Attendance

**Board Members: M. Mueller, K. Massini, E. Boss, K. Ross**

**Other: Peter Church**

Minutes of previous meeting

The Secretary referred members to the minutes of the June 17th, 2019 meeting and requested comments or corrections prior to their approval. *A motion was made (MM) and seconded (EB) to accept the March 06th minutes with as written. Motion carried with a unanimous vote of members present.*

Public Inquiry

**None**

New Applications

To Review and recommend by the board to the director the new application package(s) submitted by:

**Adam Lunsford – Recommended to the Director for Approval – assigned license number 450**

**Susan Romano – Not Recommended**

Renewal Applications

The following applications were reviewed and recommended to the director for license renewal.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **RENEWAL LICENSE** | |  |  | **Past year CFE Credits** | | **CFE Averaging** | |
| **LAST NAME** | **FIRST NAME** | **MLF#** | **EXPIRES** | **Cat 1** | **Total** | **Cat. 1** | **Total** |
| Anderson | Thomas | 263 | 07/01/2019 | 16.75 | 20.75 |  |  |
| Baker | Rexford | 9 | 07/01/2019 | 19.5 | 23.5 |  |  |
| Barry | Michael | 11 | 07/01/2019 | 16.5 | 31 |  |  |
| Beard | Derek | 14 | 07/01/2019 | 7.5 | 23.5 | 10.8 |  |
| Beham | Robert | 270 | 07/01/2019 | 6.5 | 22.5 | 8.9 |  |
| Benjamin | Philip B. | 15 | 07/01/2019 | 18.5 | 20.5 |  |  |
| Caffrey | James | 27 | 07/01/2019 | 7.75 | 20.75 | 15.25 |  |
| Cassidy | Gregg J. | 31 | 07/01/2019 | 22 | 34 |  |  |
| Clarke | John | 357 | 07/28/2019 | 3.5 | 17.5 | 10.8 | 22.6 |
| Dale | Brian J. | 48 | 07/01/2019 | 8 | 23 |  |  |
| Demaranville | Mark | 293 | 07/01/2019 | 14 | 22 |  |  |
| Dence | David R. | 302 | 07/01/2019 | 15.5 | 21.5 |  |  |
| Eck | Herman | 63 | 07/01/2019 | 27.5 | 28.5 |  |  |
| Edwards | John | 65 | 07/01/2019 | 10.75 | 20.75 |  |  |
| Hardy | Steven R. | 89 | 07/01/2019 | 21.5 | 21.5 |  |  |
| Hill III | William | 388 | 07/01/2019 | 59 | 60 |  |  |
| Holleran | Robbo | 397 | 07/22/2019 | 19 | 58 |  |  |
| Hutcheson | Douglas | 375 | 07/26/2019 | 13.75 | 22.75 |  |  |
| Jourdain | Jeffery | 114 | 07/01/2019 | 11.5 | 28.5 |  |  |
| Kass | Thomas | 117 | 07/01/2019 | 19 | 28 |  |  |
| Keevan | Brian | 119 | 07/01/2019 | 23.75 | 34.75 |  |  |
| Kelly | James | 122 | 07/01/2019 | 10.5 | 25.5 |  |  |
| Kontrabecki | Stacy | 311 | 07/01/2019 | 3.25 | 17.25 | 13.25 | 24.9 |
| LaChance | Guy N. | 296 | 07/01/2019 | 11.5 | 20.5 |  |  |
| Leclerc | Roland A. | 142 | 07/01/2019 | 10.5 | 20.5 |  |  |
| Mason III | Austin | 158 | 07/01/2019 | 3.5 | 9.5 | 12.25 | 20.0 |
| Masterman | Craig L. | 160 | 07/01/2019 | 25.25 | 30.25 |  |  |
| Mauri | Michael | 161 | 07/01/2019 | 36.75 | 47.75 |  |  |
| Monick | Gregory | 319 | 07/01/2019 | 16.5 | 22.5 |  |  |
| Moore | Kimball | 171 | 07/01/2019 | 5 | 17 | 14 | 22.0 |
| O’Donnell | John J. | 382 | 07/13/2019 | SAF | SAF |  |  |
| Oleksak | Daniel A. | 183 | 07/01/2019 | 8.25 | 20.25 |  |  |
| Perry Jr. | Joseph P. | 189 | 07/01/2019 | 18 | 31 |  |  |
| Pitel | Nicholas E. | 447 | 08/23/2019 | 10.25 | 20.25 |  |  |
| Plourde Jr. | Roger | 192 | 07/01/2019 | 11.25 | 11.25 |  | 20.9 |
| Riely | Christopher | 376 | 07/26/2019 | 25.5 | 29.5 |  |  |
| Rizzo | Robert | 208 | 07/01/2019 | 20 | 24 |  |  |
| Sullivan | Thomas | 232 | 07/01/2019 | 0 | 17.0 | 9.5 | 20.5 |
| Thompson | Charles H. | 235 | 07/01/2019 | 16.5 | 23.5 |  |  |
| Tucker | Peter W. | 240 | 07/01/2019 | 11.75 | 29.75 |  |  |
| Valcourt Sr. | Richard D. | 277 | 07/01/2019 | 17.75 | 31.75 |  |  |
| Wood | Steven | 257 | 07/01/2019 | 20.75 | 27.75 |  |  |
| Zorzin | Joseph | 261 | 07/01/2019 | 12.5 | 24.5 |  |  |

*A motion was made (PC) and seconded (EB) to recommend the New/Renewal license applications to the director. Motion carried with a unanimous vote of members present. Recusals: MM – Michael Bartlett, KR – Keith Ross*

Expired Licenses

**David Kittredge – Retired**

**Dennis Rand – Will not be renewing**

**Randall Stone – Will not be renewing**

**Charles Tirell – Will not be renewing**

**Gordon Boyce – Not Received**

**Laura Dooley – Not Received**

**Michael Federice – Not Received**

**Scott Gerrish – Not Received**

**James Gillespie – Not Received**

**David Richard – Not Received**

**Harry Wandeloski, Jr. – Not Received**

Complaints

**Danial Oleksak –** The appeal hearing was conducted on 05/22/2019 at the Hampton Ponds State Park Headquarters Building. The one month suspension was upheld to begin on August 1st, 2019.

Other Business

1. **Discussion of Category 6 Credits –** KM will draft a description/explanation to be included in future license renewal notices.
2. **Town Forest Credit Evaluation –** Credit will be awarded for specific portions of the daylong event.
3. **University of Kentucky Extended Learning –** *Discussed*
4. **Next Meeting -** will be held at DCR Field office in Amherst, MA on Wednesday August 21, 2019 - 5:00pm.

Meeting Adjourned (*A motion was made (KM) and seconded (EB) unanimous approved)*

Cc: Peter Church