

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

**November 10, 2015**

**MINUTES**

Planning Board Members Present: L. Ames, L. Kunhardt, L. Bourbeau, A. Arnold, R. Lundgren, P. Tolman

Alternates Present: H. Camirand, B. Hardwick

Others Present: H. Kunhardt, B. Behrsing, K. Camirand, L. Kulgren, S. Brock, S. Carbee, D. Hanlon, J. Pike, J. Fritz, P. Freese, B. Howell

L. Kunhardt is taking the minutes.

The meeting was brought to order at 6:02 pm.

**CIP Workshop:** A. Arnold presents brief overview of 2016-2021 CIP. Town Hall project will impact tax rate 1.5 -2% by itself should bond funding go through. Ambulance costs increase to \$13,000.00. Transfer station expects increased hauling fees. Strike last line of Appropriations page 3 - Net Fiscal Impact.

Changes to make to this years CIP are: 1) add \$300,000.00 to cover acceptance of S. New Boston Rd. and County Rd. North bridges into State Bridge Aid program, also anticipates Russel Station Rd at Eisenburg; 2) increase rescue/ambulance cost; 3) reduce payloader cost; 4) add \$20,000.00 in 2018 for new International body; 5) reduce funding to building projects. 2016 Building Projects: 6) concrete pad at transfer station = \$13,000.00; 7) Library windows = \$23,000.00; 8) add new item - police station feasibility/design = \$7,000.00; 9) add placeholder - Library geothermal - repairs/or new system? 2017 Building projects: 10) fire station solar wall; 2018 Building Projects: 11) concrete basement for vehicular museum = \$5,000.00 2021 Building Projects (sooner as funding allows): 12) paint two sides Town Hall; 13) Town Hall parking area drainage

L. Kulgren recommends adding \$5,000.00 to bridge line for cost of new fire pump point at S. New Boston Rd. bridge.

Police Department - Chief F. Douglas 1) Cruisers - discussion ensues. Tahoe trade-in extend to 2018. Seat needs replacement to ensure airbag safety. 2) Radios - wait vehicle replacement occurs; Ford Explorer at \$44,000.00 3) Station - discussion ensues. Ought upgrade for sight/sound separation for juveniles. Heating system on last legs. Upstairs? L. Kulgren will look at building with Chief about retrofit that may avoid mandated fix expense.

Fire Department - 1) "new vehicle" will serve as a rescue vehicle until/if desire is to upgrade same vehicle to ambulance status (cot/power cot and locking mechanism). New vehicle will

minimize personal vehicle use. Further discussion. 60-80 transports from Frankestown per year. Possible to reduce \$35,000.000 -\$40,000.00 now paid to Peterborough. Further discussion. Greenfield partnership? 2) SCBA - replacement needs - L. Kulgren will get back to us. (\$5,000.00 per replacement) 3) Solar Wall - damage occurred winter 2014-15. Replacement date needs to be pushed up - 2017? \$20,000.00? - further evaluation will be done ASAP. Not sure if it will wait until 2017. Chief Kulgren will get back to us. Good news - heating system installed at station in 2015 works wonderfully!

Library and Cemetery - no changes to plan.

Planning and Zoning - not clear what outstanding bill totals are. J. Pike will get back to us.

**Review of Minutes:** 10/20/2015 - minutes approved as presented without objection.

**Announcements and Communications:** Selectmen ask all boards to without spending of 2.5% of their 2015 budgetremainder. Reminder to review sign update info forwarded by G. Tolman. Tolman points out that amending sign ordinances is the purview of the Planning Board, not the Town Administrator. Discussion of signs ensues. For the record, acknowledge past receipt of wetlands permit copy for culvert crossing M3/L70. Receipt of updated draft of demographic section from J. Munn at SNHPC.

Site visit for Scenic Rd. scheduled for 8AM at horse sheds.

### **Other Business**

Next meeting 11/17/2015 at 6pm.

Meeting adjourned at 7:40 pm.