

**MECHANICAL LICENSING BOARD
PUBLIC MINUTES**

February 8, 2022, at 1:30 p.m.
7 Eagle Square
Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on February 8, 2022. The meeting was called to order at 1:30p.m. by Jesse Doucette. Also present were Paul Perry, Robert Roy, Joseph Nash, and Steve Guercia. Not present was Paul D'Allesandro and Peter Kendrigan. Attending from the OPLC were Mechanical Chief Marc Prindiville, Christine Senko, Shana Warriner, Attorney Sheri Phillips from the AGs office. Attending via Zoom was Chris Horne and TJ Czechowicz

1. Approve January 12, 2022, Meeting Minutes- P. Perry made a motion to approve the minutes from the January 12, 2022, meeting J. Nash seconded, and motion passes with a roll call vote.

2. Non-Public session-

a. Upon the motion of J. Doucette and the second of R. Roy the Board, by roll call vote, voted to conduct a non-public session at 1:30 p.m. For the purpose of discussing matters that if discussed in public would likely adversely affect the reputation of persons other than a member of the body itself and noting that such a non-public session is authorized by RSA 91-A:3, II(c), (j), RSA 91-A:5, IV, Lodge v. Knowlton, 11 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

b. upon return to public session at 1:53 p.m. P. Perry made a motion to seal the minutes from the non-public session. J. Nash seconded and motion passes with a roll call vote.

3. Applications-

a. Derek Maltais- P. Perry made a motion to approve with conditions. R. Roy seconded and motion passes with a roll call vote.

Executive Director Lindsey Courtney came in and spoke with the board on SB313 is at a stand still at this time. There has been a drafted amendment to eliminate statutory fees and to put together a study committee in regard to all fees. Proposal is on hold for now if the committee is formed, she will gladly take any proposals or feedback from the boards at that time.

4. Correspondence- Bill Trombly Letter from PFGFHVAC of NH. B. Trombly spoke to the board on behalf of the PFGFHVAC of NH and stated they are putting together and amendment for SB313 and would like to work with the board on the amendment if the board would like to work with them. He also brought up that the industry wants to know if they will be hiring for the open mechanical inspector position from the retirement of the state inspector prior to moving to OPLC. Mr. Trombly also suggested the board draft a letter to Senator Carlson in regard to the rules that they are working on them and will bit 4-9 months before they are completed.

5. Inspectors Report- M. Prindiville reviewed his monthly report with the Board.

6. Working Group Reports- Update from the groups-

a. Water Treatment Working Group- S. Guercia will be going over the 800 rules and will have his recommendations for April board meeting. They need to complete the rules to than work on a test.

b. Rules Working Group- T. Kelley from OPLC came and spoke to the board about the rules process. The board discussed Saf-Mec 100, Saf-Mec 300, Saf-Mec 700-900 and will be meeting to discuss in great detail on February 23rd. J. Doucette will be drafting a letter to Senator Carlson as well on the expected progress to rules for the Mechanical Board. T. Kelly will attend the rules working group meeting as well to offer any assistance she can.

Rules Working Group will meet February 23, 2022, at 1:30 p.m.

c. Education Working Group-

1. Ryan Klopfenstein – New code seminar provider application. J. Nash made a motion to approve application. P. Perry seconded and the motion passes with roll call vote.

2. Michael Grenier – New code seminar provider application. J. Nash made a motion to approve application. P. Perry seconded and the motion passes with roll call vote.

3. Les Houston – Online approval. P. Perry made a motion to approve Les Houston to do online classes. R. Roy seconded motion passes with roll call vote.

8. New Business-

None.

9. Old Business-

None.

10. Public Comments- None.

11. Adjournment- The next meeting will be on March 9, 2022.

J. Nash made a motion to adjourn at 3:23 p.m. R. Roy seconded, and motion passes with a roll call vote.