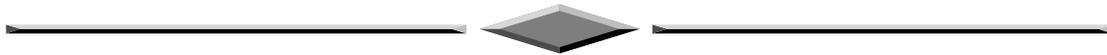


**BOARD OF ELEVATOR AND TRAMWAY SAFETY
MEETING MINUTES**



Meeting Date: March 16, 2010
Meeting Location: Androscoggin Room, State of Maine Gardiner Annex, Northern Avenue, Gardiner, Maine

Time Meeting Began: 9:50 a.m.
Time Meeting Ended: 12:45 p.m.
Total Meeting Time: 2 h. 55 min.

Chairman Dave O'Brien called the meeting to order at 9:50 a.m.

Roll Call of Officers

The following members were present:

Dave O'Brien
Alice Conway
Scott Fraser
Jeremy Polk
Richard McCarthy

The following members were absent:

Gardiner Schneider
Dan Wheeler

Staff Present:

John Burpee, Chief Elevator Inspector
Stanley Quinn, Elevator Inspector
Vickey L. Gray, Board Clerk
Cheryl Hersom, Board Administrator

November 25, 2008 Minutes

Motion was made to accept the minutes as written.

Motion: Scott Fraser
Second: Alice Conway
Motion carried

New Business

Election of Chair

A motion was made to re-elect Dave O'Brien as chair.

Motion: Rich McCarthy
Second: Jeremy Polk
Unanimous

Adjudicatory Hearing

1. Appeal Hearing - Vestas Americas – Variance request denial

A motion was made to grant the appeal with the exception of ASME A17.1, Sections 5.7.1.1 and 5.7.6.

Motion: Jeremy Polk
Second: Alice Conway
Unanimous

Chief Inspector's Report

No report given.

Administrators Report

No report given.

Adjournment

A motion was made to adjourn at 12:45 p.m.

Motion: Rich McCarthy
Seconded: Jeremy Polk
Unanimous

Respectfully submitted,

Vickey L. Gray
Board Clerk