

CAPITAL BUDGET OVERVIEW COMMITTEE  
MINUTES

January 19, 2010

The Capital Budget Overview Committee met on Tuesday, January 19, 2010 at 3:30 p.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 John Graham  
Representative Douglas Scamman  
Senator Lou D'Allesandro  
Senator Michael Downing  
Senator Harold Janeway

Chairman Bouchard called the meeting to order at 3:30 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Scamman, seconded by Senator Downing, that the minutes of the November 10, 2009 meeting be accepted as written. MOTION ADOPTED.

INFORMATIONAL ITEMS:

CAP 10-002 Department of Transportation – Michael Pillsbury, Assistant Director of Operations, Department of Transportation presented a handout regarding Heavy Trucks to be Replaced in FY'10 and responded to questions of the Committee regarding, Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the Period Ending November 30, 2009.

CAP 10-004 Capital Budget Overview Committee References in Statutes – Chairman Bouchard briefed the Committee in regards to an effort of a House Committee Studying the List of Non-Regulatory Boards, Commissions, Councils, Advisory Committees, and Task Forces with the goal of eliminating certain commissions and committees and their request for the Chair of the Capital Budget Overview Committee to complete a form explaining the duties and benefits of the CBOC and how often the committee meets.

CAP 10-003 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for November 2009. Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services, presented a handout and responded to questions of the Committee regarding the Nashua Exit 6 and Exit 8 Capital Budget projects and construction schedules and also the status of mothballing the Lakes Region facility and the Toby Building.

The informational items were accepted and placed on file.

MISCELLANEOUS:

At the request of the Chair, Jeff Brillhart, Assistant Commissioner, Department of Transportation, addressed the Committee and responded to questions regarding the Hampton Beach project and spoke on the suggestion from the Town of Hampton for possible road and sidewalk work on Ocean Boulevard (Route 1-A).

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee was previously set for Tuesday, February 9, 2010, at 3:30 p.m.

On a motion by Representative Graham, seconded by Senator D'Allesandro, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

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Representative John Cloutier, Clerk