

**The Building Code Standards Committee meeting will be  
on  
December 2, 2004 in Conference Room B  
At the  
Powers Administration Building  
One Capitol Hill, Providence, RI**

**559th Meeting 1:00 p.m.. December 2, 2004**

- 1. Call to order.**
- 2. Appeals**
- 3. Approval of Minutes of last meeting.**
- 4. Correspondence.**
- 5. Committee Reports**
- 6. Legislation**
- 7. Old Business.**
- 8. New Business.**

**a. New Material Approval – 04-220 – Flamebar**

**b. New Material Approval – 04-221 – Spears Lab Waste**

**9. Adjourn**

**New Appeals: 04-23 1670 Hartford Avenue – Previously Posted  
Johnston, RI**

**558th Meeting November 18, 2004**

**1. Mr. Carlson, Chairman, called the meeting to order at 12:20 p.m.**

**2. There were no appeals heard at this meeting.**

**3. The Minutes of the last meeting were approved as submitted upon a motion by Mr. Newbrook and seconded by Mr. Turner. The Minutes were unanimously approved.**

**4. Correspondence: None**

**5. Committee Reports:**

**a. Nomination Committee**

**Mr. Carlson said the Nomination Committee met and made the following recommendations for officers:**

**Mr. Robert DeBlois, Chairman**

**Mr. William Howe, Vice Chairman**

**Executive Officers**

**Mr. Dana Newbrook**

**Mr. John Maloney**

**Mr. Stephen Turner**

**Mr. Brown motioned to close nominations. Ms. Stoeckel seconded motion. All were in favor. Mr. Davey motioned to approve the recommendations and Mr. Brown seconded the motion. The motion was granted unanimously.**

**6. Legislation: None**

**7. Old Business:**

**a. Expiration of Term of Members**

**There was discussion of the expiring terms of Board members. Mr. DeDentro said that of the three boards (43 members) at the State Building Code Commission, there are 41 appointments that are pending with the Governor's Office by May 2005.**

**8. New Business:**

**a. New Material Approval Report**

**Mr. DeDentro said a final report for a coated ductwork system has been prepared for signature and will go before the Board for approval at the next meeting. Enclosed with the Minutes is a copy of the Approval Report and a memo from Mr. Turner.**

**b. Electrical Subcommittee Meeting**

**Mr. DeDentro announced an Electrical Code Subcommittee meeting on November 30, 2004 from 9-12 at the Building Commission office to review the 2005 edition for adoption in 2005.**

### **c. Closing Remarks**

**Mr. Carlson thanked everyone on the Board for their help during the past year as Chairman. He thanked Mr. DeDentro and Ms. Gordon for their help in getting a new code adopted. He also expressed his thanks to Mr. Turner and Mr. Preiss for their work on the Rehab Board and also for their work as volunteers to serve on the subcommittee on the Fire Board. He also thanked Mr. Wahlberg for all his work over the years. He said Mr. Wahlberg had written a history on the Fire Board. Mr. Turner thanked Mr. Carlson for his leadership during the past year.**

### **9. Adjourn:**

**Upon a motion by Mr. Newbrook, seconded by Mr. Turner the meeting was adjourned at 12:35 p.m.**

**Respectfully Submitted,**

**Daniel R. DeDentro  
Executive Secretary**

**Building Code Standards Committee**

**Members Present: R. Brown, B. Davey, J. Carlson, S. Turner, A.**

**Durand, B. DeBlois, D. Newbrook, J. Maloney, J. Pagliaro, M. Stoeckel.**

**Members Absent: R. Collins, G. T. Chabot, R. Stillings, D. Gagnon, J. Gaskell, W. Howe, P. DePace, L. Gemma, F. Montanaro, M. Lowenstein, D. Palmisciano, G. Preiss, R. Wahlberg.**

**Staff Members Present: D. DeDentro, T. Coffey, E. Gordon**

**Staff Members Absent: None**

**The next Committee meeting will be held on Thursday December 2, 2004 at 1:00 p.m. in Conference Room B, One Capitol Hill, Providence, RI.**