

MAINE FUEL BOARD

Meeting Date: October 13, 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: 9:04 a.m.

I. CALL TO ORDER

Members present:

Mark Bossie, Chairman
Mark Anderson
Beau Libby
Maynard “Skip” Waltz
Paul McClay

Members absent:

Richard McCarthy
Loren Gordon
David Foster

Staff Present:

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

AAG Present:
Timothy Steigelman

II. AGENDA MODIFICATION AND APPROVAL

A motion was made to approve the agenda.

Motion: Maynard “Skip” Waltz
Second: Beau Libby
Motion Carried

III. MINUTES REVIEW AND APPROVAL

A motion was made to approve the minutes of the August 11, 2022 meeting.

Motion: Mark Anderson
Second: Maynard "Skip" Waltz
Motion Carried

IV. RULEMAKING - A motion was made to direct Board staff to prepare the proposed changes of the rules for written public comment.

Motion: Mark Anderson
Second: Paul McClay
Motion Carried

V. REMOTE PARTICIPATION POLICY UPDATE – Matt Kaply and Tim Steigelman gave an update on the changes to the policy. Board members discussed what changes they would like to see in the Board's policy. Board staff will present that draft policy at the next meeting in December.

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

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

VIII. OPPORTUNITY FOR PUBLIC COMMENT

None.

IX. ADJOURN

A motion was made to adjourn at 11:04 a.m.

Motion: Maynard "Skip" Waltz
Second: Paul McClay

Motion Carried