

STATE OF NEW HAMPSHIRE



Mechanical Safety Board

Office: N.H. State Fire Marshal's Office
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**MEETING MINUTES
MECHANICAL SAFETY BOARD
September 21, 2016**

William Trombly Jr
Chairman
bill@billtrombly.com

Steve Labbe
Vice Chairman
steve@paradigmph.com

Omer Beaudoin
Member
omeranddolly@comcast.net

Steven Chartier
Member
schartier@justcallhertiage.com

Paul D'Allesandro
Member
btdmec@gmail.com

David Pelletier
Member
pelletierd@Ualu131.org

Lyndon Rickards
Member
lrickards@eastern.com

The scheduled meeting of the Mechanical Safety Board was held at 98 Smokey Bear Blvd, Classroom 7, Concord, NH on the above date, beginning at 9:00 am. The members present and participating were William Trombly Jr., Paul D'Allesandro, Omer Beaudoin, David Pelletier, Steve Chartier and Lyndon Rickards. Absent were Steve Labbe. Also attending were Shana Warriner, Administrative Supervisor / Board Secretary, Jeffrey Cyr, Chief Mechanical Inspector and Matthew Labonte, Bureau Chief.

Call Meeting to Order.

Meeting was called to order at 9:00 am.

Non-Public Meeting

On the motion of Bill Trombly Jr. and second of second Lyndon Rickards the board unanimously voted to conduct a non-public session for the purpose of discussing confidential board business, namely a matter which if discussed in public would likely affect adversely the reputation of a person, other than a member of the body or agency itself and records pertaining confidential information noting that such a non-public session is authorized by RSA 91-A:3,II(c) and RSA 91-A:5,IV.

Upon the motion of Bill Trombly Jr and second by Paul D'Allesandro the Board unanimously voted to withhold and seal the minutes of the non-public session from public disclosure pursuant to RSA 91-A:3,II on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member. Each member recorded his or her vote on the motion which passed by the unanimous vote of all members present.

Non-Public

Motion by Bill Trombly Jr to approve application Adam Reese. Second by Steven Chariter. All in favor.

Motion to accept the consent agreement for Steven Morrow by Bill Trombly Jr. Second by Paul D'Allesandro. All in favor.

Approve Minutes from Previous Meeting

Motion by Dave Pelletier to approve July 20th minutes as written. Second by Omer Beaudoin. All in favor. Lyndon Rickards abstained.

August 17th minutes will be tabled until October's meeting due to a lack of a quorum.

Correspondence

A. None.

Legislation:

A. RSA 153 Law Revisions: The board reviewed the proposed language, made minor changes, will refine at next meeting. The board also discussed the proposed backflow technician's license language as RSA 153:39.

Committee Reports

- A. BCRB Update: The Board is moving forward with a second attempt for legislative adoption of the 2015 ICC codes.
- B. Rules Working Group: The 600 rules are submitted and waiting on legislative services. 700 rules are with Michelle Beasley for review. No update on the 800 rules at this time.
- C. Apprenticeship Working Group: The proposed 450 hour plumbing curriculum program was distributed to the board for review and discussion.

Education:

A. None.

Chief Inspectors Report

A. Chief Cyr reviewed his report with the board.

Old Business

- A. Water Well Board Update: Chief Cyr will be preparing an objection to the current proposed rules when submitted if they contain provisions contrary to what this board had agreed to regarding an additional license for a licensed plumber.

New Business

- A. Application Fee Return Policy: The proposed policy was distributed to the board for review and approval. Motion by Lyndon Rickards to approve the policy. Second by Dave Pelletier. All in favor.

Public Comment

None.

With no further business to address the Board meeting adjourned at 11:30 am. ***The next meeting of the Board will be October 19, 2016 at 9:00 a.m., 98 Smokey Bear Blvd., Classroom 1, Concord, NH 03301***

End of Minutes