

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, April 21, 2009 at 2:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the February 3, 2009 meeting
- (2) **Old Business:**
- (3) **New Business:**

**RSA 12-A:29-b Cannon Mountain Advisory Commission:**

CAP 09-019 Department of Resources and Economic Development, Division of Parks and Recreation – requests approval of the recommendation of the Cannon Mountain Advisory Commission to implement Cannon Mountain capital improvement projects with funding of \$460,000 to come from the Cannon Mountain Capital Improvement Fund

**Chapter 262, 1.08, Laws of 2007, K Budget Footnotes; General:**

CAP 09-017 Department of Transportation – request authorization to transfer \$542,000 among various Class 025 accounts

- (4) **Informational:**

CAP 09-012 Department of Administrative Services - Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for December 2008

CAP 09-013 Department of Transportation – Chapter 262, Laws of 2007 - PAU 04-01-02-04-01 footnote – Department's Equipment Acquisition Plan status report for the Period Ending January 31, 2009

CAP 09-014 Community College System of New Hampshire – Chapter 264, Laws of 2007 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending December 30, 2008 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 09-015 Department of Administrative Services - Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for February 2009

CAP 09-016 Department of Transportation – Chapter 262, Laws of 2007 - PAU 04-01-02-04-01 footnote – Department's Equipment Acquisition Plan status report for the Period Ending February 28, 2009

CAP 09-018 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending February 28, 2009

CAP 09-020 Department of Transportation – Chapter 262, Laws of 2007 - PAU 04-01-02-04-01 footnote – Department's Equipment Acquisition Plan status report for the Period Ending March 31, 2009

(5) **Miscellaneous:**

(6) **Date of Next Meeting and Adjournment:**