

**Professional Engineers Board
Public Minutes
April 26, 2019 at 9:00 a.m.**

A meeting of the Professional Engineers Board was held April 26, 2019. The meeting was called to order by Chairman C. Mulleavey at 9:00 a.m. also present were: R. Cook, C. Ackroyd and M. Morin. Board staff present was Chris Horne and Joe Shoemaker.

1. Approval of the minutes of the March 29, 2019 meeting – R. Cook made a motion to approve the minutes from the March 29, 2019 meeting. C. Ackroyd seconded, M. Morin abstains and motion passes.

2. Communications – General – none

3. Communications – Board Action –

a. NCEES update- J. Shoemaker went over a few items for the meeting. The luncheon guest speaker will be Attorneys Thomas S. Burack, The Chaplin of the Portsmouth PD will do the invocation, and an individual from the Portsmouth Mayor’s office will do the welcome.

b. Building Code Review Board Appointments-

1. Jeff Trexler Structural representative- M. Morin made a motion to reappoint Jeff Trexler to the NH Building Code Review Board. C. Ackroyd seconded, all in favor and motion passes.

2. Mechanical representative vacancy-Staff will post on the Engineers website that the Building Code review Board has a vacancy for a Mechanical engineer. This should be mentioned to the engineering organizations in NH as well.

4. Applications for Board Action –

a. Reciprocity applications for April 26, 2019

| <u>Appl #</u> | <u>Name</u> | <u>Branch</u> | <u>License #</u> |
|----------------------|----------------------|----------------------|-------------------------|
| 19-112 | Jonathan Taylor | CE | 16065 |
| 19-512 | James R. Comeau | CE | 16066 |
| 19-479 | Barbara Kotecki | CE | 16067 |
| 19-511 | Antonio A. Gualtieri | CE | 16068 |
| 19-469 | Ying Zou | FIRE | 16069 |

b. P&P applications-

| <u>Appl #</u> | <u>Name</u> | <u>Branch/es</u> |
|----------------------|--------------------|-------------------------|
| 19-506 | Beth Meade | Fire |
| 19-483 | John M. McBrien | Mech |

5. Applications for Board Action –

Model Law Engineers licensed since March 29, 2019 –M. Morin made a motion to approve the MLE’s. C. Ackroyd seconded, all in favor and motion passes.

| <u>APPL</u> | <u>NAME</u> | <u>LICENSE #</u> | <u>DATE</u> | <u>BRANCH</u> |
|--------------------|--------------------------|-------------------------|--------------------|----------------------|
| 19-484 | Michael R. Andrade | 16044 | 4/3/19 | CE |
| 19-473 | Brian Matthew Twomey | 16045 | 4/3/19 | CE |
| 19-480 | Thomas Edward Knight | 16046 | 4/3/19 | STR |
| 19-472 | Timothy William Erwin | 16047 | 4/3/19 | HVAC/ MECH |
| 19-482 | Christopher P. Tolentino | 16048 | 4/3/19 | FIRE |
| 19-485 | Sean Michael Berg | 16049 | 4/5/19 | MECH |
| 19-489 | Dana G. Frye | 16050 | 4/5/19 | CHEM |
| 19-494 | Thomas Robert Cabana | 16051 | 4/5/19 | CE |
| 19-510 | Jacob P. Hemke | 16052 | 4/11/19 | FIRE |
| 19-503 | John Everett | 16053 | 4/11/19 | CE |
| 19-517 | David J. Ferguson | 16055 | 4/16/19 | FIRE |
| 19-516 | John Klein | 16056 | 4/16/19 | STR |
| 19-515 | Kurtis James Clandening | 16057 | 4/16/19 | STR |
| 19-514 | Daniel John Corning | 16058 | 4/16/19 | CE |
| 19-55 | Peter F. Ellison | 16059 | 4/19/19 | CE |
| 19-525 | Clark Basinger | 16060 | 4/22/19 | STR |
| 19-34 | David W. Huntress | 16061 | 4/22/19 | CE |

6. Unfinished Business – Starting with the next meeting everything for the Board meeting will be back to the FTP site.

7. New Business –

a. Upon the motion of M. Morin and the second of C. Ackroyd the Board, by roll call vote, voted to conduct a non-public session at 10:00 a.m. Such a non-public session is authorized by RSA 91-A:3, II(j), RSA 91-A:5, IV, Lodge v. Knowlton, 118N.H.574(1978), and the Board’s executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

b. Upon return to public session at 10:20 a.m. R. Cook made a motion to seal the minutes, M. Morin seconded, roll call vote and motion passes.

c. Date and time of next meeting – ***May 24, 2019 @ 9:00 a.m.***

8. Adjournment – M. Morin made a motion to adjourn at 10:33 a.m. C. Ackroyd seconded, all in favor and meeting adjourned.