

Minutes of the of the C.I.P. Meeting

October 25, 2016

Committee Members Present: Karen Foss (Chairperson), Dick Reinhold, Trevor Presby,

Guests:

The meeting was called to order at 4:00 pm by Karen Foss.

Reading of the minutes of October 12, 2016 was waived.

Karen made the motion to accept the minutes as amended, Trevor seconded the motion with all voting in favor.

Roads - Does the state help with Mittersill 1 & 2? Mittersill Roads have been deferred. We need to put away \$100K to get caught up. We should plan year by year and bid it out. It shouldn't take \$100K/year. The entrance cost \$57K. These were cost estimates done by the length in miles and width in feet. You buy by the ton. WE should appropriate only \$75K for the roads instead of \$100K. The balance to come from Highway Block Grant Fund.

The town is shimming some of the roads in town.

We give suggestions to the Planning Board and the Select Board. We interviewed all the department heads and we will report to the Planning Board and Select Board. We should be checking to make sure that what we put before the town and is voted on is actually being done.

Franconia has 13 miles of paved roads not including state roads as of 2014. Easton has a GPS that shows every culvert and when they were replaced in Easton. Where does the grant money go if it is not spent? We should get 20 years out of a road if it is done right. We need the proposed roads for 2017 from Scott Leslie.

Highway Trucks - We should expand out the period of time on the trucks from 5 to 8 years and monies accumulated over 6-7 years the Committee needs to expand the numbers. We can drop down the trade in to \$30K. Maybe we can have a bulk department fund and not a per truck fund. We don't have any control on the equipment/trucks. We want to make sure that they are buying the right equipment for the job.

Bridge Maintenance nothing is being done. We need to keep putting money in the bridge fund. There are 4 bridges - Hillwinds, Lafayette and Bickford Hill road, Delage Farm Road.

The Police are hard on their vehicles. We will have to wait and see where they are at when we get ready for trades. We should send them to Scott to undercoat them. We will have to make sure to check and that it doesn't void the warranty on the vehicle first. Check with John on that.

Life Squad -

Ambulance - Look into the depreciation and the income of the ambulance. Leave it at 15 and get a new price when he comes back.

Cardiac monitor - Stryker power cot and mobile radio. No number in.

Fire Department - Get an update from Rick on this. Karen stated that the Trustees of the Trust Fund are not taking the money out of the fund for the pumper fund to fund the truck. We have to know before we update the ladder truck fund. Plan for additional funding toward it or continue building up until they can buy a truck.

Frost Place - Kim and Trevor has been working on it for the RFP.

Karen made a motion to adjourn the meeting, Trevor seconded the motion with all voting in favor to adjourn the meeting at 5:30pm.

Respectfully submitted,

Herbie Bartlett

Executive Secretary