

**TOWN OF FRANCONIA  
CAPITAL IMPROVEMENTS PLAN MEETING  
OCTOBER 9, 2019 AT TOWN HALL**

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

**OTHERS PRESENT:** Jenny Monahan

**The meeting was called to order at 3:02 PM.**

The Committee was provided with the Project Submission form for the Highway Department's 2019 Ford F-350, which confirmed that the amount received in trade toward its purchase was \$7,000.

The Committee reviewed the **Fire Department's** Project Submission forms. Chairman Foss suggested talking to Chief Gaudette about the fleet as a whole so a plan could be made for the amount of and types of trucks that would best serve the Fire Department in the future.

Trevor wondered about the condition of the 2008 Sutphen Pumper's chassis and whether it could be possible to replace the tank rather than the whole truck in the future.

The possibility of suspending funding for Turnout Gear & Breathing Apparatus was discussed as there is approximately \$100,000 in the fund at this time. This will be discussed with Chief Gaudette. The status of Rural Water Supply is unknown as there is question as to whether any maintenance is being done or planned on the ponds or cisterns.

The Committee next discussed the **Transfer Station**. There is question about the status of the Transfer Station Special Revenue Fund after the Town voted to discontinue the fund this year at Town Meeting, and what the disbursement amounts were. Jeff will check into this.

A prospective schedule for interviewing Department Heads was established. Jenny will reach out to everyone to check their availability.

The next meeting was scheduled for October 16<sup>th</sup> at 3 PM.

The October 2<sup>nd</sup> meeting minutes were reviewed and approved as amended.

With no further discussion, the meeting was adjourned at 4:52 PM.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary