## TOWN OF WEARE, NH WEARE BOARD OF FIRE WARDS MEETING MINUTES Monday, April 9, 2012 \*\* Final Copy\*\*

**PRESENT:** Jon Osborne, Chairman; Scott Dinsmore, Dave Hewey, Tim Maskiell, Bob Vezina, Sheila Savaria, Recording Secretary

I. CALL TO ORDER: Jon Osborne opened the meeting at 6:30 pm at the Weare Town Office Building.

## **II. ADMINISTRATIVE ITEMS:**

<u>Election of Officers</u>: The Board agreed to delay the election of officers until the full board is present.

<u>Appointment of Fire Chief</u>: Jon Osborne commented that the way the current article is written, the Board is only allowed to appoint the Chief for one year and they need to rewrite the article before voting next year to allow the term to be indefinite.

Dave Hewey moved to appoint Bob Vezina as Fire Chief for the ensuing year; Scott Dinsmore seconded, all voted in favor.

## **III. NON-PUBLIC SESSION:**

Jon Osborne moved to go into a non-public session per RSA 91-A:3, IIa at 6:33pm; Scott Dinsmore seconded, all voted in favor.

Jon Osborne moved to come out of the non-public session at 6:50pm; Tim Maskiell seconded, all voted in favor.

Dave Hewey moved to seal and restrict the non-public session; Scott Dinsmore seconded, all voted in favor.

## **IV. OTHER BUSINESS:**

<u>Driveway approval – Samson: 170' on Rossdale Lane, Map 411-14.3</u>: The Board reviewed the driveway plans and discussed whether a cistern is needed. The homeowner is aware that a turnaround will be needed at the house.

Bob Vezina moved to approve the driveway plan on Rossdale Lane, Tax Map 411, lot 14.3, with the condition of there being a turnaround at the building site; Scott Dinsmore seconded, all voted in favor.

<u>Minutes</u>: Scott Dinsmore moved to approve the minutes from the March 12, 2012 meeting; Tim Maskiell seconded, all voted in favor.

<u>Chief Vezina</u>: Chief Vezina received an application from Paul Hazen who owns a storage facility and would like to make changes to the property to allow for an auto body repair facility. Jon Osborne said he'd like to see engineered plans before they act on anything, and Scott Dinsmore brought up the idea of a dry hydrant in the existing pond near the location. Vezina said he thinks they should draft a letter saying whatever changes Hazen is making needs to be in accordance with state code.

Chief Vezina explained that the incentive for EMS coverage has been put into effect on a trial basis after meeting with the Board of Selectmen. The incentive encourages people to sign up ahead of time for night shifts, and when they respond during those hours, their hours will be adjusted to time and a half.

**III. ADJOURNMENT:** As there was no further business to come before the Board, Scott Dinsmore moved to adjourn at 7:14 pm, all voted in favor.

Respectfully submitted,

Sheila Savaria Recording Secretary