

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

MIKE KENNEALY SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Occupational Licensure Office of Public Safety and Inspections

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EDWARD A. PALLESCHI UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

LAYLA D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

Board of Building Regulations and Standards (BBRS) <u>COASTAL SUBGROUP MEETING</u> October 19, 2021 Meeting Minutes 2:00 p.m. This was a virtual Microsoft Teams meeting.

Roll Call:

BBRS Richard Crowley, Group Chair	√ present 0 absent
CZM Lisa Berry Engler	√ present 0 absent
CZM Rebecca Haney	√ present 0 absent
DCR Joy Duperault	√ present 0 absent
DCR Eric Carlson	√ present 0 absent
DEP Lealdon Langley	√ present 0 absent
HBRA John Bologna*	√ present 0 absent

PJM David Macartney Steve Mague AIA Andrew Kollar SEMBOA Mike Clancy NAIOP Katie T. Moniz NAIOP Jamie M. Fay ISD Jim Kennedy $\sqrt{\text{present 0 absent}}$ 0 present $\sqrt{\text{absent}}$ 0 present $\sqrt{\text{absent}}$ 0 present $\sqrt{\text{absent}}$ $\sqrt{\text{present 0 absent}}$ $\sqrt{\text{present 0 absent}}$ $\sqrt{\text{present 0 absent}}$

Chairman Crowley opened the meeting @ approximately 1:02 p.m. by taking roll call. * John Bologna joined the meeting about 2:30 and left about 3:03.

General notes on format of these minutes

- These minutes represent general points discussed during the meeting. The minutes are not intended to be a verbatim account of discussions.
- *Agenda topics as numbered may not be in the same order as they appear on the meeting agenda.*
- The meeting agenda is listed as **EXHIBIT A**; others are listed sequentially as addresses during the meeting.
- Vote/Discuss Draft Meeting Minutes. On a MOTION by Joy Duperault, seconded by Jim Kennedy, it was a unanimous VOTE by ROLL CALL to approved the amended August 17, 2021 (EXHIBIT B) Joy Duperault abstained.
- 2. Vote/Discuss Draft Meeting Minutes. On a MOTION by Joy Duperault, seconded by Lealdon Langley, it was a unanimous VOTE by ROLL CALL to approved the September 28, 2021 meeting minutes as amended (EXHIBIT C) Joy Duperault abstained. The discussion included Rebecca Haney suggesting adding to item #3 in the fourth sentence after the word "modify" and "flood hazard" the words "building code requirements".
- 3. Review Coastal A Zone BLENDED Findings_Final Draft (EXHIBIT D). Jamie Fay asked for the latest document that tracked the changes to be distributed. After the third paragraph, the group started with page six and discussed adding Recommended Amendments to the 2021 IBC and IRC. The group would like to add the names of the people/groups that offered an exception. The group talked about voting each exception and including the results of each vote. Also, add

the sentence before each; a recommendation has been made for the following exception. At the end of each exception, add the following: the Coastal Subgroup vote on (insert the vote date). The exception is as follows (include a record of the vote, for and against). The group then discussed exception one and striking "V Zone" because building to the V Zone standards is building above A Zone standard. On a **MOTION** by Joy Duperault, seconded by Jamie Fay, it was a majority **VOTE** by **ROLL CALL** to remove "V Zone" in exception 1. Joy Duperault, Eric Carlson, Lealdon Langley, Jim Kennedy, Dave Macartney, Katie Moniz, Jamie Fay voted in the affirmative. Rebecca Haney, Andrew Kollar, and Lisa Engler voted in the negative.

- 4. **Discuss/Vote** review of the 2021 International Building Code. The group discussed Mass amendment Base Flood Elevation in Chapter 2 of the IBC. The group ended its discussion before making any decisions due to the time.
- 5. Adjourn. On a MOTION by, Jim Kennedy, seconded by Joy Duperault, it was unanimously VOTED by ROLL CALL to adjourn the meeting @ approximately 3:58 p.m.

Exhibits

- B. Meeting minutes, August 17, 2021
- C. Meeting minutes, September 28, 2021.
- D. Coastal A Zone BLENDED Findings_Final Draft 10_19_2021.

A. Meeting agenda.