

Town of Franconia
Capital Improvement Planning Advisory Board
12 August 2024 • Time: 1530 • Town Hall

Present: S. Plant, D. Dawson, L. Plate, M. Laflamme, D. Walker

Others: T. Blake

Regrets: J. Cole

Absent: L. Staples

I. Call to Order / Opening Remarks

A. The meeting was called to order at 1528.

II. Approval of the Minutes from 29 July 2024

Motion: To approve the minutes of 29 July 2024 as circulated

Motion By: D. Dawson

Seconded By: M. Laflamme

Carried

III. Approval of the Agenda - Accepted as circulated

IV. Transfer Station - Tim Blake

A. The Kubota quote came in for ~\$52k. The closed top roll off containers and bailers were recommended for disposition. They were updated with the newly purchased replacement items.

B. Task:

1. Confirm with J. Cole how apportioning is accounted for each town's contribution - *S. Plant (26 August 2024)*

a) EDIT contributed by J. Cole - 26 Aug 2024: Under Tri-town, Franconia's contribution accounts for 57% of the transfer station expenses. Easton contributes 14% and Sugar Hill contributes 29%. For the Recreation Department, Franconia contributes 47%, Easton contributes 18%, and Sugar Hill and 35%.

V. Status of Form Return

A. The recreation Department is still outstanding.

VI. Adjournment

A. The meeting was called to adjourn at 1615.

VII. Next Meeting 26 August 2024

Danielle Dawson - 12 August 2024