**BOARD OF BUILDING REGULATIONS AND STANDARDS**

**Public Minutes**

**June 13, 2023 @ 10 a.m. until approximately 1 p.m.**

**Virtual Meeting**

**Roll Call, by BBRS Chair:**

David Riquinha  present  absent

Lisa Davey  present  absent

Michael McDowell  present  absent

John Couture  present  absent

Jeffrey Clemons  present  absent Kent Vinson  present  absent Darien Crimmin  present  absent

Tarica Leskiw  present  absent

Betsy Pettit  present  absent

Atiya Rahim  present  absent

Sy Nguyen  present  absent

Sarah Wilkinson, or designee  present  absent

Peter Ostroskey, or designee  present  absent Elizabeth Maloney,or designee  present  absent

The meeting was called to order at 10:03 AM. Vice Chair Lisa Davey chaired in David Raquinha’s absence.

**Regular Meeting Agenda**

1. **Review \Vote** BBRS meeting minutes for May 9, 2023

Michael McDowell made a **Motion** to approve the BBRS meeting minutes for May 9, 2023. Richard Baldacci **Seconded** the motion. A **Roll Call** vote was taken where Lisa Davey voted **YES**, Michael McDowell voted **YES**, John Couture voted **YES**, Jeffrey Clemons abstained, Darien Crimmin voted **YES**, Tarica Leskiw voted **YES**, Atiya Rahim voted **YES**, Richard Baldacci voted **YES,** Kristen McDonough voted **YES**, and Ian Finlayson voted **YES**. The motion passed **Unanimously**.

1. **Review \Vote** BCAB meeting minutes for April 18, 2023, May 4, 2023

Jeffrey Clemons made a **Motion** to approve the BCAB meeting minutes for April 18, 2023, and May 4, 2023. Michael McDowell **Seconded** the motion. A **Roll Call** vote was taken where Lisa Davey voted **YES**, Michael McDowell voted **YES**, John Couture voted **YES**, Jeffrey Clemons voted **YES**, Darien Crimmin voted **YES**, Tarica Leskiw voted **YES**, Atiya Rahim voted **YES**, Richard Baldacci voted **YES,** Kristen McDonough voted **YES**, and Ian Finlayson voted **YES**. The motion passed **Unanimously**.

1. **Review \Vote** BOCC meeting minutes for May 2, 2023

John Couture made a **Motion** to approve the BOCC meeting minutes for May 2, 2023 with a minor edit to change the individual who seconded the motion to David Fuller in item #8. Jeffrey Clemons **Seconded** the motion. A **Roll Call** vote was taken where Lisa Davey voted **YES**, Michael McDowell voted **YES**, John Couture voted **YES**, Jeffrey Clemons voted **YES**, Darien Crimmin voted **YES**, Tarica Leskiw voted **YES**, Atiya Rahim voted **YES**, Richard Baldacci voted **YES,** Kristen McDonough voted **YES**, and Ian Finlayson voted **YES**. The motion passed **Unanimously**.

1. **Review \Vote** BBRS BOCC Designee

Staff inquired whether the BBRS members would like to specify the desired background of the individual that would be appointed as the BBRS designee to the BOCC. Members generally indicated that the vote on appointing the designee to the should be continued for a future meeting when the resumes of any candidates can be reviewed by the BBRS. No action was taken on this item.

1. **Review \Vote** Construction Supervisor License Waivers and Medical Reinstatements

Michael McDowell made a **Motion** to approve the CSL Medical Waivers and Reinstatements included in the meeting packet pending a staff review. Jeffrey Clemens **Seconded** the motion. A **Roll Call** vote was taken where Lisa Davey voted **YES**, Michael McDowell voted **YES**, John Couture voted **YES**, Jeffrey Clemons voted **YES**, Darien Crimmin voted **YES**, Tarica Leskiw voted **YES**, Atiya Rahim voted **YES**, Richard Baldacci voted **YES,** Kristen McDonough voted **YES**, and Ian Finlayson voted **YES**. The motion passed **Unanimously**.

1. **Review** Construction Supervisor License totals for the month of May

It was reported that there were 154 Construction Supervisor Licenses issued, 1519 Construction Supervisor Licenses renewed, and 6 Construction Supervisor Licenses reinstated in May 2023.

1. **Discuss** other matters not reasonably anticipated 48 hours in advance of meeting

Acting Executive Director Greer Spatz Croxford informed the BBRS that a new Executive Director for the BBRS was hired and would be present at the next BBRS meeting on August 8, 2023.

The draft 10th edition of CMR 780 has advanced in the process of promulgation. The 10th edition is anticipated to hold the required public hearings in the fall of 2023.

1. **Review/Vote** Quasi-Judicial closed session - CSL and Manufactured Building Matters (M.G.L. c. 30A, s. 18).

Lisa Davey closed the open session portion of the BBRS meeting. Jeffrey Clemens made a **Motion** to move to Quasi-Judicial closed session, and to then adjourn the meeting from closed session. Michael McDowell **Seconded** the motion. A **Roll Call** vote was taken where Lisa Davey voted **YES**, Michael McDowell voted **YES**, John Couture voted **YES**, Jeffrey Clemons voted **YES**, Darien Crimmin voted **YES**, Tarica Leskiw voted **YES**, Atiya Rahim voted **YES**, Richard Baldacci voted **YES,** Kristen McDonough voted **YES**, and Ian Finlayson voted **YES**. The motion passed **Unanimously**.

For purposes of public record, no matters were voted on during this closed session.

The meeting adjourned at 11:53 AM.

*Documents Used During Meeting*

BBRS meeting minutes for May 9, 2023

BCAB meeting minutes for April 18, 2023, May 4, 2023

BOCC meeting minutes for May 2, 2023

CSL Waivers and Medical Reinstatements

May 2023 CSL Report