

STATE OF NEW HAMPSHIRE



Mechanical Licensing 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



Bill Trombly Jr
Chairman
bill@billtrombly.com

Jeffrey Brown
Vice Chairman
brownhvac@gmail.com

Paul D'Allesandro
Board Secretary
btdmec@gmail.com

Omer Beaudoin
Member
omeranddolly@comcast.net

Steven Chartier
Member
schartier@justcallheritage.com

Steve Guercia
Member
sqg@secondwindwatersystems.com

David Pelletier
Member
pelletierd@Ualu131.org

Robert Roy
Member
robertwroy@gmail.com

**MEETING MINUTES
MECHANICAL LICENSING BOARD**

November 20, 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, David Pelletier, Steve Chartier, Steve Guercia, Omer Beaudoin, and Jeffrey Brown. Also attending were Board Secretary Jennifer Duquette 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 David Pelletier to approve October 16, 2019 minutes as written. Second by Jeffrey Brown. All in favor.

Non-Public Meeting

On the motion of Steve Chartier and second of Jeff Brown 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 Robert Roy and second by Omer Beaudoin 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 Paul D'Allesandro to approve Christopher Winson's application with conditions. Second by Omer Beaudoin. All in favor.
- B. Motion by Robert Roy to approve Stephen Brown's application with conditions. Second by Omer Beaudoin. All in favor.
- C. Motion by Steve Chartier to approve Travis Robidoux's application without conditions. Second by Paul D'Allesandro. All in favor.
- D. Motion by Omer Beaudoin to approve Glenn Martel's application with conditions. Second by Robert Roy. All in favor.
- E. Motion by Steve Chartier to approve Joshua Flood's application with conditions. Second by Paul D'Allesandro. All in favor.
- F. Motion by Omer Beaudoin to reject the settlement agreements presented in the matter of dockets #01-2019, #02-2019, and #03-2019. Second by Robert Roy. All in favor.

Correspondence

- A. None.

Legislation:

- A. None.

Working Group Reports

- A. Apprenticeship Working Group Update –The group met and have 180 test questions for the first year bypass test, and will have 300 ready in December. The working group hopes to have the questions ready for board approval at the December meeting, after which they will meet with the Department of Education.
- B. Water Treatment Working Group Update-The group is reviewing the journeyman test to pull appropriate questions to use for the Water Treatment test. They hope to have a list of questions for the December board meeting.
- C. Education Working Group-Subcommittee working through the information that some of the providers have submitted for audit.

Rules

- A. HB112 as amended by the Senate is in effect as of 9/17/2019. The proposed rules and possible changes were evaluated by the board for clarity and consistency. The proposed rules will be approved by the Board, then go to the FMO attorneys, public hearing, then to JLCAR.
- B. The following are changes made to the rules:
 - 1. Changes to 102.04 and 301.04. Motion by David Pelletier to approve. Second by Steve Chartier. All in favor.
 - 2. Changes to 102.05 and 301.05. Second by Omer Beaudoin. All in favor.
 - 3. Changes to 102.06 and 301.06. Motion by Jeff Brown to approve. Second by Dave Pelletier. All in favor.
 - 4. Changes to 102.08 and 301.08. Motion by Omer Beaudoin to approve. Second by Steve Chartier. All in favor.
 - 5. Changes to 102.09 and 301.09. Motion by Jeff Brown to approve. Second by Dave Pelletier. All in favor.
 - 6. Changes to 102.01 and 301.01. Motion by Robert Roy to approve. Second by Dave Pelletier. All in favor.
 - 7. Changes to 307.03. Motion by Dave Pelletier to approve. Second by Jeff Brown. All in favor.
 - 8. Changes to 303.11. Motion by Dave Pelletier to approve. Second by Robert Roy. All in favor.

BCRB Committee Update

- A. Robert Roy will notify Bill Trombly Jr. whether he can serve as alternate if Tedd Evans is unable to attend.

Inspectors Report

- A. Consent agreement for John Sherrill (Key HVAC.) The company has since brought their policies and procedures into compliance. Motion by Dave Pelletier to accept report. Second by Steve Chartier. All in favor.

New Business

- A. None.

With no further business to address the Board meeting adjourned at 12:25 pm. ***The next meeting of the Board will be December 18, 2019 at 9:00 a.m., 98 Smokey Bear Blvd, Classroom 1, Concord NH.***

End of Minutes