

**MECHANICAL LICENSING BOARD
PUBLIC MINUTES**

January 12, 2022, at 9:00 a.m.
7 Eagle Square
Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on December 8, 2021. The meeting was called to order at 9:07 a.m. by Jesse Doucette. Also present were Paul Perry, Robert Roy, Joseph Nash, and Paul D'Allesandro. Not present was Steve Guercia and Peter Kendrigan. Attending from the OPLC were Mechanical Chief Marc Prindiville, Christine Horne, Marla Pike, Shana Warriner, Attorney Sheri Phillips from the AGs office. Attending via Zoom was Chris Fithian, Christian Fiore, MCC, TJ Czechowicz

1. Approve December 8, 2021, Meeting Minutes- J. Nash made a motion to approve the minutes from the December 8, 2021, meeting P. Perry 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 9:09 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 9:40 a.m. R. Roy made a motion to seal the minutes from the non-public session. J. Nash seconded and motion passes with a roll call vote.

3. Applications-

a. Isles Maskell- J. Nash made a motion to approve with conditions. P. D'Allesandro seconded and motion passes with a roll call vote.

b. Alex Anderson- P. Perry made a motion to approve with conditions. J. Nash seconded and motion passes with 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. R. Roy will be working with S. Guercia from this point forward.

b. Rules Working Group- J. Doucette and J. Nash did meet on the 900 rules

c. Education Working Group-

1. North Country Energy Consultation – Will be reviewed at the next education working group meeting.

2. Dean Miles – Will be reviewed at the next education working group meeting.

3. MCC – J. Doucette made a motion to approve MCC new instructors. P. Perry seconded motion passes with roll call vote.

Education Group will be meeting again on January 19, 2022.

7. Non-Public session-

a. Upon the motion of P. Perry and the second of P. D'Allesandro the Board, by roll call vote, voted to conduct a non-public session at 10:30 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 10:56 a.m. J. Nash. made a motion to seal the minutes from the non-public session. R. Roy seconded and motion passes with a roll call vote.

8. New Business-

a. Budget from last fiscal year with FMO 7/1/20-6/30/21 – Board reviewed.

b. Email from Bill Trombly Jr. regarding SB313. Board reviewed email. No action was taken at this time.

9. Old Business-

a. Fees Proposal - Executive Director Lindsey Courtney was present to hold a discussion and answer questions with the board regarding proposed fees. Lindsey will have new updated information at the next board meeting for the board to review. Lindsey asked the board about possibly having one license with endorsements. The board would be on board with discussions but would take a bit longer to discuss about how that would work and what it would look like. The board asked that they see a breakdown of current budget information and what the shared costs are.

10. Public Comments- Chris Fithian from Appalachian Mountain Club was questioning if they needed to have a mechanical business entity license since they are not advertising nor do they do any work other than in their building. The board cannot give legal interpretation, but Mr. Fithian was advised he could email Shana Warriner and/or Chris Horne and ask for declaratory ruling.

Christian Fiore made a suggestion regarding proposed fees that the board could do a 5% increase on all licenses as a cost-of-living increase to keep it simple.

11. Adjournment- The next meeting will be on January 12, 2022.

J. Nash made a motion to adjourn at 11:29 a.m. R. Roy seconded, and motion passes with a roll call vote.