

September 11, 2018

**NEW HAMPSHIRE ELECTRICIANS' BOARD
MINUTES**

There was a meeting of the Electricians' Board held on September 11, 2018. The meeting was called to order at 9:00 a.m. by Peter Cicolini, Chairman. Also in attendance were Board Members – Matthew Connors, Henry Szumiesz, Jack Grube, William Infantine and State Fire Marshal Representative – Sean Toomey, Joe Shoemaker – OPLC Director, Chief Electrical Inspector – Dean Sotirakopoulos. Also present: Steven Rancourt - ECBA, Jonathan Mitchell – IBEW, Nathan Poland - Revision Energy and Norman Wood – ECBA.

1. Hearings – none.

2. Reading of the minutes of the August 7, 2018 meeting – Connors moved, Szumiesz seconded and it was voted by all members present to approve the minutes.

3. Reading of Communications – none

4. Applications for Board action –

- a. Connors moved, Szumiesz seconded and it was voted by all members present to approve Shane Plummer's new apprentice application.
- b. Connors moved, Szumiesz seconded and it was voted by all members present to approve Antonio Oquendo's apprentice renewal application.
- c. Connors moved, Szumiesz seconded and it was voted by all members present to approve Keith Lowe's master renewal application.

5. Requests for Board action –

- a. Connors moved, Szumiesz seconded and it was voted by all members present to send a letter to James Martin informing him that if he wishes to speak with the Board regarding his Decision and Order he may do so at the October 2nd or November 6th Board meetings if he does not attend either of those 2 meetings to speak with the Board or the original Decision and Order will stand.
- b. Grube moved, Connors seconded and it was voted by all members present to waive the journeyman exam for Jeffrey Marinello and approve him for the master's exam.

6. Unfinished Business –

- a. Education Committee – The Education Committee recommended that Joseph Cunningham be approved to take the journeyman exam. Connors moved, Grube seconded and it was voted by all members present to approve Joseph Cunningham for the journeyman exam.
- b. The Building Code Review Board is on summer hiatus.
- c. The State Fire Marshal's Representative Deputy State Fire Marshal Sean Toomey reported that the Code Adoption Process Committee (re: HB 1254) has met 3 times. Three meetings in regards to HB1254 are coming up: Friday the 14th at 1:15 pm, the study committee on HB1254, Wednesday the 19th at 2:30 pm at the LOB and the Code Adoption Process Committee on Wednesday the 26th at 1:30 pm at the Fire Marshal's Office. Deputy Toomey reiterated the importance of feedback at these meetings by the Electricians Board. The Chair will attend the meeting on the 26th and the Chief Inspector will attend the meetings on the 14th and the 19th. Szumiesz moved, Connors seconded and it was voted by all members present to approve the report.

- d. Louis Lessard requested additional time to complete the schooling required by his Decision and Order. Szumiesz moved, Infantine seconded and it was voted by all members present to notify Mr. Lessard that they would extend date of receipt of the completed schooling, via email acceptable, by the Board's office until September 30, 2018. The rest of the probation reports were approved.
- e. A Public Hearing on the 3rd party inspector rules will be held at 10 am on October 2nd. The interim rules on ratios will be heard by JLCAR on September 20th with a final draft of those rules to be presented to the Board for their approval on October 2nd.

7. New Business –

- a. Chief Inspector Sotirakopoulos' reported that a new inspector has been hired. Michael Soucy will be starting September 28th. The Chief reported 2 investigations regarding unlicensed people are in the hands of the Derry Police Dept. He also reported that while his meeting with Franklin regarding the PV installation was cancelled it looks like they will have the same contractor as the PV project in Hillsboro. The Chief Inspector and Inspector Laurendeau visited the Hillsboro PV project and the new drawings exceeded the NEC as they are building over a landfill so as to meet those requirements. Grube moved, Connors seconded and it was voted by all members present to approve the report.
- b. Upon the motion of Connors and the second of Infantine, the Board, by roll call vote, voted to conduct a non-public session 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.
- c. Upon the motion of Connors and the second of Infantine, the Board, by roll call vote, resolved to withhold/seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.
- d. Date and time of the next meeting – *Tuesday October 2, 2018 at 9:00 a.m., 121 South Fruit St, Concord.*

8. Adjournment – 10:30 a.m.

Respectfully Submitted,



Pamela Olin,
Administrative Assistant