

## MBOIA Board of Directors Meeting

Thursday, December 8, 2016  
The Green Ladle, Lewiston  
8:30a.m.

A. Call to order:

President Paul Demers called the meeting to order at 8:42 a.m.

B. Calling of the Roll of Officers; determination of quorum -

Present: Nick Adams, Mark Stambach, Ben McDougal, Dave Twomey, Barbara Skelton, Tom Maynard, Stew Brooks, Ben Breadmore, Tom Lister, John Root, Brian Longstaff, Kathryn Joiner, Paul Demers, Justin Brown, Melissa Christie (MMA).

Absent: Jason Lundstrum

C. Approval of November 23, 2016 Minutes

Motion made by Nic Adams, seconded by Brian Longstaff, all approved the November 23, 2016 minutes.

D. Communications report:

- Paul Demers discussed the recent Essentials trainings.
- Paul Demers briefly discussed the MFCA MUBEC chapter and his recent call with Chief John Duross and Chief Marc Veilleux in regards to the MFCA March training at Sunday River. MFCA has offered MBOIA their 2017 ICC training day. MFCA will also be invited to the MBOIA May Code Conference.

E. Report of Committees

Education:

- Mark Stambach reported that he has begun working on the Code Conference and his target date is February 1<sup>st</sup> for session topics.
- Barbara Skelton reported on partnering with the State Fire Marshalls office for the sprinkler program – targeting the elderly and disabled veterans. The group discussed issues regarding the requirements of the commercial sprinkler systems.

Legislative Committee – Tom Lister had nothing to report

NEBOEA Committee – Dave Twomey had nothing to report

ESBOF Committee – Paul Demers had nothing to report

NERC Region 6 – Paul Demers had nothing to report

By-Laws Committee –

- Dave Twomey reported that the change has been made to the by-laws members will vote on the proposed changes at the membership meeting today.

Membership & Nomination Committee –

- Tom Lister reported on the proposed directors that will be voted on at the membership meeting today.

F. New Business

2017 MMA Administrative Service Agreement

- Paul Demers discussed the 2017 MMA Administrative Service Agreement, detailing the changes.
- The group discussed using Go To Meetings versus using the Unlimited Conferencing Services. MBOIA would pay for a yearly membership. Justin Brown, Brian Longstaff, Ben Breadmore and Kathryn Joiner have been appointed to an interim sub-committee to work on testing the go to meetings option.

Motion made by Nic Adams, seconded by Mark Stambach, all approved the interim sub-committee to test the Go To Meetings service.

G. Other

- Paul Demers discussed the letter that was sent to members of the Plumbers Examining Board and Dana Tuttle and then given to Roger Crouse, Director of the Maine Drinking Water program in regards to the new Plumbing code and MBOIA's request that the State provide at least one updated Plumbing code book to each LPI or at least one copy to each community.
- Paul Demers advised that there is an application for the plumbing code book in the January 2017 issue of the enforcer newsletter that will provide the book the member price if paid by the municipality of the member.

Motion made by Barbara Skelton for MBOIA board to draft a letter to Maine Town & City Managers Association board to ask for their support in pursuing training and workbook support from the State of Maine drinking water program from available funds, seconded by Tom Lister, all approved to draft the letter to the Maine Town & City Managers Association.

- Paul Demers briefly went over the 2017 training calendar.
- The group discussed having a session and various session topics for the 2017 MMA Convention.

H. Adjournment

Motion made by Ben McDougal, seconded by Tom Maynard, All approved to adjourn the meeting at 9:44am.