

STATE OF NEW HAMPSHIRE



Passenger Tramway Safety Board



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Mark Petrozzi, Gilford (Chairman)
August 19, 2020 - June 20, 2024
Insurance Industry

Kris Blomback, Henniker
April 1, 2020- June 20, 2022
Ski Industry

Steve Howell, Lincoln
August 19, 2020 - June 20, 2025
Ski Industry

Stanley Judge, Shelburne
September 28, 1999 - June 20, 2023
Public Member

NEW HAMPSHIRE PASSENGER TRAMWAY SAFETY BOARD MEETING MINUTES – 01/07/2022

Announcement by the Chair:

Chairman Mark Petrozzi opened the meeting, introduced himself and welcomed the group. He advised the board members that we have a quorum.

Invited members included (*absentees noted in italics*):

- **Mark Petrozzi**
- **Stanley Judge**
- **Kris Blomback**
- **Steve Howell**

Other Attendees: Members from the Department of Safety – Briggs Lockwood, Nancy Ettelson, Scot Woolfenden, Catherine Goff and Cara Meeker.

Order of Business: Called to order at 10:39am.

Board Member Packets Included: Agenda for the January 7, 2022 meeting, draft minutes from the December 1, 2021 meeting and the December 9, 2021 meeting, copies of updated Tramway rules (for review/adoption.)

The meeting minutes from December 1, 2021 and December 9, 2021 were reviewed/discussed.

On a Motion: Kris Blomback motioned to accept the minutes of December 1, 2021 and December 9, 2021. Stan Judge 2nd the motion. All in Favor. Motion Carried.

Cara Meeker introduced herself to the Board. Cara is the Rules Coordinator with the Department of Safety, Office of the Commissioner, Legal Unit.

Old Business:

- a. Rules Adoption

Cara Meeker presented the Final Proposal Annotated - Chapter PAS 200 document, and forms to the Board. She identified each change recommended for the rules. The Board reviewed the document and discussed further edits and revisions.

Cara reminded the group of a timeframe requirement for acting on these rules.

On a Motion: Steve Howell motioned that the edits and revisions, discussed today, for both the rules and the forms be incorporated in the next final proposal. The next revised version will be reviewed at the next board meeting. Stan Judge 2nd the motion. All in favor. Motion carried.

For the record, it is the opinion of the Chair that all suggested changes to the rules, talked about today, are positive.

The Chair advised that, at this time, there is no need to set a date for a next Board meeting. The location for the next meeting is Loon Mountain.

Briggs Lockwood took the floor and talked about how this Board was administratively attached, by statute, to the Department of Safety, Commissioner's Office. A copy of the statute identifying this attachment will be forwarded -via email.

Briggs read section 225-A:1-a "the passenger tramway safety board shall be an **Administratively Attached Agency**, under section 21-G:10 Administratively Attached Agency. - I. An agency administratively attached to a department shall: (a) exercise its powers, duties, functions and responsibilities independently of the department and without approval or control of the department, except as otherwise specifically provided by statute; (b) submit the budget requests required by RSA 9 through the department: and (c) submit reports required of it by law or by the governor through the department."

On a Motion: Kris Bloombach motioned to adjourn the meeting. Steve Howell 2nd the motion. All in favor. Motion carried.

Meeting Adjourned 12:05pm

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