

**TOWN OF FRANCONIA**  
**CAPITAL IMPROVEMENTS PLAN MEETING**  
**DECEMBER 11, 2019 AT TOWN HALL**

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

**OTHERS PRESENT:** Jenny Monahan.

The meeting was called to order at 3:05pm.

The Committee reviewed this year's spreadsheets reflecting their recommendations for 2020, discussing the following items:

The Police Department has the planned purchase of a new cruiser this year, which will be a Chevy Tahoe. It was also agreed to extend the life of the Dodge Charger rather than replace it next year so future replacement of cruisers will be staggered.

In regards to the Life Squad, Chairman Foss remarked that the estimate for replacing the ambulance has increased significantly over the years. Chairman Foss said the original estimate of \$225,000 should be reached in 2023. The Committee discussed the Life Squad's financials, agreeing that they think it would be appropriate for the Life Squad to budget some of their funds towards their capital purchases in the future.

The Fire Department has no capital purchases scheduled for 2020. The replacement of Turnout Gear was extended from seven years to ten. Chairman Foss noted that she made the adjustment for the purchase of new radios for \$14,000 out of their equipment fund.

The Library has requested funding in the amount of \$5,000 towards roof repairs or roof replacement in about five years.

All Transfer Station's equipment is currently scheduled but funding is currently suspended due to the health of the account.

The Board discussed when they would be able to meet with the Planning Board and Selectman. Jenny will see about getting on the agenda for both Boards.

With no further discussion, the meeting was adjourned at 3:48pm.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary