

AGENDA FOR THE JANUARY 25, 2018 MEETING

TO BE CONVENED AT 9:00 AM

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

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:

- December 21, 2017 Public Session (draft)

Discussion Items

- Continuing Professional Competency
- Validity of Engineering/Land Surveying Work Done While a License is Lapsed or Expired

Board Counsel Legal Report:

- Update on Policy Regarding the Use of the Title Engineer

Executive Director Report:

- Meeting with Supervisor and Licensee to Discuss Termination of Probation in Docket No. EN- 15-001, Licensee No. 492029-C

Closed Quasi-Judicial session pursuant to G.L. c. 30A, s. 18

- Tentative Decision and Order in EN-16-015

Review of Applications:

- Application Questions

Correspondences:

– Email from Michael Hammer, dated January 11, 2018, to the Board regarding "Sealing plans with compile property lines."

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

Review of Complaints/Investigations/Settlement

Discussions: *[Closed Conference, G.L. c. 112, § 65C]*

Report of actions taken in Investigative Conference

Next meeting to be held February 15, 2018

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than 24 hours prior to the meeting. While the Board will attempt to honor all requests, those requests received less than 24 hours prior to the meeting may not be provided due to feasibility.