

Town Planner Dave Sharples called the meeting to order at 9:00 A.M. on the above date in the Nowak Room of the Exeter Town Office.

PRESENT: Town Planner Dave Sharples, Building Inspector/Code Enforcement Officer Doug Eastman, Ass't. Fire Chief Justin Pizon, Deputy Fire Chief Jason Fritz, Deputy Police Chief Josh McCain.

Public present: Brian Griset.

1. Change of street address for property currently identified as Tax Map Parcel #96-16 (known as 28 Cullen Way).

Following up from the October 5, 2021 meeting, Mr. Sharples reviewed the options for changing the address of this parcel to allow for a new lot on Cullen Way to be assigned a street address, as follows:

- renumbering the whole street,
- creating two new street names for each leg of Cullen Way off of Tamarind Lane, or
- renumber the parcel currently known as "28 Cullen Way" to "37 Cullen Way".

Ass't. Fire Chief Pizon indicated that he had reached out to Mr. O'Neill on several occasions to explain the process and to inquire whether Mr. O'Neill would voluntarily agree to change his address, but was not successful in receiving any commitment.

Mr. Eastman moved to recommend that the street address for Tax Map Parcel #96-16 be changed from "28 Cullen Way" back to "37 Cullen Way" and to assign the newly created lot on Cullen Way (Tax Map Parcel #96-15-17) the street address of "28 Cullen Way". Deputy Police Chief McCain seconded. Discussion: Mr. Griset mentioned that he also had spoken with Mr. O'Neill after the last E911 meeting and had informed him of the Committee's discussion. He indicated that Mr. O'Neill had commented that he would have to change his address regardless of which option the E911 committee recommended, and that he did not want to disrupt the entire street. Mr. Griset offered to take the voluntary change of address form and speak with Mr. O'Neill to avoid having to place the issue on a Select Board agenda for public hearing. He agreed to report back to the committee ASAP. **VOTE: Unanimous.**

2. Assignment of street address for new lot on Cullen Way, Tax Map Parcel #96-15-17.

Mr. Eastman and Ass't. Fire Chief Pizon have the authority to assign new street addresses and this will not need any approval from the Select Board. A letter will be prepared confirming the new street address.

3. Approval of Minutes: October 5, 2021

A motion was made and seconded to approve the minutes of October 5, 2021, as amended. VOTE: Unanimous. Deputy Police Chief McCain abstained.

4. Other Business:

- **Election of Officers:**

Mr. Sharples noted that he has served as Chair of the Committee since its inception and was suggesting that it was time to elect a new chair. Ass't. Fire Chief Pizon noted that he as well has been Vice Chair since the beginning and agreed that it would be good to make some changes.

Ass't. Fire Chief Pizon nominated Building Inspector/CEO Doug Eastman for Chairman and Deputy Fire Chief Fritz as Vice Chairman; seconded by Mr. Sharples. VOTE: Unanimous.

- **Next Meeting** – To be determined, as necessary.

5. Adjourn

There being no further business to be addressed, Ass't. Fire Chief Pizon moved to adjourn; seconded by Deputy Police Chief McCain. VOTE: Unanimous. The meeting was adjourned at 9:15 A.M.

Respectfully submitted,

Barbara S. McEvoy
Deputy Code Enforcement Officer
Planning & Building Department