The Planning Board Town of Francestown, NH

> Minutes October 29, 2019

Meeting called to order at 6:30pm

**Members Present**: Sarah Pyle, Linda Kunhardt, Robert Lindgren, Selectmen Representative Abigail Arnold **Members Absent**: Betsy Hardwick, Alternate Lisa Heath, Alternate Tom Anderson, Chairman Karen Fitzgerald, Gerri Bernstein **In attendance**: Judi Miller, Kelly Marshall, Charlie Pyle, Stewart Brock, Jason St Cyr, Chief Lawrence Kullgren, Deputy Chief David Hanlon, Selectman Henry Kunhardt, Town Administrator Jamie Pike, minutes clerk Kaela Law

**CIP – Solid Waste Management:** Rehabilitation of the parking lot at the Town Dump, Exhibit 2 General Government Buildings programmed for 2022 **\$15,000.00** 

Fire Department: Acceleration for the radio equipment programmed for 2021 \$145,000.00. Fire Department will be applying for a grant to try and cover some of this cost. Discussion ensued regarding a radio replacement plan should any equipment fail in 2020. Chief Kullgren stated that 2021 should probably be acceptable to replace the equipment. Replacement of a Tanker/Pumper truck in 2025. "The Fire Department made the decision last year not to replace it's second pumper which is currently thirty years old. This truck remains in service. Our goal is that by reducing the overall fleet we can reduce the current service life of the apparatus from thirty years to around twenty five years. We are also looking into the feasibility of replacing the Tanker/Pumper truck a few years sooner than scheduled." – Chief Kullgren Selectman Arnold proposed that rather than a fleet of three trucks, could the town go down to a fleet of two and purchase a second Tanker/Pumper when the time comes. Chief Kullgren explained the water capacity of the trucks is driving the proposal decisions. Discussion ensued regarding fire ponds and ISO. Chief Kullgren will put together an estimate of upcoming building maintenance on the fire station. Front doors of the fire station are needing to be replaced, as well as the openers without any safety features. Discussion regarding scheduled or actively scheduling maintenance of all town buildings; horse sheds, town hall, fire station, police station. Short discussion in regards developing a pay plan for fire volunteers.

Meeting adjourned 7:18pm

Next Meeting October 30 for CIP. Regular meeting is November 19, 2019.

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