

Mechanical Safety & Licensing Board Public Meeting Minutes

Mechanical Safety & Licensing Board Mar 13, 2024 at 9:00 AM EDT

@ 7 Eagle Square Concord NH - Hearings Room

Attendance

Present:

Members:, Elisha Cole, Jesse Doucette, , Peter Kendrigan, Joseph Nash,

Staff: Teresa Boyer Board Administrator

Elizabeth Eaton Board Counsel

Absent:

Michael Harrison

I. Call to Order

Jesse Doucet called the meeting to order at 9:04am.

II. Approval of Public Minutes 2/7/24

Motion:

The Board approved the public minutes from February 7, 2024, as submitted.

Motion moved by Elisha Cole and motion seconded by Joseph Nash.

III. Public Appearances/ Hearings

A. Dean - Application - 10:00

Hearing Officer: Shane Goulet Respondent: Kurt Dean – Sworn in

Hearing held at OPLC testimony was given and deliberations were held in nonpublic session. Hearing ended at 10:43am.

B. Mitchell - Adjudicatory - 11:00

Hearing Officer: Nik Frye

Respondent: Christopher Mitchell

Hearing held at OPLC testimony was given and deliberations were held in nonpublic session. Joseph Nash recused. Hearing ended at 11:33am.

C. Joseph Gamester - Application - 10:00

Hearing Officer: Shane Goulet Respondent: Jospeh Gamester

Hearing held at OPLC testimony was given and deliberations were held in nonpublic session. Hearing ended at 10:19am.

IV. Rules Review and Legislative Topics

Board received legislative updates on bills that directly affect the Mechanical Board.

A. Water Treatments Repeal of Licensure & Mechanical Upgrades

Board received updates.

V. New Business

A. Chief Inspectors Report

Chief Mechanical Inspector Marc Prindiville provided a report to the Board on updates on inspections, complaints. New Mechanical inspector joined the meeting to be introduced to the Board.

VI. Public Comment

The Board provided time for public comment. A couple of the public presented concerns to the Board.

VII. Laws & Rules

Board was provided updates with Board on Plc 313.

VIII. OPLC/Board Administrator Updates

A. Board Member Travel -FYI

ALL Board Members need approval when traveling in Board capacity before booking any travel.

The Board reviewed the report and policy as FYI.

IX. Non-Public Session

Non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, *Lodge v. Knowlton*, (1978), and the Board's executive and deliberative privileges.

Motion:

Board entered into nonpublic session at 9:46

Motion moved by Jesse Doucette and motion seconded by Peter Kendrigan.

Motion:

Board entered into second nonpublic session at 10:47

Motion moved by Jesse Doucette and motion seconded by Joseph Nash.

Motion:

Board entered into third nonpublic session at 11:35

Motion moved by Jesse Doucette and motion seconded by Joseph Nash.

X. Seal the Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Board voted to seal the minutes from the nonpublic session

Motion moved by Peter Kendrigan and motion seconded by Joseph Nash.

XI. Next Meeting - Wednesday, April 10, 2024, at 9:00 a.m.

XII. Adjournment

Meeting adjourned at 12:05pm.