# MECHANICAL LICENSING BOARD PUBLIC MINUTES

April 5, 2022, at 1:30 p.m. 7 Eagle Square Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on April 5, 2022. The meeting was called to order at 1:32 p.m. by Jesse Doucette. Also present were Paul Perry, Robert Roy, Paul D'Allesandro and Joseph Nash. Not present were Peter Kendrigan and Steve Guercia. Attending from the OPLC were Mechanical Chief Marc Prindiville, Chris Horne, Shana Warriner, Marla Pike, Heather Kelley and Jessica Kallipolites. Attending via Zoom was TJ Czechowicz. Representing the AG's office was Sheri Phillips.

**1. Approve March 9, 2022, Meeting Minutes-** P. Perry made a motion to approve the minutes from the March 9, 2022, meeting J. Nash seconded, and motion passes with a roll call vote.

### 2. Non-Public session-

a. Upon the motion of P. D'Allesandro and the second of R. Roy the Board, by roll call vote, voted to conduct a non-public session at 9:05 a.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 1:54 p.m. P. Perry made a motion to seal the minutes from the non-public session. P. D'Allesandro, seconded and motion passes with a roll call vote.

## 3. Applications-

- 1. <u>Dustin Anderson-</u> P. Perry made a motion to approve with conditions. Seconded by J. Nash and motion passes with a roll call vote.
- **4. Correspondence-** None.
- **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- No update.
  - b. Rules Working Group-
    - \* Saf-Mec 100 J. Nash made a motion to proceed with rule making. P. D'Allesandro seconded and motion passes with a roll call vote.
    - \* Saf-Mec 300 Still under review
    - \* Saf-Mec 700 Still under review

- \* Saf-Mec 800 Still under review
- \* Saf-Mec 900 Still under review

Rules Working Group will meet April 27, 2022, at 1:00 p.m.

c. Education Working Group-Will meet May 11, 2022, at 11:30 a.m.

### 8. New Business-

- a. Tedd Evans BCRB update Mr. Evans discussed with the board about legislators wanting to stay more current on codes in NH. They would like to be one code cycle behind. Mr. Evans asked the board if they wanted to proceed with the 2021 codes for the 2022/2023 legislation session in January. The board agreed.
- b. Heather Kelley, Finance Director for OPLC Discussed with the board that OPLC would like to move exams to one testing source. Ms. Kelley said they are looking to just use PROV, who already does the electricians exams, for a year until they go out to competitive bid. J. Nash made a motion to decline the offer for one testing agency. R. Roy seconded, motion passes with a roll call vote. Ms. Kelley stated that her and Lindsey Courtney would be at the next meeting for further discussions.

### 9. Old Business-

None.

- 10. Public Comments- None.
- 11. Adjournment- The next meeting will be on May 11, 202, at 9:00 a.m.
- R. Roy made a motion to adjourn at 2:52 p.m. J. Nash seconded, and motion passes with a roll call vote.