

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 14, 2013

The Capital Budget Overview Committee met on Tuesday, May 14, 2013 at 2:45 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative David Campbell, Chairman
Representative John Cloutier, Clerk
Representative Bernard Benn
Representative John Graham
Representative John Cebrowski, Alternate
Senator David Boutin, Vice Chairman
Senator Sylvia Larsen
Senator James Rausch
Senator Nancy Stiles

Representative Campbell called the meeting to order at 2:49 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Senator Boutin, that the minutes of the March 5, 2013 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

CAP 13-017 The Adjutant General's Department – On a motion by Representative Graham, seconded by Senator Boutin, that the item be removed from the table. MOTION ADOPTED. (Request #1 tabled and Request #2 approved 03/05/13)

On a motion by Representative Graham, seconded by Representative Cloutier, that the Committee deny request #1 only of The Adjutant General's Department to expend remaining Capital appropriations for: D&E Storage Buildings – Additional Power and Lighting, Chapter 145, Laws of 2009, request to use the remaining balance of \$151,651.24 towards replacing all existing electrical systems to meet current code at additional Readiness Centers throughout the state. MOTION ADOPTED.

NEW BUSINESS:

RSA 9:26-a, PROHIBITED CHANGES:

CAP 13-024 New Hampshire Hospital – Jim Dall, Chief Financial Officer, New Hampshire Hospital, presented the request and responded to questions of the Committee. Mark Nogueira, Administrator, Bureau of Public Works, Department of Administrative Services was also present to respond to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Benn, that the Committee approve the request of the Department of Health and Human Services, New Hampshire Hospital, to use unused funds appropriated, per Chapter 253:1, VII. A., Laws of 2011, at a sum not to exceed \$42,000 to install fire protection sprinklers within the New Hampshire Hospital Greenhouse attached to the Acute Psychiatric Services building per recommendation of the State Fire Marshall, as specified in the request dated May 6, 2013. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 13-029 Department of Transportation – Mark Sanborn, Federal Liaison, Department of Transportation, and Michael Whitten, Executive Director, Manchester Transit Authority, presented the request and responded to questions of the Committee. The City of Concord submitted a letter of support, dated May 14, 2013 (CAP 13-029 Additional Information).

On a motion by Senator Larsen, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation to use up to \$80,000 of Turnpike Toll Credit, based on estimated costs of \$160,000 in federal funds, to allow Manchester Transit Authority (MTA)'s use of Toll Credits to meet funding match requirements to operate a bus transit service between the City of Concord and the City of Manchester including the Manchester-Boston Regional Airport, as specified in the request dated May 3, 2013. MOTION ADOPTED.

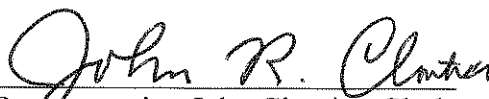
INFORMATIONAL:

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.

On a motion by Senator Boutin, seconded by Representative Cloutier, that the meeting adjourn. (Where upon the meeting adjourned at 3:09 p.m.)


Representative John Cloutier, Clerk