

**TOWN OF FRANCONIA  
CAPITAL IMPROVEMENTS PLAN MEETING  
OCTOBER 28, 2020 AT TOWN HALL**

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**MEMBERS PRESENT:** Karen Foss, Steve Plant, Trevor Presby, Peter Grote

**OTHERS PRESENT:** Jenny Monahan, Phil Krill, Ernie Hansberger, Dinny Richmond

**The meeting was called to order at 4:07pm.**

**Abbie Greenleaf Library – Dinny Richmond:** Dinny said that the main issue with the library is the roof. Rough estimates for the replacement of the 100 year old slate roof are approximately \$100,000. She said there have been some tiles blown off in the past that may have allowed some water to leak in underneath. The roof has not been professionally evaluated. Chairman Foss said there will be \$31,000 in the fund at the beginning of 2021 and suggested at a minimum continuing the \$5,000 annual contribution.

**The October 14<sup>th</sup> and October 21<sup>st</sup> minutes were approved as written.** Chairman Foss reviewed the minutes of October 21<sup>st</sup> and noted that Public Works Director Scott Leslie is asking for \$164,000 in paving expenses for next year. Chairman Foss said there is \$84,000 in the fund and combined with block grant funds he will have enough and the funding can stay the same. Trevor reviewed the estimate from GMI to pave Mittersill and said that the estimate is for 2” of asphalt and should be 3”-4” instead. The committee may like Scott to come to another meeting for additional discussion.

**Heritage Museum – Phil Krill & Ernie Hansberger:** Chairman Foss said the Heritage Museum is on a regular schedule of slightly over \$1,000 for replacement of the roof. The fund will have \$12,800 in it at the turn of the year. They have also been the recipient of several bequests. Chairman Foss said the current amount of funding will be continued.

Chairman Foss said that it would be good to have Scott back to get some additional numbers from him for roads and bridges and hopefully that can be arranged for the next meeting. Trevor said it would be beneficial to get some estimates from Chief Gaudette for the new truck he talked about at his interview. He also suggested talking with Kim about the plan for the town’s buildings.

With no further discussion, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,

Jenny Monahan  
Administrative Secretary

