

**TOWN OF PAYSON
BUILDING ADVISORY BOARD
ACTIONS FOR THE PUBLIC MEETING**

MEETING DATE: April 13 & 14, 2012 (Saturday April 14 was not needed)

CALL TO ORDER: 8:00 A.M. to approximately 5:00 P.M. and will reconvene on the 14th at 8:00 A.M. until approximately 5:00 P.M.

LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway

PLEDGE OF ALLEGIANCE

ROLL CALL: Ralph Bossert _P_ Bret Balog _P_ Gary deSzendeffy _P_ Herm Holtz _A_
Rob Myer _P_ Bill Easton__A_ Todd Brahm_P__

The Building Advisory Board reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

Approval of the minutes from March 23, 2012 - Approved

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Presentation by Forrest Fielder, Energy Specialist, regarding 2012 International Energy Conservation

Code (IECC). The Town will be considering adoption (with possible amendments) of the 2012 IECC sometime in late 2012 or 2013.

Forrest Fielder, Energy Specialist, presented the 2012 International Energy Conservation Code (IECC).

C. INFORMATION TO BOARD (Not for Discussion)

Next meeting scheduled for May 18 & 19, 2012

ADJOURNMENT – 4:00 p.m.

THE BOARD MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.