

**TOWN OF FRANCONIA  
CAPITAL IMPROVEMENTS PLAN MEETING  
OCTOBER 2, 2019 AT TOWN HALL**

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**MEMBERS PRESENT:** Karen Foss, Jeff Blodgett, Steve Plant, Trevor Presby

**OTHERS PRESENT:** Jenny Monahan

**The meeting was called to order at 4:10pm.**

Upon opening the meeting, Chairman Foss asked if any other members were interested in chairing the committee this year. Everyone present said they were content with Karen Foss continuing as Chairperson.

Copies of the Project Submission Forms submitted by the Department Heads were distributed for review.

**Highway Department:** There are no equipment replacements planned this year for Highway Department. The committee did ask if Jenny could get some additional information on the following items:

- Were the tires replaced on the 87 Cat Grader?
- How much did we get in trade towards the 2018 F350?
- 2019 F350 - need Project Submission Form from Scott Leslie.

**Buildings & Grounds:** There are no equipment replacements planned for the Buildings & Grounds Department this year. The committee did request that Jenny inquire about the status of the Gravely mower that is no longer needed and recommended to be sold. They also discussed whether an inventory of the Town's building will be forthcoming this year. Jenny said she will have this information for the next meeting.

**Police Department:** The 2015 Dodge Charger Cruiser is planned for replacement this year. Chief Cashin did not submit a Project Submission Form for the cruiser, only for the 2015 Ford Explorer. Jenny will ask him to prepare one.

**Life Squad:** Chief Schmucker requests that the 2008 Life Squad Ambulance be replaced as it was previously on a ten year plan. In a previous year, the committee pushed the ambulance replacement schedule to 15 years. This will be discussed with Chief Schmucker when the committee meets with Department Heads.

There was a short discussion about whether the Planning Board will be appointing another member to replace Mark Hessler. Trevor said he would inquire with Thad Presby.

The Committee briefly discussed when members were available to meet next and scheduled the next meeting for October 9<sup>th</sup> at 4 PM. |

With no further discussion, the meeting was adjourned at 5:03 PM.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary