# Recreational Tramway Board

# **Public Minutes**

**August 23rd, 2022 @ 11:00 a.m. until approximately 1:30 p.m.**

***Division of Occupational Licensure***

***Virtual Meeting***

**Agenda**

**Roll Call:**

Jeff Crowley, *Chairman, Owner of a rope tow* X present q absent

Daniel Kilburn, *Designee to the Commissioner* X present q absent

Paul Maloney, *Owner of a Tramway* X present q absent

Roger Adams, *Rep. of Tramway liability insurance company* X present q absent

*Representative of Ski Clubs or Others who Patronize Recreational Tramways* q present X absent

The meeting was called to order at 11:06 AM

1. **Review/Vote Draft April 8th, 2022 Meeting Minutes.**

Bo Adams made a **Motion** to approve the April 8,2022 meeting minutes. Paul Maloney **Seconded** the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Daniel Kilburn voted **YES**, Paul Maloney voted **YES**, and Roger Adams voted **YES**. The motion passed **Unanimously**

1. **Conflict of Interest Law refresher for Board members**

Board Counsel James Plotkin provided to the Board members a document that contained reminders regarding conflict-of-interest laws and how best to avoid creating a conflict of interest as a board member. The document was distributed to the board members by staff.

1. **Review of 526 CMR 10.00**

526 CMR 10.00 and the changes made since the last meeting were discussed in depth. Section 10.02 (c) regarding waivers was discussed in depth. Section 10.03.03 regarding lengths of certifications was amended to have the language reflect “All certifications granted by the Board shall be valid for **not more than** two years and shall expire on May 31st of the second year of certification” Section 10.09.02.e.5 is to include the language: “Operators and Attendants shall know the whereabouts of all Safety Equipment which shall be maintained **at appropriate locations on site.**”

1. **Jurisdictional Report by the Office of Public Safety and Inspections.**

This item was tabled for a future meeting.

1. **Matters not reasonably anticipated 48 hours in advance of meeting.**

No matters were brought to the board. The next meeting was scheduled to meet virtually on September 23, 2022 from 9:30 AM to 11:30 AM.

1. **Adjourn**

The meeting adjourned ay 12:30 PM