TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES Monday, November 14, 2011 **Final Copy**

PRESENT: Jon Osborne, Chairman; Scott Dinsmore, Frederick Hippler, Bob Vezina, Tim Maskiell, Sheila Savaria, Recording Secretary

GUESTS: Rob DeStefano

I. CALL TO ORDER:

Chairman Jon Osborne called the meeting to order at 6:37 at the Safety Complex.

II. NON-PUBLIC SESSION:

Rob DeStefano had a non-public session scheduled with the Board, but chose to postpone it until the December meeting so the full Board will be present.

Jon Osborne moved to go into the second non-public session at 7:25pm; Frederick Hippler seconded. Frederick Hippler, Scott Dinsmore, Tim Maskiell, Jon Osborne, and Chief Vezina voted in favor.

Scott Dinsmore moved to come out of the non-public meeting at 7:35pm; Frederick Hippler seconded. Frederick Hippler, Scott Dinsmore, Tim Maskiell, Jon Osborne, and Chief Vezina voted in favor.

III. OTHER BUSINESS:

<u>Driveway review</u>: Robert Huettner, Twin Bridge Road, Map 411-191.1. The Board reviewed the plan and commented that the driveway should be 20' instead of 18' as shown on the plan, and there should be a 50' x 50' turnaround at the building.

Scott Dinsmore moved to approve the driveway plan with a 50' x 50' maintained turnaround area at the building site; Frederick Hippler seconded, all voted in favor.

Frederick Hippler moved to request that the home be sprinkled; Scott Dinsmore seconded, all voted in favor.

<u>Write-offs</u>: Scott Dinsmore moved to write off \$3720.74 worth of old billing; Frederick Hippler seconded, all voted in favor.

<u>Minutes</u>: Tim Maskiell moved to approve the minutes from the October 10, 2011 meeting as written; Frederick Hippler seconded, all voted in favor.

IV. WORK SESSION:

The Board discussed changing ambulance billing and charging people whether they are Town residents or not. The Fire Department Secretary, Sue Tuthill and Chief Vezina will work together to write the billing article and come back next month with ideas for the Board to discuss.

The Board discussed driveway regulation changes such as enforcement of the regulations, the driveway length requirement before the resident is to appear before the Board, turning radius being added to the application, and the width of the apron being reduced. Tim Maskiell suggested creating a checklist for the applicant to follow on the application for the driveway permit. Chief Vezina agreed to make changes to the application and meet with the Planning Board to discuss them.

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V: ADJOURNMENT: As there were no further matters to discuss before the board, Chief Vezina declared the meeting adjourned at 7:45 pm.

Respectfully Submitted,

Sheila Savaria Recording Secretary