



The Commonwealth of Massachusetts
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CHARLES D. BAKER
Governor

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Lt. Governor

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Secretary

MEETING MINUTES

Building Code Coordinating Council (BCCC)

Department of Fire Services
1 State Road, Stow, MA 01775

Boards and Commissions Room

July 25, 2019
1:00P M – 3:00PM

1. *Welcome*

Jen Hoyt opened the meeting at approximately 1:30 p.m. and asked council members and staff to introduce themselves.

Jennifer Hoyt let members know the chair and co-chair of the council are not present today, therefore she will be the acting chair. Members agreed.

2. *Council Members and Staff Introductions*

The following board members were present at this meeting:

Jennifer Hoyt, designee for the Board of Fire Prevention Regulations
David Sullivan, designee for the Pipefitting Board
Charles Kilb, designee for the Board of Building Regulations and Standards
Ron Cogliano, designee for the Division of Public Licensure
Steve Rourke, designee for the Fire Safety Commission
Paul Halfmann, designee for the Department of Public Health
Jason Piques, designee for the Attorney General's Office
Kathy Guinee, Chair of Board of State Examiners of Electricians
Maribel Fournier, designee for the State Fire Marshal
Christina Rodriguez, staff Department of Fire Services

3. *Meeting Minutes:*

- a. On a MOTION by Mr. Kilb, seconded by Mr. Cogliano, it was unanimously voted to approve the draft minutes for October 18, 2018 as submitted.
- b. One abstain by Mr. Rourke.

4. *Old Business:*

- a. None

5. New Business:

a. Review the adoption of 780 CMR, Massachusetts State Building Code, amendment package

i. Proposed Amendments to Regulations:

Mr. Kilb discussed the proposed amendments to the below 780 CMR regulations. It was agreed upon by the council to vote on the regulations individually.

a. 780 CMR 1.00

On a motion made by Mr. Rourke, seconded by Mr. Cogliano, the council unanimously voted to accept the proposed amendment to 780 CMR 1.00.

b. 780 CMR 12.00

On a motion made by Mr. Kilb, seconded by Mr. Halfmann, the council unanimously voted to accept with the understanding that Board of Building Regulations and Standards will continue to work with the Department of Public Health to resolve any potential conflicts

One abstain by Mr. Piques.

c. 780 CMR 26.00 SR second, abstain JP

On a motion made by Mr. Kilb, seconded by Mr. Rourke, the council unanimously voted to accept the proposed amendment to 780 CMR 26.00.

One abstain by Mr. Piques.

d. 780 CMR 51.00

On a motion made by Ms. Guinee, seconded by Mr. Rourke, the council unanimously voted to accept the proposed amendment to 780 CMR 51.00.

One abstain by Mr. Piques.

e. 780 CMR 110.R1

On a motion made by Mr. Cogliano, seconded by Ms. Fournier, the council unanimously voted to accept the proposed amendment to 780 CMR 110.R1.

One abstain by Mr. Piques.

f. 780 CMR 110.R3

On a motion made by Mr. Kilb, seconded by Mr. Halfmann, the council unanimously voted to accept the proposed amendment to 780 CMR 110.R3.

One abstain by Mr. Piques.

6. *Any additional matters not reasonably anticipated by the co-chairs two (2) business days in advance of meeting.*

None

7. *Adjourn:*

On a MOTION by Mr. Cogliano, seconded by Mr. Halfmann, it was unanimously voted to adjourn at approximately 1:50 p.m.

Submitted by:  Date: 10/16/19