

STATE OF NEW HAMPSHIRE



Mechanical Safety Board

Office: N.H. State Fire Marshal's Office
110 Smokey Bear Blvd., Concord, NH
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**MEETING MINUTES
MECHANICAL SAFETY BOARD
December 13, 2013**

Timothy Dupont
Chairman
dupt@comcast.net

Omer Beaudoin
Vice Chairman
omeranddolly@comcast.net

Steven Chartier
Member
schartier@justcallheritage.com

Steve Labbe
Member
steve@paradimph.com

David Pelletier
Member
pelletierd@Ualu131.org

Lyndon Rickards
Member
lrickards@eastern.com

Terrell Swain
Member
twain@capitalwell.com

William Trombly Jr
Member
bill@billtrombly.com

The scheduled meeting of the Mechanical Safety Board was held at 98 Smokey Bear Blvd, Concord, NH on the above date, beginning at 9:00 am. The members present and participating were Tim Dupont, Omer Beaudoin, Steve Labbe, Steven Chartier and Terrell Swain. Also attending were Jeffrey Cyr, Chief Mechanical Inspector; Shana Warriner, Administrative Supervisor / Board Secretary; Matthew Labonte, Bureau Chief; Donald Carpia Jr., State Plumbing Inspector; Marc Prindiville, State Plumbing Inspector and David Hilts, Dept. of Safety Attorney.

Call Meeting to Order.

Meeting was called to order at 9:05am. There were enough people in attendance to have a quorum. Excused from the meeting were David Pelletier and Bill Trombly Jr.

Non Public Session

On the motion of Tim Dupont and second of Omer Beaudoin the board 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. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

On motion of Omer Beaudoin and second of Steven Chartier. The Board voted to go back into public session at 9:56am.

Upon the motion of Omer Beaudoin and second of Steven Chartier the Board 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.

Tim Dupont called the public session to order at 10:00am

Approve Minutes from Previous Meeting

Motion to approve minutes from the November 20, 2013 meeting by Steve Labbe and second of Omer Beaudoin. No discussion all in favor. Lyndon Rickards abstained as he wasn't in attendance.

Public Comment

Representative Steve Beaudoin came to speak on SB116 IV – Line 12. Would like to add “installation”. David Raith board member for water works stated that repair is a plumber’s job. Representative Beaudoin said to strike some of the wording. Board will define “incidental” and “repair” in the upcoming 500 rule revisions. Representative Beaudoin will bring it to legislature January 8th for approved amendments to Line 12 IV

Correspondence

1. Robert Gerhold sent a letter to the board requesting approval of hours prior to licensing. Chief Jeff Cyr asked the board to decide if things like this should come to the board or give him or Shana Warriner the ability to approve as we usually would review and approve applications anyway. Tim Dupont stated letter was approved for previous hours. From this point forward when these come in, if they are addressed to the board they are to be listed under correspondence that such a letter came in and what action staff has taken.

2. Peter Stone and James Quinlin would like to be approved NFPA 54 Code Providers. Tim deferred to Chief Cyr. Chief Cyr explained that board has final say and noted the board may want to clarify this in the new rules. Peter Stone and James Quinlin do meet the requirements of plumbing providers as they have a facility and classroom. An extension of services is being requested. They are approved with Massachusetts and New Hampshire for 28 years. Lyndon Rickards says yes they should as they meet requirements and should be able to teach code as he does.

Motion to approve by Lyndon Rickards and second of Omer Beaudoin. All in favor.

Kim Trisciani wants to be approved to be a plumbing seminar provider for 2014-2015. She attended the seminar already.

Motion to approve by Tim Dupont and second of Steve Labbe. All in favor.

Old Business

Chief Jeff Cyr went over the changes to the 100 rules and corrections. Steven Chartier suggested that in 102:01 that they define “Supervision”.

Tim Dupont made a motion that “Direct Supervision: remains in the definitions of SAF-MEC 102.01 and 102.09 seconded by Lyndon Rickards. All in favor Lyndon Rickards, Tim Dupont, and Steven Labbe. Not in favor Steven Chartier and Omer Beaudoin.

Tim Dupont has put off the voting on the rules to be approved and to go forward until all voting members are in attendance.

New Business

1. Report from Building Code Review Board: Tim Dupont's term ends October 14th and can not return to the seat. Tim is asking if anyone wants to fill in. Will bring this up again at the next meeting.
2. Draft / Adopt Policy on Chemical Dispensers: Motion to table by Tim Dupont due to time. Withdrawn by Tim Dupont. Motion to move draft to final technical bulletin format for final adoption second of Omer Beaudoin. All in favor.
3. Chief Inspectors Report. Chief Jeff Cyr introduced Donald Carpia State Mechanical Inspector and Marc Prindiville State Plumbing Inspector. Praised them for their excellent work on the job. Chief Cyr went over his monthly report.

With no further business to address the Board meeting adjourned at 1:45pm. ***The next meeting of the Board will be January 15, 2013 at 9:00 a.m., 98 Smokey Bear Blvd, Concord NH 03301***

End of Minutes