

**TOWN OF FRANCONIA
CAPITAL IMPROVEMENTS COMMITTEE MEETING
SEPTEMBER 19, 2018 AT TOWN HALL**

Committee Members Present: Karen Foss, Jeff Blodgett, Trevor Presby, Peter Grote.

Absent: Steve Plante

Others Present: Jenny Monahan.

The meeting was called to order at 4:03pm.

This year's first meeting of the CIP Committee began with a basic review of the Highway Department's vehicles and equipment.

HIGHWAY DEPARTMENT VEHICLES AND EQUIPMENT:

2006 Brush Bandit Woodchipper: The Committee would like to discuss this item with Scott Leslie to determine whether it is necessary to have a replacement plan for this item or if renting one or hiring a company to do chipping as needed in the future should be considered.

1987 CAT Grader: Scott Leslie suggests keeping this item and possibly refurbishing. The committee has questions regarding how much the grader is used and what the cost of refurbishing would be. This item will be discussed with Scott Leslie.

2008 International 10 Wheeler: The plan for this item is to trade it in 2026 towards a newer 10 wheeler. No action or plan adaptation is currently warranted.

2012 Volvo Loader: This item does not need attention or adaptation to CIP this year.

2014 International 6 Wheeler: This item does not need attention or adaptation to CIP this year.

2011 Ford F-150: The committee discussed what purpose this item is fulfilling as a Town vehicle and whether or not it is needed any longer. This item will be discussed with Scott Leslie.

2014 Dodge 5500: Scott Leslie indicated on this item's CIP Project Submission Form that the projected useful life of 8 years may be too long. The Committee will discuss this with Scott.

2014 Ford F-550: This condition of and plan for this relatively new item did not warrant any discussion.

2015 Volvo ECR88 Excavator: This item does not need attention or adaptation to CIP this year.

Reiser Heavy Equipment Trailer: This item does not need attention or adaptation to CIP this year.

The review of the Highway Department's vehicles and equipment concluded with the Committee planning to meet with Scott Leslie to determine which currently owned items are necessary to the department and what Scott's thoughts are on future needs.

The meeting continued with a review of the Life Squad's vehicles and equipment.

LIFE SQUAD VEHICLES AND EQUIPMENT:

Ambulance Mobile Radio: Started funding last year with \$400. Recommended by Chief Schmucker to replace when the ambulance is replaced.

Stryker Power Stretcher: Chief Schmucker recommends replacing this item when a new ambulance is purchased.

Zoll Cardiac Monitor: This item is recommended for replacement in 4 years.

2008 Ambulance: Chief Schmucker indicated to replace at 10 years (this year) for maximum trade in value, or 15 years for minimal trade in value. This topic will be discussed with Chief Schmucker and may be recommended for discussion to the Board of Selectmen.

The next CIP meeting was scheduled for September 26th at 4:00pm at Town Hall.

With no further discussion, the meeting was adjourned at 5:32pm.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary