

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 25, 2013

The Capital Budget Overview Committee met on Tuesday, June 25, 2013 at 11:00 a.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 Gene Chandler
Representative John Graham
Representative Ken Weyler
Senator David Boutin, Vice Chairman
Senator Sylvia Larsen
Senator James Rausch
Senator Nancy Stiles

Representative Campbell called the meeting to order at 11:03 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Senator Stiles, that the minutes of the May 14, 2013 meeting be accepted as written. MOTION ADOPTED. (6-Yes, 1-Abstain)

OLD BUSINESS:

NEW BUSINESS:

RSA 12-A:29-b CANNON MOUNTAIN ADVISORY COMMISSION:

CAP 13-033 Department of Resources and Economic Development – Jeffrey Rose, Commissioner, and John DeVivo, General Manager, Franconia Notch State Park and Cannon Mountain Ski Area, Department of Resources and Economic Development presented the request and responded to questions of the Committee. Thomas Martin, Business Manager, Department of Resources and Economic Development was also present to respond to questions of the Committee.

On a motion by Senator Larsen, seconded by Representative Cloutier, that the Committee approved the request of the Department of Resources and Economic Development for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects to be funded in the amount of \$717,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated June 10, 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 Larsen, seconded by Representative Graham, that the meeting adjourn. (Where upon the meeting adjourned at 11:30 a.m.)



Representative John Cloutier, Clerk