

MAINE FUEL BOARD
MEETING MINUTES

Meeting Date: February 9, 2023
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
Paul McClay
Mark Anderson
Loren Gordon
David Foster

Members absent:

Maynard “Skip” Waltz
Beau Libby
Richard McCarthy

Staff Present:

Matthew Kaply, Board Manager
Dale Hersey, State Senior Fuel Inspector
Matthew Fournier, Planning and Research Assoc. II

AAG Present:
Timothy Steigelman

II. ELECTION OF OFFICERS

A motion was made to nominate Mark Bossie as Board Chair.

Motion: Paul McClay
Second: Mark Anderson
Voted 5 in favored, none opposed. Motion carried.

III. AGENDA MODIFICATION AND APPROVAL

A motion was made to approve the agenda.

Motion: David Foster
Second: Paul McClay
Voted 5 in favored, none opposed. Motion carried.

IV. MINUTES REVIEW AND APPROVAL

A motion was made to approve the minutes of the December 8, 2022 meeting.

Motion: David Foster

Second: Loren Gordon

Voted 5 in favored, none opposed. Motion carried.

V. RULEMAKING

A motion was made to approve the rule changes as presented by Board staff and initiate notification procedures for public comment.

Motion: David Foster

Second: Paul McClay

Voted 5 in favored, none opposed. Motion carried.

VI. LICENSE APPLICATION PRESENTATION

A motion was made to direct staff to Board issue the pending licenses.

Motion: David Foster

Second: Loren Gordon

Voted 5 in favored, none opposed. Motion carried.

VIII. BOARD'S SENIOR STATE FUEL INSPECTOR'S REPORT – Dale Hersey gave the Inspector's Report.

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

X. OPPORTUNITY FOR PUBLIC COMMENT

None.

XI. ADJOURN

A motion was made to adjourn at 10:00 a.m.

Motion: Paul McClay

Second: David Foster

Voted 5 in favored, none opposed. Motion carried.