

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

JAY ASH SECRETARY OF HOUSING AND ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts Division of Professional Licensure Office of Public Safety and Inspections

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JOHN C. CHAPMAN UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

CHARLES BORSTEL COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Minutes

Board of Elevator Regulations 1000 Washington Street, Boston, MA 02118 1st Floor – Room 1G April 19, 2018

Board Members Present:

Stephen Sampson, Chairman Cheryl Davis Eric Morse David Gaudet David Morgan **Guests Present:**

Ruthy Barros (DPL)

Board Members Absent:

Brian Ronan John O'Donoghue

The Board discussed the following:

- 1. Approval of meeting minutes from April 3, 2018 [Exhibit 1]
 - A motion was made by Eric Morse to accept the minutes as written. The motion was seconded by Cheryl Davis. **Vote: 4-0; Granted**. David Gaudet abstained.
- 2. The Board agreed to a six (6) month concurrency period, during which applications for permits may be filled under A17.1-2004 or A17.1-2013.

3. The Board went into quasi-judicial session to conduct deliberations regarding a proposed automatic parking device to be installed at 110 Broad Street, Boston. Thereafter, by unanimous consent, the matter was tabled for further deliberations at the next meeting.

Exhibit List:

Exhibit 1: Meeting minutes from April 3, 2018

Motion to Adjourn: Cheryl Davis

Seconded: David Morgan **Vote: 5-0; Granted.**

Hearing concluded at 2:59 p.m. Prepared by: Ruthy Barros