October 17, 1991

Members in attendance: Richard Smith, Sr., Chairman; Catherine George, and Melvin Keddy

Others in attendance: Sarah Campbell, Rockingham Planning Commission, Larry Smith, Joseph Conti, David Conti

The meeting was opened at 7:45pm.

The minutes of September 19, 1991 were approved with the following corrections:

Pg. 2: Paragraph 8 - Move to become paragraph 7.

Pg. 4: Paragraph 6 - add "and comments on Water Resource Management Plan" at end of sentence.

Pg. 4: Paragraph 16 - amend to read: "Mr. Larry Smith stated the Board needs a Water Resource Protection Plan to write or change any ordinance related to water protection plan."

Pg. 5: Delete paragraph 2.

Pg. 5: Paragraph 4 - Replace word "Squamscott" with "Exeter" and delete words "the point" at sentence two.

The Board had a lively discussion about the minimum dollar amount to be the triggering point for the requirement of obtaining a Building Permit. The East Kingston Building Codes and Zoning Ordinance proposed amendments were discussed.

Ms. Campbell noted that the BOCA codes can "umbrella" coverage for Ordinances not covered by Town Ordinances.

The Public Hearing on the Town of East Kingston, Fire Pond Hydrant Installation and Cistern Requirements was opened at 8:12pm. These requirements will be added to Section IV of the Subdivision Regulations.

Mr. Larry Smith questioned paragraph 2, what will happen if other than 1200 ft.

Mr. David Conti replied that it (the required distance) gets closer.

Chief Conti requested the new regulation be inserted in the Subdivision Regulation and all other wording of the Section IV remain in effect.

Mrs. George motioned to change paragraph 2 by adding "and-require closer spacing".

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Mr. Keddy second.

The motion passed 3-0.

Mr. Keddy motioned to adopt Town of East Kingston, Fire Pond Hydrant Installation and Cistern Requirements as part of the Subdivision Regulations.

Mrs. George second.

The motion passed 3-0.

Chief Conti suggested the Board adopt the new State Fire Code to enable the Town to enforce the codes. He noted there have been recent changes to the State codes.

The Board members signed the new regulation as passed and attached their names to the document on October 17, 1991.

The Public Hearing for the regulation change was closed at 8:30pm.

Mr. Richard Smith reviewed the following correspondence:

Bell & Flynn - Letter of October 4, 1991 regarding naming of their street at Great Hill Estates. The name chosen is "Greenview Road."

Mr. Keddy motioned to accept the name "Greenview Road".

Mr. Joseph Conti maintained that the permit is issued as "Granite Road".

The Board discussed the naming of roads and did not follow through on the motion as presented.

Town Counsel - Letter of October 1, 1991 regarding letter of credit warning.

Accounts Receivable report from the Selectmen was reviewed.

Scapicchio/Pica - Letter of October 17, 1991 regarding request for a 90-day extension.

Mrs. George motioned to extend the application for 90 days until the January 1992 Board meeting.

Mr. Keddy second.

The motion passed 3-0.

Letter from Mardec to Civil Consultants of October 1, 1991 regarding the gravel at the sides of Brandy Wine Drive.

Mr. Richard Smith then opened discussion on the Water Resources and Water Protection Plan.

Ms. Campbell explained that she has incorporated all comments and suggestions previously discussed. She then went over all of these briefly.

Ms. Campbell will make the changes and a final draft will be presented to the Board for further review.

Mr. Keddy inquired as to when the Board would review the Master Plan.

Ms. Campbell noted that it should be done every year, however, it is generally done when the Board wants to.

Mr. Richard Smith stated that a Capital Improvements Plan is required to collect Impact Fees.

The meeting was adjourned at 8:50pm.

Respectfully submitted,

Nancy J. Marden, Secretary

Typed: October 19, 1991