

**TOWN OF FRANCONIA  
CAPITAL IMPROVEMENTS COMMITTEE MEETING  
SEPTEMBER 26, 2018 AT TOWN HALL**

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

**Others Present:** Jenny Monahan.

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

The Committee continued their review of the Capital Improvement's Project's Submission Forms.

**FIRE DEPARTMENT**

**Rural Water Supply:** This item has not been funded for the past two years as there was no maintenance activity. This year, dredging is currently in progress at the fire pond on Aspen Road. Chief Gaudette recommends an appropriation of \$1000 per year. The Committee will discuss with Chief Gaudette.

**Protective Gear and Breathing Apparatus:** Chief Gaudette recommends an \$8000 per year appropriation for 10 years to fund new Protective Gear and Breathing Apparatus after the useful life of the gear purchased last year has passed.

**2009 Ford F550 Rescue Truck "R2":** Chief Gaudette recommends a \$14,000 per year appropriation. The Committee is curious as to why the recommended appropriation is \$14,000 when the calculation is only \$7,500. This will be discussed with Chief Gaudette for clarification.

Karen commented that it needs to be determined how much has been saved towards each vehicle as the individual accounts have been merged into one fund.

**2008 Kenworth Chassis with 1993 Sutphen Pump and Tank - Attack Engine "E2":**

The recommended appropriation for this item is \$12,000 per year with a \$400,000 total project cost. Funding began in 2003 and projected replacement year is 2028.

**1996 Ladder Truck "L48":** This item has a recommended appropriation of \$10,000 per year and a total project cost of \$150k-\$175k.

After reviewing the items, the Committee had the following questions for Chief Gaudette:

-Is the \$1000 recommended appropriation for Rural Water Supply for a capital fund for the fire ponds or an operating expense?

-Why is the appropriation for R2 \$14,000 when the calculation is \$7500?

## **BUILDINGS & GROUNDS**

**2015 Ford F-350 with sander, plow:** This item has a project cost of \$62,700 and is recommended for replacement in 2023.

**2012 61" Wright Mower:** This item has a project cost of \$10,500 and is recommended for trading in towards a new mower in 2022.

**2018 New Holland Tractor:** This item needs a funding plan established.

**2012 36" Wright Standing Mower:** Scott Leslie recommends taking this item off CIP as it is only used as a back up.

Chairman Foss made a motion to accept the September 19<sup>th</sup> minutes as amended. Steve Plante seconded the motion. All were in favor. **Motion passes.**

The next CIP meeting was scheduled for October 3rd at 4:00pm at Town Hall.

With no further discussion, the meeting was adjourned at 5:00pm.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary