

**TOWN OF FRANCONIA
CAPITAL IMPROVEMENTS PLAN MEETING
DECEMBER 4, 2019 AT TOWN HALL**

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

MEMBERS ABSENT: Peter Grote.

OTHERS PRESENT: Jenny Monahan, Dinny Richmond.

The meeting was called to order at 3:05pm. The Committee then approved the minutes of the November 20th meeting as amended.

Chairman Foss provided an updated Summary Table and individual Department Summary's to the Committee for review. During the review, Chairman Foss confirmed the recommended revisions for each department that have been developed over the course of this season's CIP sessions.

Dinny Richmond, Library Treasurer, attended the meeting to discuss the soon anticipated replacement of the library's slate roof. While there has been no estimate obtained yet, it is believed that the roof is nearing the end of its life expectancy and will need to be repaired or replaced in a few more years. After this discussion, it was decided that the annual contribution for the replacement of the library roof would be recommended in the amount of \$5,000.

During the review of the Transfer Station, the Committee agreed to suspend their funding for a time based on the amount of money currently in the trust fund.

Steve Plant reported on the Life Squad financial data he received from Town Administrator Burbank. After the discussion, the Committee seemed to agree that the funding for the replacement of the ambulance and its equipment should be treated as an expense to the Life Squad, and any Life Squad profit should go towards funding their equipment rather than going into the general fund. The Committee would also like to learn more about the Life Squad's runs, in regards to how many are emergency calls and how many are transports for the nursing home. Steve will inquire with Holly for the information regarding the runs.

Chairman Foss said the CIP data is essentially complete. The Committee briefly discussed what should be done before they present their findings to the Selectmen. They decided to meet again on Wednesday, December 11th at 3:00pm.

With no further discussion, the meeting was adjourned by unanimous voice vote at 3:58pm.

Respectfully Submitted,

Jenny Monahan
Administrative Secretary