MECHANICAL LICENSING BOARD PUBLIC MINUTES

May 10, 2023, at 9:00 a.m. 7 Eagle Square Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on May 10, 2023. The meeting was called to order at 9:00 a.m. by Jesse Doucette. Also present were Robert Roy, Paul Perry, Joseph Nash, Elisha Cole, Steve Guercia, Peter Kendrigan, and Michael Harrison. Attending from the OPLC were Board Administrator Shana Warriner, Chief Mechanical Inspector Marc Prindiville. Representing Board Counsel Shane Goulet.

1. Call to Order

2. Approve April 12, 2023, Meeting Minutes- J. Nash made a motion to approve the minutes from the April 12, 2023, meeting. M. Harrison seconded, and motion passes with a roll call vote.

2. Non-Public session-

- **a**. Upon the motion of J. Nash and the second of P. Perry the Board, by roll call vote, voted to conduct a non-public session at 9:01 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.
- **3. Seal the Non-Public Minutes -** Upon return to public session at 10:29 a.m. E. Cole made a motion to seal the minutes from the non-public session. M. Harrison seconded, and motion passes with a roll call vote.
- 4. OPLC and/or Board Administration Updates None
- 5. Old Business None
- 6. New Business
 - **a.** Chief Inspectors Report M. Prindiville reviewed his report with the board the Board.
- 7. Rules Review and Other Legislative Topics
 - a. Rules Working Group-
 - * Mec-200 Final Proposal Filed 4/12/23
 - * Mec-300 Hearing Scheduled for 6/14/23 @10:30 am

- * Mec-400 Final Proposal Rules Working Group will be meeting after this meeting to go over the Mec-400 rules one more time.
- * Mec-605.02 Final Proposal J. Nash made a motion to accept the final proposal as written. M. Harrison seconded; motion passes with a roll call vote.
- * Saf-Mec 700 Vote on Adoption J. Nash made a motion to adopt. R. Roy seconded; motion passes with a roll call vote.
- * Saf-Mec 800 Vote on Adoption J. Nash made a motion to adopt. R. Roy seconded; motion passes with a roll call vote.
- **8.** Legislative Update Attorney Shane Goulet will notify the board administrator know when anything comes up as far as hearings.
- **9. Public Comments-** Bill Glennon addressed the board with the \$350.00 reinstatement fee that is being implemented for anyone over one day passed the expiration date. Dan Couturier wanted to know once the new reinstatement fee takes affect will the ones that paid the \$350.00 be reimbursed the difference in fees. Richard Zannini wanted to know if the Board new about the changes that took effect. The Board responded that they were not made aware until after the changes were made.
- 10. Adjournment- The next meeting will be on June 14, 2023, at 9:00 a.m.
- P. Perry made a motion to adjourn at 11:16 a.m. J. Nash seconded, and motion passes with a roll call vote.