

**MECHANICAL LICENSING BOARD
PUBLIC MINUTES**

August 2, 2022, at 9:00 a.m.

7 Eagle Square
Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on August 2, 2022. The meeting was called to order at 9:06 a.m. by Jesse Doucette. Also present were Robert Roy, Peter Kendrigan, Paul Perry, Steve Guercia, Paul D'Allesandro and Joseph Nash. Attending from the OPLC were Mechanical Chief Marc Prindiville and Shana Warriner. Representing the AG's office was Sheri Phillips.

1. Approve July 13, 2022, Meeting Minutes- P. Perry made a motion to approve the minutes from the July 13, 2022, meeting. R. Roy seconded, and motion passes with a roll call vote.

2. Non-Public session-

a. Upon the motion of J. Doucette and the second of J. Nash the Board, by roll call vote, voted to conduct a non-public session at 9:07 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 9:14 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.

3. Applications- None.

4. Correspondence- None

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

6. Working Group Reports- Update from the groups-

a. Rules Working Group-

* Mec-100 – Final Proposal - J. Doucette made a motion to approve as amended the final proposal for Mec-100, J. Nash seconded, and the motion passes with a roll call vote.

* Mec-300 – Initial Proposal - J. Nash made a motion to have a preliminary hearing for September or October, P. Perry seconded, motion passes with a roll call vote.

* Mec-400 – In process.

* Mec-500 – Initial Proposal – J. Nash made a motion to start rulemaking for to changes in Mec-500, P. Perry seconded, motion passes with a roll call vote.

- * Mec-600 – Initial Proposal – J. Nash made a motion to start rule making on Mec-604.01 and 605.01 changes, J. Doucette seconded, motion passes with a roll call vote.
- * Saf-Mec 700 – Initial Proposal – J. Doucette made a motion to start rulemaking and accept proposal, J. Nash seconded, motion passes with roll call vote.
- * Saf-Mec 800 – In Process
- * Saf-Mec 900 – In Process. S. Guercia will email the link for WQA certification & testing, and the board will discuss this as an option in September.

8. New Business- None.

9. Old Business – None.

10. Public Comments- None.

11. Adjournment- The next meeting will be on September 14, 2022, at 9:00 a.m.

P. D'Allesandro made a motion to adjourn at 10:03 a.m. P. Perry seconded, and motion passes with a roll call vote.