

STATE OF NEW HAMPSHIRE



Mechanical Safety Board

Office: N.H. State Fire Marshal's Office
110 Smokey Bear Blvd., Concord, NH
Mailing Address: 33 Hazen Drive, Concord, NH 03305
603-223-4289, FAX 603-223-4294



**MEETING MINUTES
MECHANICAL SAFETY BOARD
July 16, 2014**

Timothy Dupont
Chairman
dupt@comcast.net

William Trombly Jr
Vice Chairman
bill@billtrombly.com

Omer Beaudoin
Member
omeranddolly@comcast.net

Steven Chartier
Member
schartier@justcallheritage.com

Steve Labbe
Member
steve@paradigmph.com

David Pelletier
Member
pelletierd@Ualu131.org

Lyndon Rickards
Member
lrickards@eastern.com

Terrell Swain
Member
twain@capitalwell.com

The scheduled meeting of the Mechanical Safety Board was held at 33 Hazen Drive, Concord, NH on the above date, beginning at 10:29 am. The members present and participating were Tim Dupont, Steve Labbe, William Trombly, Jr., Lyndon Rickards, Steven Chartier and Terrell Swain. Absent were David Pelletier and Omer Beaudoin. Also attending were Shana Warriner, Administrative Supervisor / Board Secretary, Jeffrey Cyr, Chief Mechanical Inspector and Matthew Labonte, Bureau Chief.

Non-Public Meeting

On the motion of Tim Dupont and second of Lyndon Rickards 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.

Upon the motion of Tim Dupont and William Trombly Jr. 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.

Call Meeting to Order.

Meeting was called to order at 10:29 am.

Motion by Tim Dupont to approve Tyler Brouillards application, second by Bill Trombly Jr. All in favor.

Motion by Tim Dupont to deny Richard Badeaus application for reasons specified, second by Lyndon Rickards. All in favor.

Approve Minutes from Previous Meeting

Motion to accept minutes by Tim Dupont second by Lyndon Rickards. All in favor. Terrell Swain abstained.

Election of Officers

Bill Trombly Jr nominated Tim Dupont for chairman second by Steve Labbe. No other nominees. Tim Dupont excepts. William Trombly Jr moved to close nominations second of Steve Labbe. Steve Labbe motions secretary Shana Warriner to cast ballot for Tim Dupont, second by Lyndon Rickards. All in favor.

Nomination of Vice Chairman for William Trombly Jr by Tim Dupont, second by Steve Labbe. Bill Trombly Jr. excepts. Lyndon Rickards motions to close nominations, second by Tim Dupont. Tim motions to secretary Shana Warriner to cast ballot for Bill Trombly Jr as new vice chair, second by Steve Chartier. All in favor.

Nominations closed.

Public Comment

None

Training

- a. Gene Ellis from the Dept. of Labor – Unable to attend.
- b. Kevin Shea from Emerson Swan has a technical course to be approved. Bill Trombly Jr. recommends to the board to approve course. Bill Trombly Jr. motions to approve, second by Steve Labbe. All in favor.

Bill Trombly Jr. recommended that the board consider adjusting gas continuing education to reflect current plumbing continuing education requirements when drafting the proposed new 400 rules

Non-Meeting with Atty. Hilts

Attorney Hilts was unable to get attend the meeting due to a scheduling miscommunication.

Correspondence

None

Committee Reports

- a. BCRB Update - Summer Hiatus.
- b. Rules Working Group Update. Interim rules were emailed to board members prior to meeting. Discussed new fees that are being proposed. Bill Trombly Jr. suggested uniform gas licensing fee and provide lower apprentice plumber and trainee gasfitter fees. There is a non-refundable

\$25.00 fee for all new applications. Business Entity licenses will remain the same if there is one sole owner (no employees). Need to check with Max Schultz and Michelle Thibeault on new budget numbers.

Legislative Update

- a. HB 1383 – Legislation is in recess. Was enrolled on 6/4/2014.

Old Business

None

New Business

None

Chief Inspectors Report

Chief Cyr reviewed his report with the board.

With no further business to address the Board meeting adjourned at 12:45 pm. ***The next meeting of the Board will be August 20, 2014 at 10:00 a.m., 33 Hazen Dr. 2nd floor Conf. Rm., Concord NH 03301***

End of Minutes