

Franconia Capital Improvements Committee Meeting
Tuesday, July 2, 2013

A meeting of the Franconia Capital Improvements Committee (CIP) was held on Tuesday, July 2, 2013 at 1:00 pm at the Franconia Town Hall. The minutes were recorded by Suzanne MacDonald.

Regular members in attendance were, Bob Montagno, Brian Williams, Bernie Costa, Mogens Jessen and Carl Schafer.

The meeting was called to order by Bob Montagno.

Bob introduced new member Carl Schafer.

The CIP is starting earlier this year. Current challenges facing the CIP are the four bridges owned by the town. Is grant money available? We should think about putting money away on a yearly basis. The sidewalks thru out town also need to be visited. We must come up with a plan to maintain the sidewalks. SRTS will not be happening this year. It is possible it may happen in the spring of 2014.

The town owned buildings were discussed and separated into two categories. One being town owned buildings and the other being town owned buildings that house departments that have a Board of Directors. (Frost Place, Museum and Library.)

The project sheet was reviewed and spending was discussed.

Town Buildings Fund and Safety Services Fund balances should be listed on the CIP worksheet. These funds should be shown in the plan. A column will be added to the worksheet.

Expendable Trusts were discussed along with Capital Reserves.

The CIP would like to give the “other buildings” more direction and lay out the philosophy we want.

The CIP discussed the need for a project leader on many projects. An engineering firm has been hired to look at the front steps and flat roofs at the Town Hall.

Transfer Station drainage will need to be looked at for a long term solution.

A kick off meeting with all departments will be held to handout and review forms. The CIP will give general directions as well.

Employee evaluations should be updated to include “All CIP information has been done and returned.”

Ideally, the CIP would like to have one more member.

The Community Design Committee has met with the Planning Board and is looking into a rotary at the intersection. Also they have discussed granite hitching posts on route 116 to slow down the traffic coming into town.

The next CIP meeting will be held on July 8, 2013 at 1:00.

With no other business to conduct the meeting was adjourned at 2:15 PM.

Respectfully Submitted,
Suzanne MacDonald
CIP Secretary

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