

STATE OF NEW HAMPSHIRE



Mechanical Licensing Board

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MEETING MINUTES
MECHANICAL LICENSING BOARD
July 17, 2019

The scheduled meeting of the Mechanical Licensing Board was held at 98 Smokey Bear Blvd, Classroom 1, Concord, NH on the above date, beginning at 9:00 am. The members present and participating were Bill Trombly Jr., Paul D'Allesandro, Robert Roy, Omer Beaudoin, Steve Chartier and Jeffrey Brown. Absent were David Pelletier and Steve Guercia. Also attending were Board Secretary Shana Warriner and Chief Inspector Marc Prindiville.

Call Meeting to Order.

Meeting was called to order at 9:03 am.

Approve Minutes from Previous Meeting

Motion by Jeff Brown to approve June 19, 2019 minutes as written.
Second by Paul D'Allesandro. All in favor.

Non-Public Meeting

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

Upon the motion Omer Beaudoin 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.

Applications:

- A. Motion by Jeff Brown to approve application for Barry Dodier with conditions.
Second by Paul D'Allesandro. All in favor
- B. Motion by Jeff Brown to approve application for Andrew Spencer with conditions.
Second by Robert Roy. All in favor.

Correspondence

- A. Letter from Attorney Brian Quirk asking that the consent agreement for Philip Poirier be rescinded.
Motion by Jeff Brown to rescind consent agreement for Philip Poirier. Second by Paul D'Allesandro. All in favor.
Motion by Robert Roy to have a disciplinary hearing for Philip Poirier. Second by Jeff Brown. All in favor.
Motion by Steve Chartier to make David Pelletier hearings officer for Philip Poirier hearing. Second by Robert Roy. All in favor.

Legislation:

- A. HB112 (old HB298) Update – Not signed at this time.
- B. Update on 700 and 800 Rules Working on the fiscal impact statement for 700 rules. 800 rules should have something to review at August meeting. 900 rules are still being worked on.

Working Group Reports

- A. Apprenticeship Working Group Update – Reviewed the HB112 changes that were distributed by Bill Trombly Jr. We will have discussions about the changes next month.
- B. Water Treatment Working Group – No update.
- C. BCRB Update – They are off for the summer. Tedd Evans stated that they can now nominate an alternate to the BCRB seat which he recommends that they do so when he is up in 2020 someone will be familiar with the meetings. People can now appeal to the BCRB on local decisions that are denied if they meet certain criteria.
- D. Rules Working Group – Discussed in legislation update.

Inspectors Report

Reviewed report. Chief Marc Prindiville provided Bill Trombly Jr a list of all people given written warnings and consent agreements in the past 6 months.

Old Business

- A. Gas Fitting Testing – Nothing at this time.
- B. Tedd Evans – Virtual Classroom presentation. Mr. Evans presented the virtual classroom with the program Zoom that he will be using for code update classes. Motion by Steve Chartier to approve Tedd Evans provider number 101 to do online virtual classroom. Second by Robert Roy. All in favor.
- C. ProV Questions – Reviewed questions with the board for implementing testing.
- D. Hearing Dates – Will be set for some time in September.

New Business

- A. Thomas Roberts – Video Conferencing Seminars – Will be using Zoom for video conferencing for code update courses. Motion by Paul D'Allesandro to approve Thomas Roberts provider number 115 for online virtual classroom. Second by Omer Beaudoin. All in favor.
- B. Existing License Transfer Policy – Policy was done under the old plumbing board and should be adopted with the current mechanical licensing board. Bill Trombly Jr will get the policy to everyone to go over for a vote in next months meeting.

Annual Elections

Bill Trombly Jr asked if there were any nominations for Chairman. Paul D'Allesandro nominated Bill Trombly Jr for Chairman. Motion by Omer Beaudoin to close nominations. Second by Robert Roy. All in favor. Motion to appoint Bill Trombly Jr. as chairman by Robert Roy. Second by Jeff Brown. All in favor.

Bill Trombly Jr asked if there were any nominations for Vice Chairman. Omer Beaudoin nominated Paul D'Allesandro. Steve Chartier nominated Jeff Brown. Motion to close nominations by Jeff Brown. Second by Paul D'Allesandro. All in favor. Motion to appoint Jeff Brown as Vice Chairman by Robert Roy. Second by Steve Chartier. All in favor.

Bill Trombly Jr asked if there were any nominations for Secretary. Steve Chartier nominated Paul D'Allesandro for Secretary. Motion to close nominations by Steve Chartier. Second by Robert. All in favor. Motion to appoint Paul D'Allensandro for secretary by Jeff Brown. Second by Steve Chartier. All in favor.

Public Comment

Gary Gauthier from ICC is offering to go over the transition from 2009 to 2015 codes. The board suggested he hold a training with the inspectors and the will encourage the board members to attend as well instead of using board time to do the training.

With no further business to address the Board meeting adjourned at 12:12pm. ***The next meeting of the Board will be August 21, 2019 at 9:00 a.m., 98 Smokey Bear Blvd, Classroom 1, Concord NH.***

End of Minutes