

**THE PLANNING BOARD
TOWN OF FRANCESTOWN, NEW HAMPSHIRE**

October 14, 2014

APPROVED MINUTES

Planning Board Members Present: A. Arnold, L. Kunhardt, L. Ames, L. Bourbeau, S. Pyle, B. Lindgren and P. Tolman.

Others Present: M. Branley, S. Brock, P. Freese, C. Pyle, H. Kunhardt, B. Hardwick, T. Anderson, R. Leavitt, L. Kullgren and D.Hanlon

Larry Ames is taking the minutes.

The meeting was brought to order at 6:40 pm.

CIP meetings

M. Branley presents an overview of the CIP process. Individual departments presented their anticipated needs over the next six years.

Fire Department – Chief Larry Kullgren

The replacement of the Rescue truck for 2015 is anticipated to be \$150K (\$40K more than earlier estimates)

Solar wall at Fire station should be OK for another 5 yrs. Previously discussed coating to extend life of panels no longer thought to be necessary.

New furnaces will be installed before the end of the year.

Looking for grant money for exhaust system.

Arnold asks chief to consider getting a few more years out of current truck and pricing a new vehicle, rather than recycling the chassis/cab. Discussion of the implications for the fleet ensued.

The price of Peterborough ambulance service is growing fast. A discussion of purchasing our own ambulance ensued. There would be additional insurance costs and liability issues. Ambulance would replace need for Rescue truck.

Emergency Management

No changes to current plan. Have not received grant money for auxillary generator.

Town Clerk/Tax Collector

No changes anticipated.

Solid Waste Committee – Rebecca Moul

Would like to add project to build a 40' x 60' slab under the metal recycling pile in the next 3 yrs., estimated cost \$7500. Will evaluate current fee schedule.

Library – Carol Brock & Deb Rogers

Presented a proposal by Greg Cope to restore the library windows. Price of restoration was less than having replacement windows installed and maintains the historical integrity of the library. Depending upon the condition of the window the restoration cost varied from \$600-\$1100/window. Total cost of project is about \$15K. Can be completed over a 3-4 yr period or all at once. Possibility of grant money available.

Cemeteries – Polly Freese

New irrigation project has not been undertaken, money is in capital reserves. Shed repairs(\$2500) to be completed with funds from the maintenance trust fund.

Recreation Department

Ongoing search for a new town beach. It is announced that the owners of the current town beach are eager to extend the lease for 25 years.

Reports/Discussion/Vote on SNHPC Master Plan Update Proposal

Pyle reports that SNHPC says GIS line item ids for map creation and is as trim as it can get.

L. Bourbeau reports that she spoke with a representative of the Chester, NH PB. They felt that their update still required a fair amount of input from the town. Consensus was that we understood and supported that approach to the update.

B. Lindgren moves that the Planning Board accept SNHPC's Master Plan Update proposal, Arnold seconds, motion carries 5-2(Tolman, Bourbeau opposed)

Announcements and Communications

None

Other Business

Discussion of anticipated receipt of Fire Chief's letter re: Scobie Pond Subdivision amendment ensued.

Meeting adjourned 8:47 pm

Next meeting October 15, 6:30 pm

Respectfully Submitted,
Larry Ames