TOWN OF WEARE, NH

WEARE BOARD OF FIRE WARDS MEETING MINUTES

Monday, October 14, 2013 **Draft Copy**

PRESENT: Jon Osborne, Chairman; Tim Maskiell, Bob Vezina, Frederick Hippler, Scott Dinsmore

GUESTS: Art Siciliano

I. CALL TO ORDER: Jon Osborne opened the meeting at the Safety Complex at 6:44 pm.

II. NON-PUBLIC SESSION:

Jon Osborne moved to go into a non-public session per RSA 91-3:a&c; Frederick Hippler seconded, all voted in favor.

Jon Osborne moved to come out of the non-public session at 6:55 pm; Frederick Hippler seconded, all voted in favor.

III. PUBLIC HEARINGS:

Driveway Application Tax Map 411-240 Oak Hill Road

The driveway is approximately 270', flat grade, and 16' wide. There will be a 24" culvert installed. The Board had no problem with the plan.

Scott Dinsmore moved to accept the driveway plan dated 9/26/13, for tax map 411-240; Tim Maskiell seconded, all voted in favor.

Driveway Application 54 John Connor Road

The shared driveway is 625', and was originally mandated to be sprinkled in 2009. The new owners of the property brought a new plan to the Board, and they still have the legal authority to have the house sprinkled if they choose. Scott Dinsmore said he'd like to see the new engineered plan with more information on the layout of the driveway and the turnaround. Tim Maskiell said he feels they could possibly waive the sprinklers if all other bases were covered.

Scott Dinsmore moved that the Board is willing to forego mandating the sprinklers and approve the driveway after the Board reviews the formal plans and all driveway regulations are met; Tim Maskiell seconded, All voted in favor.

Driveway Application Nana's Snack Shack

The Board reviewed the plans and had no issues. No action was taken.

IV. OTHER BUSINESS:

Chief Vezina said that CIP Committee met recently and looked at the Revenue Account and where the extra money goes. It came up that the Fire Department Billing doesn't bring in a lot of money. Chief Vezina feels that the current billing policy is not a good one, and brought up the idea of implementing a new program that included weekend coverage. The Board discussed hardship applications and who is responsible for that. A change in the Ambulance Billing Policy will require a public hearing.

V. ADJOURNMENT:

As there was no other business to come before the Board, Tim Maskiell moved to adjourn at 7:45 pm; Frederick Hippler seconded, all voted in favor.

Respectfully submitted

Sheila Savaria Recording Secretary