MEETING MINUTES

Building Code Coordinating Council (BCCC)
Department of Fire Services
1 State Road, Stow, MA 01775
Boards and Commissions Room
October 18, 2018
1:00PM – 3:00PM

1. Welcome

Paul Vigneau opened the meeting at approximately 1:18 p.m. and asked council members and staff to introduce themselves.

2. Council Members and Staff Introductions

The following board members were present at this meeting:

Patrick McMurray
Robert Anderson
David Sullivan, designee for Charles Borstel
Paul Halfmann
William Miller
Cesar Lastra, designated to sit for BPRS
Ian Finlayson
Charles Kilb, designated to sit for Kathy Guinee
Jennifer Hoyt
Daniel Kilburn, designated to sit for Joseph McNamee
Jason Piques
Steve Rourke
Stephen Sampson

3. Meeting Minutes:
   a. On a MOTION by Robert Anderson, seconded by Jason Piques, it was unanimously voted to approve the draft minutes for February 15, 2018 as submitted.

b. Abstain by Daniel Kilburn, Ian Finlayson, Steve Rourke.

4. Old Business:
a. None

5. New Business:
a. On a MOTION by Robert Anderson, seconded by Paul Halfmann, it was unanimously voted to approve the Adoption of the 2018 Edition of the International Energy Conservation Code, 780 CMR 13.00, 51.00, and 115.00

b. One abstain by Jason Piques

6. New Business:

a. On a MOTION by Robert Anderson, seconded by Paul Halfmann, it was unanimously voted to approve the draft revision to 248 CMR 3.00, 4.00, 10.00, and 11.00
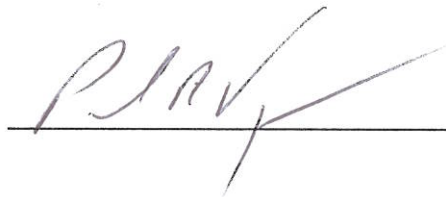
b. One abstain by Jason Piques

7. Any additional matters not reasonably anticipated by the co-chairs two (2) business days in advance of meeting.
    None

8. Adjourn:

On a MOTION by Robert Anderson, seconded by Jennifer Hoyt, it was unanimously voted to adjourn at approximately 1:32 p.m.

Submitted by: _____ Date: 10/16/19