

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 16, 2017

The Capital Budget Overview Committee met on Tuesday, May 16, 2017 at 10:00 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 Mark McConkey
Senator Gary Daniels

Representative Chandler called the meeting to order at 10:02 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Byron, seconded by Representative McConkey, that the minutes of the March 15, 2017 meeting be accepted as written. MOTION ADOPTED.

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

CAP 17-015 Department of Resources and Economic Development – Christopher Marino, Administrator, Department of Resources and Economic Development, responded to questions of the Committee.

On a motion by Representative McConkey, seconded by Senator Daniels, 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 \$750,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated April 27, 2017. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 17-017 Department of Transportation – On a motion by Representative Byron, seconded by Representative McConkey, that the Committee approve the request of the Department of Transportation, Bureau of Transportation Systems Management and Operations, to use \$70,000 of Turnpike Toll Credit, based on the \$350,000 estimated costs to meet funding match requirements for; the Statewide project for Transportation Systems Management and Operations (TSMO), subject to the conditions as specified in the request dated April 24, 2017. MOTION ADOPTED.

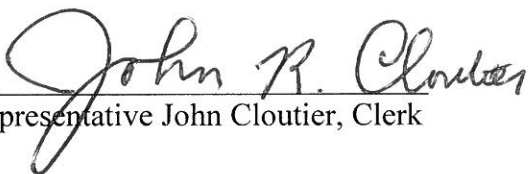
INFORMATIONAL:

The Committee requested the Department of Corrections attend the next meeting to present an update on the Concord Women's Prison.

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 10:06 a.m.)


Representative John Cloutier, Clerk