

A Subcommittee of the board consisting of Chairman Rene Coutu, Vice Chairman Dana Newbrook and Commissioners Dias, Pearson, Jaspardo and Preiss met at the property located at 137 Anan Wade Road, North Scituate, at 10:00 am on Tuesday February 10, 2009. Also present was ADSFM Dennis Foster of the Chepachet Fire Marshal's office and Executive Director Thomas B. Coffey, Esq. At that time, a plan of action was developed by the parties, and approved at the Fire Board's regularly scheduled meeting held at 1:00 pm on Tuesday, February 10, 2009, by a motion made by Vice Chairman Newbrook and seconded by Commissioner Pearson. The motion was unanimous.

Respectfully submitted,

Carol Marsella

Deputy Director