

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

January 25, 2011

The Capital Budget Overview Committee met on Tuesday, January 25, 2011 at 3:30 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler
Representative William Belvin
Representative Walter Kolodziej
Representative Neal Kurk
Representative Ken Weyler
Senator David Boutin
Senator James Rausch
Senator Andy Sanborn

Representative Chandler called the meeting to order at 3:30 p.m.

ORGANIZATION OF COMMITTEE:

On a motion by Representative Kurk, seconded by Representative Weyler, that Representative Chandler be nominated as Chairman of the Capital Budget Overview Committee.

The nominations were closed and a unanimous vote was cast for Representative Chandler for Chairman.

On a motion by Senator Rausch, seconded by Representative Weyler, that Senator Boutin be nominated as Vice Chairman of the Capital Budget Overview Committee.

The nominations were closed and a unanimous vote was cast for Senator Boutin for Vice Chairman.

On a motion by Senator Boutin, seconded by Representative Weyler, that Representative Belvin be nominated as Clerk of the Capital Budget Overview Committee.

The nominations were closed and a unanimous vote was cast for Representative Belvin for Clerk.

ACCEPTANCE OF MINUTES:

On a motion by Representative Kolodziej, seconded by Senator Boutin, that the minutes of the October 12, 2010 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 282-A:112, V, DUTIES AND POWERS OF COMMISSIONER:

CAP 11-003 Department of Employment Security – Michael Randall, Counsel, Legal Bureau, Department of Employment Security, presented the request and responded to questions of the Committee. Ernest Liakas, Supervisor V, Department of Employment Security was also present to respond to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Boutin, that the Committee approve the request of the Department of Employment Security to purchase and install a commercial generator at its 426 Union Avenue, Laconia, N.H. location, and expend federal funds not to exceed \$58,700 for the purchase and installation of the commercial generator plus an additional \$10,000 in contingency funds for unforeseen expenses such as replacement of existing wiring or switching devices, as specified in the request dated January 14, 2011. MOTION ADOPTED.

MISCELLANEOUS:

CAP 11-011 Capital Budget Overview Committee References in Statute – informational packet for Committee

INFORMATIONAL ITEMS:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee will be at the call of the Chair. (Whereupon the meeting adjourned)

Representative William Belvin, Clerk