

Town of Franconia
Capital Improvement Planning Advisory Board
15 July 2024 • Time: 1530 • Town Hall

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

Others: J. Hall - Highway Department Head

Absent: L. Staples

I. Call to Order / Opening Remarks

A. The meeting was called to order at 1530.

II. Approval of the Minutes from 1 July 2024

Motion: To approve the minutes of 1 July 2024 as amended

Motion By: J. Cole

Seconded By: S. Plant

Carried

III. Approval of the Agenda - Accepted as circulated

IV. Highway Department - Jeremy Hall

A. The Highway Department Head, Jeremy Hall, joined the CIP to review the anticipated plans. There are no anticipated needs for 2025. The International 10-Wheeler was sold and can be dispositioned from the worksheet. Pricing was reviewed for the remaining items and updated to reflect current. Useful lives of each item were reviewed and updated where applicable.

B. Task:

1. Removed the International 10-Wheeler from the sheet - *D. Dawson/J. Cole (7/29/2024)*

V. Wells Road Bridge/Culvert

A. J. Cole shared a release from FEMA stating that we are eligible to receive funding for 90% of the HEB proposal. The effort was posted publicly at the post office and town website complying with public notice. The town is responsible for the remaining 10% to match the grant. There is enough funding in the account to cover the 10% match.

B. Task:

1. Confirm contact has been made between L. Staples and FEMA to move forward - *J. Cole (29 July 2024)*

VI. Status of Form Return

A. The Recreation Department is the only remaining form to be submitted.

B. Task:

1. Schedule the Welcome Center or Public Service building for the 9/9 meeting - *S. Plant (29 July 2024)*

VII. Adjournment

A. The meeting was called to adjourn at 1641.

VIII. Next Meeting 29 July 2024

Danielle Dawson - 15 July 2024