

MECHANICAL LICENSING BOARD

PUBLIC MINUTES

July 13, 2022, at 9:00 a.m.

7 Eagle Square

Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on July 13, 2022. The meeting was called to order at 9:00 a.m. by Jesse Doucette. Also present were Robert Roy, Peter Kendrigan, Paul Perry, and Joseph Nash. Not present were Paul D'Allesandro and Steve Guercia. Attending from the OPLC were Mechanical Chief Marc Prindiville and Shana Warriner. Representing the AG's office was Sheri Phillips.

1. Approve June 8, 2022, Meeting Minutes- P. Perry made a motion to approve the minutes from the June 8, 2022, meeting P. Kendrigan 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.

b. upon return to public session at 9:27 a.m. J. Nash made a motion to seal the minutes from the non-public session. P. Kendrigan seconded and motion passes with a roll call vote.

3. Applications-

a. Christopher Ranfos- R, Roy made a motion to approve with conditions. Seconded by J. Nash and motion passes with a roll call vote.

4. Correspondence-

a. Letter from Jim Fabrizio – Comment for Saf-Mec 100

b. Letter from Bruce Buttrick – Comment for Saf-Mec 100

5. Inspectors Report- M. Prindiville reviewed his monthly report with the Board.

6. Public Hearing on Saf-Mec 100 – Hearing was opened at 9:30am.

Bill Trombly Jr. spoke on his opposing of striking of the rule 103.02.i. He stated in statute the board is required to get a monthly accounting from the department of monies derived.

Executive Director Lindsey Courtney presented to the board and the public with information regarding the legislative committee to study fees and how OPLC may possibly implement any recommendations.

J. Doucette closed the hearing at 9:58 am.

6. Working Group Reports- Update from the groups-

a. Water Treatment Working Group- No update.

b. Rules Working Group-

* Saf-Mec 100 – Public hearing was held at 9:30 am.

* 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 July 27, 2022, at 1:00 p.m.

c. Education Working Group- None.

8. New Business-

a. Election of or Chairman – P. Perry made a motion to keep J. Doucette as Chairman. Seconded by P. Kendrigan motion passes with a roll call vote.

b. Election of Vice Chairman – R. Roy made a motion to keep J. Nash as Vice Chairman. Seconded by P. Kendrigan motion passes with a roll call vote.

c. J. Nash made a motion to make R. Roy board Secretary. Seconded by P. Perry motion passes with a roll call vote.

d. Christine Senko – Discussion on OnBoarding – Christine spoke to the board about the upcoming way we will be handling board meeting information to the members.

9. Old Business – None.

10. Public Comments-

Doug St. Pierre spoke to the board about his dissatisfaction with the licenses since moving over to OPLC. He stated the paper copies of licenses are not professional.

Gary Gauthier from ICC spoke to the board about helping the information for the seminar training with the mechanical inspectors.

11. Adjournment- The next meeting will be on August 2, 2022, at 9:00 a.m.

J. Nash made a motion to adjourn at 10:26 a.m. P. Perry seconded, and motion passes with a roll call vote.