

**TOWN OF FRANCONIA
CAPITAL IMPROVEMENTS COMMITTEE MEETING
OCTOBER 3, 2018 AT TOWN HALL**

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

Others Present: Jenny Monahan.

The meeting was called to order at 4:08pm.

The committee approved the September 26th meeting minutes as written.

The meeting began with a discussion about the Transfer Station. Karen referenced that the balance of the Tri-Town Special Revenue Fund is \$142,000. There was some discussion about how the funds can be expended. Karen said if there are Transfer Station items that need to be funded, this Tri-Town Special Revenue Fund should be spent before raising additional funds through taxation. There was also question of the status of the Tri-Town Agreement.

The committee then began a review of the Transfer Station assets.

TRANSFER STATION:

2013 Bobcat Skidsteer: Purchased 2013, good shape overall, replacement cost of \$33,000. Trevor suggested replacing this item at the 7 year mark rather than 10 to avoid expensive repair costs.

2007 PTR Compactor: Tim Blake indicated this item has a replacement price of \$1600, which seems too low. This will be clarified with Tim.

2014 Harris Baler: Recommended for replacement in 2024. Replacement cost of \$12,000 to be divided between Tri-Towns.

2010 PTR Baler: Recommended for replacement in 2020. Replacement cost of \$12,000 to be divided between Tri-Towns.

Karen Foss commented that putting \$10,000 a year towards Transfer Station equipment should be adequate to cover any necessary purchases, and the funds should come from the Tri-Town Special Revenue Fund. The other committee members were in agreement. There was also some discussion about the need for an updated list of Town assets.

30 yd. Open Top C&D Container: Tim Blake indicated on the project submission form that this item needs to be replaced immediately. The replacement cost is approximately \$6,000. Trevor said he has

seen the container and it is in need of replacement, but pondered whether the Town should rethink its policy on accepting C&D waste to make it more profitable and potentially reduce the amounts of C&D the Town is receiving. After the discussion, it was agreed that the container needed to be replaced and the Town should go forward with that at this time.

The next meeting will be Wednesday, October 10th at 4:00 pm. Scott Leslie is scheduled to attend.

Steve Plante made a motion to adjourn. Trevor Presby seconded the motion. All were in favor. **Motion passes.**

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

Respectfully Submitted,

Jenny Monahan
Administrative Secretary