

CAPITAL BUDGET OVERVIEW COMMITTEE  
MINUTES  
August 4, 2015

The Capital Budget Overview Committee met on Tuesday, August 4, 2015 at 9:30 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman  
Representative Frank Byron  
Representative John Cloutier  
Representative Daniel Eaton  
Representative Mark McConkey  
Senator David Boutin  
Senator Lou D'Allesandro  
Senator Gary Daniels  
Senator Nancy Stiles

Representative Chandler called the meeting to order at 9:31 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Representative Byron, that the minutes of the May 27, 2015 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

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

CAP 15-026 Department of Resources and Economic Development – On a motion by Senator D'Allesandro, seconded by Senator Stiles, that the item be removed from the table. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Representative Eaton, that the Committee approve 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 \$625,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated May 14, 2015. MOTION ADOPTED.

NEW BUSINESS:

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 15-038 Pease Development Authority – On a motion by Senator Stiles, seconded by

Senator D'Allesandro, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$50,000 from the Harbor Dredging and Pier Maintenance fund for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated July 20, 2015. MOTION ADOPTED.

RSA 21-I:80, I(d), MAJOR PROJECTS:

CAP 15-033 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services responded to questions of the Committee.

On a motion by Representative Byron, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Administrative Services, Bureau of Public Works Design and Construction, in conjunction with the Secretary of State, for approval of preliminary plans for the construction of shelving and installation of a fire suppression system at the Records and Archives building in Concord, as specified in the request dated June 8, 2015. MOTION ADOPTED.

CHAPTER 143, LAWS OF 2011, BUDGET LAW 04-96-96-90515-3005-030:

CAP 15-041 Replacement Department of Transportation – Patrick McKenna, Deputy Commissioner, Department of Transportation responded to questions of the Committee.

On a motion by Senator Stiles, seconded by Senator D'Allesandro, that the Committee approve the request the Department of Transportation's Equipment Acquisition Plan for Fiscal Year 2016, as specified in the replacement request dated July 30, 2015. MOTION ADOPTED

MISCELLANEOUS:

The Committee had no questions for the Pease Development Authority, Division of Ports and Harbors, regarding the update submitted on the Hampton/Seabrook Harbor Dredging Project (CAP 15-039).

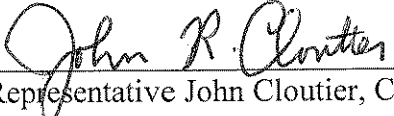
INFORMATIONAL:

CAP 15-035 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Helen Hanks, Assistant Commissioner, Department of Corrections, responded to questions of the Committee regarding the Women's Prison Quarterly Report, July 2015.

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 at 9:42 a.m.)

  
Representative John Cloutier, Clerk