

**METRO-WEST BUILDING OFFICIALS BOARD OF DIRECTORS MEETING**  
**30 Providence Road, Grafton, MA 01519**

**Date: April 16, 2024**

**Time: 8:00 AM**

**AGENDA**

Call to Order at 8:04 p.m.

Board members present: Robert Berger, Fred Lonardo, Robert Speroni, Walter Avallone, Tin Tway

**Discussion previous minutes**

Motion made by Walter Avallone and 2<sup>nd</sup> by Bob Sperone to approve all 2023 calendar year minutes as submitted. Fred Lonardo abstains from the vote. On a roll call vote: Bob Berger – yes; Bob Sperone – yes; Walter Avallone – yes.

**Publishing minutes**

Motion made by Bob Sperone and seconded by Walter Avallone to put a link on the main page to the Board of Directors page to publish all previous minutes. On a roll call vote: Bob Berger, Bob Sperone, Fred Lonardo, and Walter Avallone all vote yes. Motion passed unanimously.

**Discussion regarding Certificates for Continuing Education**

Certificates for continuing education credit can be issued as a group through a new program. The program costs \$20/month. Easier, less time consuming, can use sign in sheet and email addresses.

Motion made by Fred Lonardo and seconded by Bob Sperone to approve the \$20/month for the program to issue the certificates with the caveat that is the program doesn't work we cancel the program. On a roll call vote: Bob Berger, Bob Sperone, Fred Lonardo, and Walter Avallone all voted yes. Motion passed unanimously.

**Spring Cookout - Discussion**

Spring Cookout will be held June 18, 2024. Tin to announce at the meeting today. So far have 34 responses of which 25 are definite yes. Tabled until 5/18 meeting.

**Update on ICC annual report**

The report was submitted a day late, waiting on certification from the state.

**Discussion on location of the next meeting**

The next meeting should be back at the library. Discussion on location of the next meeting and continuing the Board of Directors meeting before the general meeting. Motion made by Fred Lonardo and seconded by Bob Sperone to keep the Board of Directors meetings before the general monthly meeting. On a roll call vote: Bob Berger, Bob Sperone, Fred Lonardo, and Walter Avallone all voted yes. Motion passed unanimously.

**Treasurers report** – tabled to next meeting as the Treasurer is not present at the meeting.

**Old Business: None**

Fred Lonardo informs the Board that on May 16, 2024, there will be an energy training in Westboro. The meeting will be a hybrid.

Motion to adjourn by Walter Avallone and 2<sup>nd</sup> by Fred Lonardo, to adjourn the meeting. On a roll call vote: Bob Berger, Bob Sperone, Fred Lonardo, and Walter Avallone all voted yes. Motion passed unanimously; meeting adjourned at 8:30 a.m.