

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES
September 18, 2012

The Capital Budget Overview Committee met on Tuesday, September 18, 2012 at 11:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Benjamin Baroody
Representative Walter Kolodziej
Representative William Smith, Clerk
Representative Ken Weyler
Senator David Boutin
Senator Sylvia Larsen
Senator Bob Odell
Senator James Rausch

Chairman Chandler called the meeting to order at 11:06 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Weyler, that the minutes of the June 14, 2012 and June 27, 2012 meetings be accepted as written. MOTION ADOPTED.

ORGANIZATION:

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

The nominations were closed and a vote was cast for Representative Smith for Clerk. (7-Yes, 1-No)

NEW BUSINESS:

CHAPTER 223, LAWS OF 2011, BUDGET LAW 04-96-96-90515-3005-0300:

CAP 12-027 Department of Transportation – William Janelle, Director of Operations, and William Dusavitch, Administrator Mechanical Services Bureau, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Rausch, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation, of the Department's amended Equipment Acquisition Plan for Fiscal Year 2013, as specified in the request dated August 28, 2012. This item (CAP 11-034) was originally amended and approved by the Capital Budget Overview Committee on October 4, 2011. MOTION ADOPTED.

MISCELLANEOUS:

At the request of Senator Boutin, Jeff Brillhart, Assistant Commissioner, Department of Transportation updated the Committee on the Open Road Tolling project in Hooksett.

INFORMATIONAL:

William Dusavitch, Administrator Mechanical Services Bureau, Department of Transportation responded to questions of the Committee regarding CAP 12-020 Department of Transportation – Chapter 223, Laws of 2011, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending May 31, 2012 and CAP 12-023 Department of Transportation – Chapter 223, Laws of 2011, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending June 30, 2012.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee will be at the Call of the Chair. (Where upon the meeting adjourned at 11:21 a.m.)

Representative William Smith, Clerk