MECHANICAL LICENSING BOARD PUBLIC MINUTES October 12, 2022, at 9:00 a.m. 7 Eagle Square Concord, NH 03301

There was a meeting of the Mechanical Licensing Board on October 12, 2022. The meeting was called to order at 9:00 a.m. by Jesse Doucette. Also present were Robert Roy, Peter Kendrigan, Paul Perry, Steve Guercia, 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 September 14, 2022, Meeting Minutes- P. Kendrigan made a motion to approve the minutes from the September 14, 2022, meeting P. Perry seconded, and motion passes with a roll call vote.

2. Non-Public session-

a. Upon the motion of P. Kendrigan and the second of J. Nash the Board, by roll call vote, voted to conduct a non-public session at 9:04 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 9:57 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. OPLC and/or Board Administration Updates – Heather Kelley, COO for OPLC discussed with the board ProV contract and that they have had a meeting with ProV on the contract that currently isn't in compliance. H. Kelley will have an update for the Board in November.

4. Old Business – WQA test for the water treatment certification. J. Doucette made a motion to approve the WQA test, R. Roy seconded and motion passes with a roll call vote.

5. New Business -

a. Chief Inspectors Report – M. Prindiville reviewed his report with the board.

6. Rules Review and Other Legislative Topics- Update from the groups-

a. Rules Working Group-

* Mec-100 – Final Proposal submitted to Admin Rules on $\frac{8}{26}$ – No action needed at this time.

* Mec-300 - J. Nash made a motion to accept initial proposal and to have a preliminary hearing on 11/9/22 at 9:30am, P. Perry seconded motion passes with a roll call vote.

* Mec-400 – Board Review Draft Initial Proposal – J. Nash made a motion to open rulemaking and approve the initial proposal, R. Roy seconded, motion passes with a roll call vote.

* Mec-500 – Fiscal impact came back. Public hearing set for 12/14/22 at 9:30am

- * Mec-605.01 Opened the hearing at 9:02am. One public comment from Bill Trombly Jr. to make the 5-day notification of changes to address and information to 30 days. The board agreed to that. Hearing was closed at 10:07am
- * Saf-Mec 700 Fiscal impact came back. Public hearing set for 12/14/22 at 9:30am
- * Saf-Mec 800 Fiscal impact came back. Public hearing set for 12/14/22 at 9:30am

7. Public Comments- Bill Trombly Jr. stated to the board that he attended to continuing education classes and there were multiple complaints about the paper licenses. Tedd Evans spoke to the board about the dissatisfaction from the licensees about the paper licenses and how that is a top complaint in his continuing education classes. Bill Trombly Jr. also notified the board of the meeting on SB330 that the members or one of the members should try to attend on cost sharing and fees. Bill Trombly Jr. also asked if the board would send out an email blasts about the code changes. Tedd Evans stated he would send a link to where they can read the language on the code changes on the BCRB website.

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

J. Nash made a motion to adjourn at 10:42 a.m. P. Kendrigan seconded, and motion passes with a roll call vote.