



Deval L. Patrick
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Minutes

Board of Boiler Rules

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

Meeting of June 6, 2013, 9:30 AM

1. Meeting called to order by the Chairman at 9:30 AM, the Chairman announced that any discussion of the the regulations will be reserved for the public hearing to be held on June 20, 2013. Roll call followed:

Board Members Present:

Patrick Kane, Chairman
Ray Archambault
Charles Perry
Anthony Lucia
Leah Francis

Board Members Not Present:

None

Guests Present:

John Rogers, Chief of Insp – ENG
Mike Burge, DPS
Don Stats, Travelers
Steve Sawyer, Travelers
Paul Logan, SEI
Mike Roby, FM Global

Glenn Robinson, HSB
Mike Robillard, Chubb
Steve Kapnis, CNA
William Reny, CNA
Rick Gillis, Liberty Mutual
Holly Bartlett, DPS

2. Minutes of previous meeting: The minutes from the previous meeting on May 2, 2013, were distributed. *A motion to accept these minutes into record was made by Ray Archambault, seconded by Anthony Lucia; motion approved by unanimous vote.*
3. Petitions for inspectional considerations:
 - a. Tewksbury Hospital – Extension Request dated May 20, 2013, for a 30-day extension of the inspection requirement for one unit, MA #115093, recommendation for approval made by DPS Inspector Mike Burge. *Motion to approve this request made by Ray Archambault, seconded by Anthony Lucia; motion passed by unanimous vote.*
 - b. Sullivan Tire – Application for Variance dated May 8, 2013 from 522 CMR 8.06, specifically regarding a ¼” drain hole in an on-site pressure tank. *Motion to not approve this request made by Ray Archambault, seconded by Anthony Lucia; motion passed by unanimous vote.*

4. New Business:

- a. Charlie Perry: Pointed out that the cover page to the draft regulation does not match the revised document, it reflects the existing regulation. The Chairman said that this would be addressed at the public hearing on June 20.

5. Public Comment

- a. There will be no public comment taken at this time.

6. Adjournment – The Chairman announced that the Board will meet next on Thursday, July 11, 2013 at 9:30. *This meeting was adjourned at 9:40.*