

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, October 12, 2010 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the September 8, 2010 meeting

(2) **Old Business:**

(3) **New Business:**

**Chapter 351:5, Laws of 1991, amended by 260:20, 1992, 204:1, 1994, 15:1, 2000, 292:10, 2000, 240:27, 2003 and 2:4, 2004:**

CAP 10-044 Pease Development Authority, Division of Ports and Harbors – requests approval to expend funds not to exceed \$56,490 from the Port Expansion Fund for the construction and construction management of the Workshop at the Market Street Marine Terminal, as specified in the request dated September 20, 2010

(4) **Miscellaneous:**

CAP 10-046 2005, 2007, 2009 Session – DAM Related Projects – Status update from the Department of Environmental Services and the New Hampshire Fish and Game Department on Dam Related Projects as found in the Capital Budget

(5) **Informational:**

CAP 10-042 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the Period Ending August 31, 2010

CAP 10-043 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending August 31, 2010

CAP 10-045 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for August 2010

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