

CHARLES D. BAKER GOVERNOR

> KARYN E. POLITO LIEUTENANT GOVERNOR

JAY ASH SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT Commonwealth of Massachusetts Division of Professional Licensure BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

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JOHN C. CHAPMAN UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

CHARLES BORSTEL COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

AGENDA FOR THE JUNE 21, 2018 MEETING

TO BE CONVENED AT 9:00 AM

At the Offices of the Board—1000 Washington Street, Boston MA 02118 Room 1-D

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:

May 24, 2018 Public Session (draft)

Board Counsel Legal Report:

- Status update on proposed Continuing professional competency regulations
- > Draft Policy on the Use of the Title Engineer
- > Draft Policy on the Land Surveyor Jurisprudence Exam Committee
- Update on pending legal matters

Executive Director Report:

Self-report of discipline by Licensee Nos. 48033

Executive Session pursuant to G.L. c. 30A, §21(a) (1) to discuss character, rather than competency of Licensee L.O., Licensee A.A., and Licensee M.J.

Review of Applications:

- Application Questions
- Application Number 1009080

Correspondences:

- Email from Michelle Learned, Assistant City Solicitor for the City of Waltham, City of Waltham Law Department, dated June 7, 2018, inquiring whether the City Engineer can sign a betterment/temporary construction easement plan to reconstruct a fixed public sidewalk under Sec. 81 D's exception providing that a PE "may perform land surveying incidental to his engineering work for locating or relocating any of the fixed works embraced within the practice of civil engineering excluding property line determination" where the property lines have already been determined on a Professional Land Surveyor prepared and signed plan.
- Email from Stephen A. Casazza, PE, City Engineer, City of Waltham, dated June 7, 2018, inquiring whether it is the responsibility of a professional engineer to prepare

and record a plan for taking of easements and right of ways and whether a professional engineer is permitted to certify by means of stamping a plan for recording at the registry of deeds, that creates easements for taking by a municipality.

<u>Open session for topics not reasonably anticipated by the Chair 48 hours in advance of meeting</u>

<u>Review of Complaints/Investigations/Settlement Discussions</u>: [Closed Conference, G.L. c. 112, § 65C]

Report of actions taken in Investigative Conference

Next meeting to be held July 19, 2018