

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES

November 10, 2009

The Capital Budget Overview Committee met on Tuesday, November 10, 2009 at 10:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Candace Bouchard, Chairman
Representative John Cloutier, Clerk
Representative Bernard Benn
Representative Daniel Eaton
Representative Douglas Scamman
Senate President Sylvia Larsen
Senator Michael Downing

Chairman Bouchard called the meeting to order at 10:13 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Benn, seconded by Senator Downing, that the minutes of the September 29, 2009 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 259:2, II, LAWS OF 2005- APPROPRIATIONS; UNIVERSITY SYSTEM OF NEW HAMPSHIRE:

CAP 09-040 University System of New Hampshire – Dr. Edward MacKay, Chancellor, Ken Cody, Vice-Chancellor of Financial Affairs and Treasurer, and William Haverly, Director of Capital Planning and Development, University System of New Hampshire presented an Informational update on the status of all KEEP projects, regardless of funding source and responded to questions of the Committee. A handout of the University System of New Hampshire 2009 Annual Report was also presented.

INFORMATIONAL ITEMS:

CAP 09-028 Department of Transportation – Jeff Brillhart, Assistant Commissioner and William Cass, Director of Project Development, Department of Transportation, responded to questions of the Committee regarding, Chapter 262, Laws of 2007 – 010-096-3005-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the Period Ending May 31, 2009.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meetings of the Capital Budget Overview Committee were set for Tuesday, January 19, 2010, at 3:30 p.m. and Tuesday, February 9, 2010, at 3:30 p.m. On a motion by Chairman Bouchard, seconded by Representative Benn, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

Representative John Cloutier, Clerk