

Franconia Capital Improvements Committee Meeting
Thursday, January 2, 2014

A meeting of the Franconia Capital Improvements Committee (CIP) was held on Thursday January 2, 2014 at 3:00 pm at the Franconia Town Hall. The minutes were recorded by Suzanne MacDonald.

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

The meeting was called to order by Bob Montagno.

The meeting minutes of December 11, 2013 were discussed and approved.

The Select Board is working on an answer for using some of the funds in the perpetual care fund from the Elmwood Cemetery. They are also looking for the same answer regarding the Transfer Special Revenue Fund. With the Transfer Station Special Revenue Fund the other two towns must agree to spend the money.

The Sidewalks have an estimate of using \$24,000 for Harvard and Academy. Scott Leslie should get a form for this to the CIP. Mogens has put this in the plan. There will be a warrant article to take the money from the sidewalk repair.

It was reviewed what will be discussed at the Public Hearing. The 2014 CIP Plan will be provided as well as the Road Plan. The increases between 2013 and 2014 come from the sidewalks and the Highway pickup truck.

A CIP form is needed for the Highway Truck and for the Sidewalks from Scott Leslie.

Mogens will send the road plan to Suzy to print for the Public Hearing.

An overview will be written by Bob Montagno for the Public Hearing and for the Annual Report.

Department Heads are expected to be at the Public Hearing and the Budget Hearing. Suzy will invite them.

The CIP will continue to work on having the information available on hoe items will be financed.

The State Bridge Inspection report was reviewed by Bob Montagno. The current report covers 2011-2013 and there are no suggestions for changes. Bob will give the report to Scott Leslie and have a conversation with him. Maybe Scott can discuss with the other road agents and come up with a maintenance procedure.

Carl has been charged with developing a tool for determining the useful life of the equipment and the vehicles. Carl is looking forward to basing his plan on facts such as maintenance costs and usage.

A public hearing will be held on January 7, 2014 to discuss the plan. The CIP will meet with the Planning Board on January 13, 2014 and with the Select Board on January 21, 2014.

Bernie has offered to take minutes at the public hearing if need be.

The next CIP meeting will be the public hearing on January 7, 2014 at 7pm.

With no other business to conduct the meeting was adjourned at 3:41 PM.

Respectfully Submitted,
Suzanne MacDonald
CIP Secretary