

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

MIKE KENNEALY
SECRETARY OF HOUSING AND
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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 R. D'EMILIA COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

RECREATIONAL TRAMWAY BOARD

NOTICE OF MEETING

January 12, 2023 @ 11:30 a.m. until approximately 12:30 p.m.

Virtual Meeting

Roll Call:		
Jeff Crowley, Chairman, Owner of a rope tow	□ present	☐ absent
Daniel Kilburn, Designee to the Commissioner	⊠ present	□ absent
Paul Maloney, Owner of a Tramway	□ present	absent
Roger Adams, Rep. of Tramway liability insurance company	☐ present	absent absent
Vacant Seat -Representative of Ski Clubs or Others who Patronize Recreational Tramways		
1. Review/Vote Draft of December 27, 2022 Meeting Minutes After a brief review of the meeting minutes, Paul Maloney made a Motion to accept the December 27, 2022 meeting minutes. Dan Kilburn Seconded the motion. A Roll Call vote was taken where Jeff Crowley voted YES, Daniel Kilburn voted YES, and Paul Maloney voted YES. The motion passed Unanimously.		

2. Review/Vote Tramway Applications

i. Catamount

After a review of the submitted renewal application for Catamount, Paul Maloney made a **Motion** to approve the application as submitted. Dan Kilburn Seconded the motion. A **Roll Call** vote was taken where Jeff Crowley voted **YES**, Daniel Kilburn voted **YES**, and Paul Maloney voted **YES**. The motion passed **Unanimously**.

3. Matters not reasonably anticipated 48 hours in advance of meeting.

No matters were brought before the board that were not reasonably anticipated 48 hours in advance of the meeting.

4. Adjourn

Paul Maloney made a **Motion** to adjourn the meeting. Dan Kilburn **Seconded** the motion. A **Roll** Call vote was taken where Jeff Crowley voted **YES**, Paul Maloney voted **YES**, and Dan Kilburn voted **YES**. The motion passed unanimously.

The Meeting adjourned at 12:39 PM

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