

Town of Franconia
Capital Improvement Planning Advisory Board
9 September 2024 • Time: 1530 • Welcome Center

Present: Dan Walker, Monica Laflamme, Jan Cole, Larry Plate, Steve Plant

Others: Police Chief Mac Cashin

Regrets: Danielle Dawson, Katie Raymond

Absent: Libby Staples

I. Call to Order / Opening Remarks

A. The meeting was called to order at 1540.

II. Approval of the Minutes from 26 August 2024

Motion: To approve the minutes of 26 August 2024 as amended.

Motion By: J. Cole

Seconded By: M. LaFlamme

Carried

III. Approval of the Agenda - Accepted as amended

A. K. Raymond was unable to attend due to illness. Committee agreed to reschedule to 9 September 2024. S. Plant will contact K. Raymond.

IV. Police Department - Chief Mac Cashin

A. Chief Cashin reported that both the Tahoe (to be replaced in 2025) and the Dodge Chargers (to be replaced in 2027) were in good condition. Maintenance costs are under budget.

Chief Cashin indicated the Tahoe replacement could be delayed if necessary but is unlikely due to schedule. Dodge Charger configuration will not likely be available when it is due for replacement in 2027. If that is the case, Chief would like to see another Tahoe as the second vehicle.

Chief Cashin suggested keeping the Tahoe as a third vehicle if a plan for officers to be put on call in the future if approved.

B. Committee requested Chief Cashin get an updated price for the replacement of the Tahoe as soon as possible. He will email information to S. Plant.

V. Adjournment

A. The meeting was called to adjourn at 1625.

VI. Next Meeting 9 September 2024 to be held in the Town Hall. S. Plant noted the agenda will be sent earlier than normal as he will be away. Will stagger the times for presentations as there will be 4 departments presenting

Steve Plant - 10 September 2024