

Franconia Capital Improvements Committee Meeting
Thursday, October 10, 2013

A meeting of the Franconia Capital Improvements Committee (CIP) was held on Thursday October 10, 2013 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, and Brian Williams.

The meeting was called to order by Bob Montagno.

The meeting minutes of September 26, 2013 were discussed and approved.

The road grader was discussed. The money that has been set aside and the money being set aside are for maintenance of the road grader, not for replacement.

The Committee started to go thru the 2014 CIP plan line for line. It was decided that each member would take a look at the "terms" of each item and look for discrepancies.

Jeff has done a survey of each Town owned building.

Bob would like to start putting money in each year for bridge maintenance. We need to research the bridges a little more. There is a folder that has information from the NH DOT in regards to bridges. This will be reviewed and Bob Montango may bring this to an engineer's attention, seeking guidance.

The Forestry line will be kept in the CIP plan.

The Transfer Station has money in a special revenue fund and the CIP thinks this money can be used to replace the baler. More information will need to be obtained on the account.

The Cemetery Special Funds were discussed and how they could be used.

Mogens will get information on balances of the capital reserve funds and input that information onto the current CIP sheet..

Sidewalks are also coming up soon. A similar plan for sidewalks could be done using the model set up for the road plan. Bernie was not at the meeting so the committee does not know how far along she is with the sidewalk plan.

Roof at the Town Hall should go onto the CIP Plan with a 20 year replacement. Bob will talk to Jeff about doing project submission forms.

Scott Leslie should be taking a hard look at the road plan and adjust numbers accordingly. He needs to review the numbers in the plan.

Mogens will work on plugging all the numbers into the plan. Bob will talk with Bernie about the sidewalk plan. All department heads will be given a draft to look at. The dates for a public hearing for the CIP need to be nailed down. The hearing will take place in January probably around the 7th of January. The CIP must also meet with the Planning Board on the second

Monday of the January (after the Public Meeting) and they should also meet with the Select Board after meeting with the Planning Board.

The next CIP meeting was not scheduled.

With no other business to conduct the meeting was adjourned at 4:03 PM.

Respectfully Submitted,
Suzanne MacDonald
CIP Secretary