



Action Minutes
Board of Building and Fire Appeals
Planning Department Main Conference Room
809 Center Street, Room 107
City Hall Annex (1st Floor)
Wednesday, January 27, 2010
7:00 p.m.

CALL TO ORDER - 7:00 P.M.

ROLL CALL:

Board members: Gary Fusari, Chair; Vice-Chair William Bagnall; Thomas Kern, Myles Corcoran; Peter Silva; Foster Andersen; Joseph Quigg; Patrick Splitt; Charles Hernandez

Absent: Gary Fusari, Chair (Excused); Charles Hernandez (Excused)

Staff: Grant Parker, Deputy Fire Marshall; John Ancic, Building Official; Juliana Rebagliati, Director of Planning and Community Development

STATEMENTS OF DISQUALIFICATION – No action shall be taken

ORAL COMMUNICATIONS – None

MODIFICATIONS TO AGENDA: It was the consensus of the Board members present to include under Approval of Minutes the minutes of November 18, 2008.

ANNOUNCEMENTS – Introduction of new Director of Planning and Community Development, Juliana Rebagliati.

APPROVAL OF MINUTES – November 18, 2008.

ACTION: APPROVED AS SUBMITTED, 7-0-2, BOARD MEMBER(S) FUSARI AND HERNANDEZ ABSENT.

PUBLIC HEARING – None

GENERAL BUSINESS

1. Reintroduction of Board members
**ACTION: ACKNOWLEDGED BOARD MEMBERS.
PAT SPLITT EXPRESSED CONCERNS ABOUT THE
IMPLEMENTATION OF THE NEW 2008 ENERGY CODES.**
2. Election of Chair and Vice-Chair
**ACTION: THOMAS KERN WAS ELECTED AS CHAIR
FOSTER ANDERSEN ELECTED AS VICE-CHAIR FOR 2010.**

ADJOURNMENT

At 7:36 p.m. the Board of Building and Fire Appeals adjourned to an unspecified future date.