

From: Lois Laczko June 22, 2010 12:27:32 PM
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ADOPTED

BUILDING CODE BOARD OF APPEALS
MINUTES – ANNUAL MEETING
JUNE 16, 2009

I. ROLL CALL

Emil Dahlquist, Chairman, called the annual meeting of the Building Code Board of Appeals to order at 6:05 p.m. in Room 103 in the Simsbury Town Offices. In attendance were members Emil Dahlquist, Charles Warren, Harvey Goodfriend, Paul Holland and Alternate Steven Antonio. Also in attendance were Henry Miga, Town of Simsbury Building Official and Lois Laczko, Commission Clerk.

II. REVIEW AND APPROVE MINUTES of JULY 1, 2008

Mr. Goodfriend moved to approve as amended the minutes of July 1, 2008. The motion was seconded by Mr. Warren and passed unanimously.

III. ELECTION OF CHAIRMAN

Mr. Warren moved to nominate Emil Dahlquist as Chairman of the Building Code Board of Appeals. Nominations were closed. The motion was seconded by Mr. Holland and passed unanimously.

IV. APPOINTMENT OF DEPUTY CHAIRMAN

Mr. Dahlquist moved to nominate Charles Warren as Deputy Chairman of the Building Code Board of Appeals. The motion was seconded by Mr. Goodfriend and passed unanimously. Mr. Warren abstained.

V. OLD BUSINESS

Chairman Dahlquist briefly discussed a letter sent to Mary Glassman, First Selectman, in June of 2008 regarding two vacancies (one alternate and one regular) for this Board. He did not get a response, but had spoken with

Brandon Robertson who said that the information had been passed onto two different political groups. Chairman Dahlquist said that the code reads that five members are all that is required, but this Board has had seven members in the event of conflict of interest and/or absences. He asked the current members if they should continue to press for two more people.

Mr. Holland said that he would like to make a motion to make Steven Antonio a permanent member as they would then have five permanent members. Chairman Dahlquist said that they cannot do this as it comes out of the Board of Selectmen. He suggested writing a letter asking that they change him.

Mr. Holland moved to request a letter be written asking that Steven Antonio be made a permanent member. Also, a request will be made, in the same letter that two additional alternate position appointments are made to this Board. The motion was seconded by Mr. Warren and passed unanimously.

Chairman Dahlquist distributed Conflict of Interest forms to the Board to fill out and sign. The signed forms were handed to the clerk. She will turn them in to Sue Mazurski, Secretary to the First Selectman.

VI. NEW BUSINESS

A. Discussion of current Connecticut Building Codes and proposed changes with Henry Miga, Town Building Official

1. 2003 International Codes
2. 2005 State Building Code Supplements

Henry Miga, Simsbury Building Official, said that there were two amendments. One is to the State Fire Safety Code and one is to the State Building Code. These went thru review and will be in effect on August 1, 2009. He said that they are online and can be downloaded. Mr. Miga said that there is nothing of real substance as most of it was corrections based on modifications that were submitted and approved. Mr. Miga and the Board members briefly discussed the amendments.

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VII. DATE FOR 2010 ANNUAL MEETING: TUESDAY, JUNE 15, 2010

Mr. Goodfriend moved to approve holding the 2010 annual Building Code Board of Appeals meeting on Tuesday, June 15, 2010 starting at 6:00 p.m. in Room 103 of the Simsbury Town Offices. The motion was seconded by Mr. Warren and

passed unanimously.

VII. ADJOURNMENT

Mr. Goodfriend moved to adjourn the Building Code Board of Appeals annual meeting at 6:45 p.m. The motion was seconded by Mr. Warren and passed unanimously.