

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, May 26, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the April 21, 2009 meeting

(2) **Old Business:**

(3) **New Business:**

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

CAP 09-022 Department of Resources and Economic Development, Division of Parks and Recreation – requests approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain capital improvement projects with funding of \$460,000 to come from the Cannon Mountain Capital Improvement Fund, as specified in their letter dated May 4, 2009

(4) **Informational:**

CAP 09-021 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for March 2009

CAP 09-023 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March 2009

CAP 09-024 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending April 30, 2009

CAP 09-025 Department of Transportation – Chapter 262, Laws of 2007 – 010-096-3005-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the Period Ending April 30, 2009

CAP 09-026 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 March 31, 2009 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

(5) **Miscellaneous:**

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