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Governor

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# The Commonwealth of Massachusetts Department of Public Safety

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## Minutes

### Board of Boiler Rules

National Guard Armory, 14 Minuteman Lane, Wellesley, MA 02481

Meeting of February 7, 2013, 9:30 AM

1. Meeting called to order by the Chairman at 9:30 AM, followed by roll call.

#### Board Members Present:

Patrick Kane, Chairman  
Thomas Healy  
Charles Perry  
Ernest Hall

#### Board Members Not Present:

Ray Archambault

#### Guests Present:

Brian Logan, DPS  
Henry Geryk, DPS  
George Streeter, DPS  
Rick Feeney, DPS  
Mike Burge, DPS  
John Lawrence, DPS  
Francis Bucchiere, DPS  
John Lawrence, DPS  
Dave Gosselin, DPS  
Ted Carroll, DPS  
Robert Schultz, DPS  
Daniel Kilburn, DPS  
David Vandal, DPS

Anthony Lucia  
Al Costa, TMLP  
Patrick Quilty, F.I. Rounds Co.  
David Cordeiro, Taunton Municipal  
Tom Stanton, Arise  
Frank Zarrella, Travelers  
Paul Logan, SEI  
Mike Robillard, Chubb  
Mark Mooney, Liberty Mutual  
Leah Francis, Liberty Mutual  
Richard Gillis, Liberty Mutual  
Holly Bartlett, DPS

2. Minutes of previous meeting: The minutes from the previous meeting on January 3, 2013, were distributed. *A motion to accept these minutes into record was made by Ernest Hall, seconded by Charles Perry; motion approved by unanimous vote.*
3. Petitions for inspectional considerations:
  - a. Taunton Municipal Lighting Plant – Extension Request dated January 16, 2013, for a 5-month extension of the inspection requirement for one unit, MA #SO12490. *Motion to approve this*

*request made by Tom Healy, seconded by Charles Perry; motion passed by unanimous vote (Ernest Hall recused himself from this vote).*

- b. Shire HGT – Extension Request dated February 5, 2013, for a 4-month extension of the inspection requirement for two units, MA #118013 and MA #118014. *Motion to approve this request made by Charlie Perry, seconded by Ernest Hall; motion passed by unanimous vote.*
4. Public Comments: Paul Logan asked why ‘public comments’ is no longer included on the meeting agenda, and why the minutes and agendas have not been posted on the DPS website. He also asked if the Board specifically voted to remove ‘public comments’ from the meeting agendas, and not to post minutes/agendas on the website. The Chairman will check with Legal on these questions.
5. Adjournment – The Chairman proposed that the Board meet next on Thursday, March 7, 2013 at 9:30. *This meeting was adjourned at 9:47.*