



Mechanical Safety & Licensing Board Public Meeting Minutes

Mechanical Safety & Licensing Board
10/8/2024 9:00 AM EDT
7 Eagle Square Concord NH

Attendance

Absent: Peter Kendrigan

Members: Elisha Cole, Jesse Doucette, Michael Harrison, Joseph Nash

Staff: Teresa Boyer – Board Administrator, Elizabeth Eaton – Board Counsel

I. Call to Order

Meeting was called to order at 9:00am.

II. Approval of Public Minutes September 10, 2024.

Motion:

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Board approved the public minutes from September 10, 2024, as submitted.

III. Public Appearances/ Hearings

A. Michael Wood - Adjudicative - Application Show Cause - 9:30

Hearing was held at OPLC testimony was given and deliberations were held in nonpublic session. Hearing closed at 9:47am.

IV. New Business

A. Chief Inspectors Report

Chief Inspector provided a report to the Board on updates, inspections and complaints.

B. 2025 Meeting Dates

1/14/25
2/11/25
3/11/25
4/8/25
5/13/25
6/10/25
7/8/25
8/12/25
9/9/25
10/14/25
11/18/25
12/9/25

Board confirmed 2025 meeting dates. November meeting will be held on November 18, 2025, at 9:00am.

C. Nik Frye Letter

Board reviewed Nik's letter.

V. Rules Review and Legislative Topics

Board Counsel provided legislative updates to the Board on SB369, HB1095 & HB518.

Motion:

Motion moved by Jesse Doucette and motion seconded by Joseph Nash. Board voted for OPLC to communicate statute changes related to HB1095 to all licensees.

VI. Public Comment

Board provided time for public comment.

VII. OPLC/Board Administrator Updates

A. Approved Applications since 9.10.24 - FYI

Apprentice Plumber 9
Fuel Gas Fitting Trainee 14
Gas Fitter 15
Journeyman Plumber 2
Master Plumber 6
Oil Heating Technician Certification 2
Business Entity 5

VIII. Laws & Rules – Chantell Wheeler – 11:00am

Motion:

Motion moved by Michael Harrison and motion seconded by Joseph Nash. Board voted to approve MEC 304 as submitted.

Motion:

Motion moved by Joseph Nash and motion seconded by Michael Harrison. Board voted to approve MEC 403.01 as amended.

Motion:

Motion moved by Michael Harrison and motion seconded by Joseph Nash. Board voted to approve MEC 604 as amended.

IX. Non-Public Session

Non-public session, conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, *Lodge v. Knowlton*, (1978), and the Board's executive and deliberative privileges.

Motion:

Motion moved by Elisha Cole and motion seconded by Michael Harrison. Board voted to enter into nonpublic session at 10:03am.

Motion:

Motion moved by Elisha Cole and motion seconded by Joseph Nash. Board voted to enter into a second nonpublic session at 11:24am.

X. Seal the Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Motion moved by Elisha Cole and motion seconded by Michael Harrison. Board voted to seal the minutes from the nonpublic session.

XI. Next Meeting - Tuesday, Novembr 12, 2024, at 9:00 a.m.

Board confirmed next meeting date.

XII. Adjournment

Meeting adjourned at 12:16pm.