

Building Inspector/Code Enforcement Officer Doug Eastman called the meeting to order at 9:05 A.M. on the above date in the Nowak Room at the Exeter Town Office.

PRESENT: Building Inspector/Code Enforcement Officer Doug Eastman, Deputy Fire Chief Jason Fritz and Deputy Police Chief Josh McCain.

**1. Tan Lane address numbering**

Jason Fritz indicated that he had received an e-mail from Mark Leighton, Director of Facilities Management at Phillips Exeter Academy (PEA) with several suggestions for naming the private drive that accesses Lamont Infirmary (currently 12R Tan Lane) and Lamont Hall/House (currently 10 Tan Lane). The Committee reviewed the proposed names and decided “Lamont Place” would be appropriate; the buildings will be readdressed accordingly. He noted that he will contact Dave Sharples about looking at the aerial photos of the street and propose a renumbering plan in compliance with the NH DESC requirements.

***Josh McCain moved to recommend that the private drive accessing Lamont Infirmary (currently 12R Tan Lane) and Lamont Hall/House (currently 10 Tan Lane) be named “Lamont Place”; seconded by Doug Eastman. VOTE: Unanimous.*** It was noted that final approval was necessary from the Select Board. Jason Fritz indicated that he would prepare the appropriate paperwork for getting it on an upcoming meeting agenda.

**2. Phillips Exeter Academy – Faculty Neighborhood project – High Street & Gilman Lane  
Assignment of street names & addresses**

Following up from the September 13<sup>th</sup> meeting, Jason Fritz noted that Mark Leighton had also provided three alternatives for a street name for the new High Street development for consideration by the Committee. The Committee had reviewed the site plan for the project, as well as the recommendations from Ms. Kenny-Lynn Dempsey (NH DESC) at the last meeting and numbered the structures accordingly. The committee reviewed the proposed names and the consensus was that “Stuckey Place” would be appropriate.

***Jason Fritz moved to recommend that the small spur road off of Gilman Lane (to the left), as depicted on the PEA site plan, be named “Stuckey Place”; seconded by Josh McCain. VOTE: Unanimous.*** Again, it was noted that final approval was necessary from the Select Board. Jason Fritz indicated that he would prepare the appropriate paperwork for getting it on an upcoming meeting agenda.

**3. Approval of Minutes: September 13, 2022**

The Committee did not take any action on the September 13<sup>th</sup>, 2022 meeting minutes. To be placed on the next meeting agenda.

**4. Other Business**

- **Minor Subdivision - 54 Drinkwater Road**

Doug Eastman reviewed the recently approved subdivision for the property at 54 Drinkwater Road, noting that the existing structure had been demolished and the 7.3-acre parcel had been subdivided into two (2) single family residential lots. After reviewing the existing street addresses on Drinkwater Road, he noted that the address of "52" would be available, however, a voluntary change of address form would be required from the property owner to change the 'parent' lot address from "54" to "52" to allow for the new lot to be assigned "54".

***Doug Eastman moved to approve the renumbering of 54 Drinkwater Road to 52 Drinkwater Road, subject to receipt of a voluntary change of address form from the property owner; and to subsequently assign the newly created lot the address of 54 Drinkwater Road. Josh McCain seconded. VOTE: Unanimous.***

Mr. Eastman reminded the Committee that future meetings of the E911 Committee will be on an "as-needed" basis only.

#### **5. Adjourn**

***There being no further business to be addressed, Josh McCain moved to adjourn; seconded by Doug Eastman. VOTE: Unanimous. The meeting was adjourned at 9:25 A.M.***

Respectfully submitted,

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