

FINAL MINUTES

Board of Fire Wards

November 9, 2015

Members present: Chief Vezina, George, Scott, Steve, Tim and Jon

Steve called the meeting to order at 6:59 pm.

Scott moved with George seconding to go to New Business. All in favor.

With the Chief's report on the driveway app. of Scott Foote on Lot #411-351.1.

Scott moved and Chief seconded to accept as presented. All in favor.

The site plan of Bill Boisvert on Lot #109-11 was looked at and members felt that we didn't have to do anything.

Old Business: Tim inquired about the Anthem issue, Chief stated it had been sent and we are in the ninety day period.

Steve went over the problem of the Chief's pay which has been taken care of. The Chief has agreed to be the Emergency Management Director and receive the stipend for this.

There was a short discussion of the Chief's pay which resulted in Scott moving and Jon seconding to put forth \$30 per hour for thirty hours per week in the proposed budget. All in favor.

Chief presented George with his ten year certificate.

Discussion on the per diem pay being put into the operating budget, Chief stated that he is working on an article that would begin the process.

Scott moved to adjourn at 8:10 pm. All in favor.

Respectfully,

Jon Osborne

Acting Secretary