waltz

Second: David Foster

Voted 5 in favor and 1 opposed, motion carried

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

**VII. BOARD MANAGER'S REPORT** – Matt Kaply gave the Board Manager's report.

### **VIII. OPPORTUNITY FOR PUBLIC COMMENT**

None.

### **IX. ADJOURN**

A motion was made to adjourn at 1:00 p.m.

Motion: David Foster

Second: Maynard "Skip" Waltz

Voted 6 in favor, motion carried