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Minutes

Board of Boiler Rules

National Guard Armory, Wellesley, MA 02108

Meeting of May 1, 2014, 9:30 AM

1. Meeting called to order by the Acting Chairman Anthony Lucia at 9:53 AM. Acting Chairman Lucia announced he had been appointed by DPS Commissioner Gatzunis as Acting Chairman for this meeting, and this meeting is being held pursuant to M.G.L. Chapter 146 Section 3, which requires the Board to hold a public meeting annually on the first Thursday in May and November. The Acting Chairman held roll call as follows:

Board Members Present:

Anthony Lucia, Acting Chairman
Leah Francis
Ray Archambault
Charles Perry

Board Members Not Present:

Chairman Dan Kilburn

Guests Present:

Steve Sawyer, Travelers
Don Stats, Travelers
Glenn Robinson, HSB

Mike Robillard, Chubb
Carrie Torrisi, DPS
Holly Bartlett, DPS

2. Minutes of previous meetings: The minutes from the previous meeting on January 23, 2014, were distributed for review. *A motion to accept these minutes into record was made by Leah Francis, seconded by Charlie Perry; motion approved by unanimous vote.*
3. Review of Minutes from 7/19/2013, 10/22/2013 and 11/07/2013: Without copies of these minutes to consider, this matter will be tabled until the next meeting.
4. Petitions for inspectional considerations: (Items a – c are extension requests which had been approved by the Chairman, and are being reviewed by the Board at this meeting to be entered into record.)

- a. Coca-Cola, Northampton – Extension Request dated January 21, 2014, for a 3-5 week extension of the inspectional requirement for one unit, MA #098519.
- b. Wrentham Developmental Center – Extension Request dated March 11, 2014, for a 3-month extension of the inspectional requirement for one unit, MA #175154.
- c. Chelsea Soldiers Home, Extension Request dated February 24, 2014, for a 90-day extension of the inspectional requirement for one unit, MA#071806.

**Motion was made at this point by Ray Archambault to accept these three request/approvals into record, motion seconded by Charles Perry; motion passed by unanimous vote.*

- d. Fernald Center, Waltham – Extension Request dated April 16, 2014, for a 120-day extension of the inspectional requirement for one unit, MA#59515. In an email dated 4/28/2014, Inspector Mike Burge informed the Board that the facility where this unit is located is slated to close, the boiler room has been shut down, and that the extension is no longer needed.
 - e. George T. Wilkinson Inc, Rockland – Extension Request dated March 31, 2014, for a 3-month extension of the inspectional requirement for two units, MA#162681, MA#166631 and MA# 166668. In an e-mail dated 4/28/2014, the applicant informed the Board that the extension for the third unit, MA# 166668, was no longer needed. The Board discussed the two pending applications, noting that a reason for the request was not provided on the applications. Glenn Robinson, HSB, addressed the Board, saying that he did not know why these requests were being submitted, and that the internal inspections for these units are not due until next year. *Motion to deny these requests as submitted was made by Ray Archambault, seconded by Leah Francis; motion passed by unanimous vote.*
5. Petitions for Changes to 522 CMR per M.G.L. Chapter 146, Section 3: The Acting Chairman announced that this meeting is not a public hearing for the purpose of taking public comment on the current Board review of 522 CMR; notice will be made when a public hearing on proposed changes and comments received at the last public hearing has been scheduled. Does anyone have any proposed changes to the current CMR? No proposals were heard.
 6. Triangle Tube Hot Water Boiler – Insurance Inspection Question: The Acting Chairman addressed the matter brought forward from the last meeting regarding the insurance question presented at the last meeting. Mike Robillard from Chubb Insurance addressed the Board, stating that he originally had brought the question to the District Engineering Inspector. He described the units, and his concern that controls on this unit are not in compliance with code, and that he had recommended that an external control be installed. His question is whether this is acceptable to Massachusetts. The Acting Chairman explained that the Board had just received this material, and recommended that the Department of Public Safety review this information, and get back to the Board on this matter.
 7. Matters not reasonably anticipated 48 hours in advance of meeting:
 - a. Charles Perry asked what the status of the revision to the CMR is. Caroline Torrisi informed the Board that a date for public hearing has not been set.
 - b. *Member Ray Archambault made a motion to change the start time of the Board meetings in the future from 9:30 AM to 10:00 AM, Charles Perry seconded this motion; motion passed by unanimous vote.*
 8. Adjournment – The date of the next meeting was discussed; it was agreed that the date of the next meeting should be set by the new Chairman, Daniel Kilburn, and as such will be announced when

determined. *Motion to adjourn this meeting was made by Ray Archambault, seconded by Charles Perry; motion passed by unanimous vote, meeting adjourned at 10:20AM.*

List of Documents/Exhibits Used at this Meeting

- a. Draft minutes from meeting on 01/23/2014
- b. Extension Request/Approval Letter – Coca Cola
- c. Extension Request/Approval Letter – Wrentham Developmental Center
- d. Extension Request/Approval Letter – Chelsea Soldiers Home
- e. Extension Request – Fernald Center
- f. Extension Request – George T. Wilkinson, Inc.
- g. PRESTIGE Boiler Installation & Maintenance Manual