

1. Call to order

- a) The July 11, 2022, meeting of Board of Fire Wards called to order at 6:02 p.m. at Weare Town Office, 15 Flanders Memorial Road.
- b) BOFW Members in attendance included Chair - Steve Roberts, Vice Chair - Wayne Meattey, Chief Robert Vezina, David Hewey, Killian Donnelly, and Leah Cushman.
- c) Absent: Louisa Erf.

2. Correspondence

None

3. Old Business

None

4. New Business

- a) George Merrill M406/L51.3

Mr. Merrill is looking for conceptual approval of driveway for M406/L51.3. In 2007, the BOFW approved his request with the condition of installing fire sprinklers and repairing the dry hydrant located at fire pond. Both parties are unsure if this approval is still be valid. In 2013, the BOFW readdress this issue, with the same concerns regarding validity of previous action.

- **Motion by L. Cushman/K. Donnelly to table driveway application to August meeting. Passed 6-0-0.**

- b) Nathan Chamberlin M403/L3.1

Mr. Chamberlin, of Fieldstone Land Consultants, PLLC, presented plans to expand the existing self-storage facility at 650 Concord Stage Road. The Fire Chief had returned comments to the Planning Board regarding access and fire suppression needs. The proposed facility would allow for the indoor storage of Recreational Vehicles.

- **Motion by R. Vezina/W. Meattey to submit plans to the NH Fire Marshal's Office for 3rd party review. Passed 6-0-0.**

5. Minutes

- **Motion by W. Meattey/K. Donnelly to accept the minutes of June 13, 2022, meeting as corrected. Passed 5-0-1.**
- **Motion by W. Meattey/K. Donnelly to accept the minutes of June 27, 2022, meeting as presented. Passed 5-0-1.**

6. A/P Manifest

- **Motion by L. Cushman/K. Donnelly to accept the Fire Rescue's account payable manifest for checks dated July 14, 2022, in the amount \$16,510.14. Passed 6-0-0.**

7. Chief's Report

- a) Brief overview of 2023 default and proposed budget.
- b) Staff meeting July 12, 2022, to discuss roles and responsibilities going forward.

8. Adjournment

- **Motion by D. Hewey/K. Donnelly to adjourn at 6:51 p.m. Passed 6-0-0.**

Submitted by: R. Vezina