

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 10, 2016

The Capital Budget Overview Committee met on Tuesday, May 10, 2016 at 10:30 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, Clerk
Representative David Danielson
Representative Mark McConkey
Representative Marjorie Smith (Alternate)
Senator David Boutin
Senator Lou D'Allesandro
Senator Gary Daniels, Vice Chairman
Senator Nancy Stiles

Representative Chandler called the meeting to order at 10:29 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Danielson, seconded by Senator Stiles, that the minutes of the March 30, 2016 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 9:26-a, PROHIBITED CHANGES:

CAP 16-020 New Hampshire Liquor Commission – Craig Bulkley, Chief Operating Officer, New Hampshire Liquor Commission, and Denis Goulet, Commissioner, Department of Information Technology, presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Senator Boutin, that the Committee approve the request of the New Hampshire Liquor Commission to change the plan for utilization of funds appropriated for the Computer Software-Credit Card (Chapter 195:1, XII. G, Laws of 2013) capital fund for up to the amount of \$1,000,000 to hire professional consulting services to provide independent project oversight and project management to assist in implementing the new point-of-sale (POS) system, as specified in the request dated April 11, 2016. MOTION ADOPTED.

The Committee requested the N.H. Liquor Commission submit a quarterly progress report on the implementation of the new Point-of-Sale (POS) System.

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

CAP 16-024 Department of Resources and Economic Development – Jeffery Rose, Commissioner, Department of Resources and Economic Development, responded to questions of the Committee.

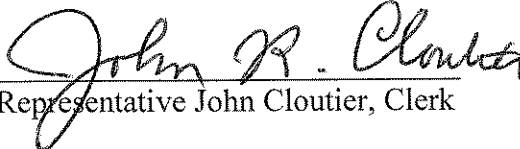
On a motion by Senator D'Allesandro, seconded by Senator Boutin, that the Committee approve the request of the Department of Resources and Economic Development for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway and Ski Area capital improvement projects to be funded in the amount of \$350,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated May 2, 2016. MOTION ADOPTED.

INFORMATIONAL:

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 was set for Tuesday, June 14, 2016 at 10:30 a.m. (Whereupon the meeting adjourned at 10:53 a.m.)


Representative John Cloutier, Clerk