

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

September 19, 2017

The Capital Budget Overview Committee met on Tuesday, September 19, 2017 at 11:00 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 David Danielson
Representative Marjorie Smith (Alternate)
Senator Regina Birdsell
Senator Gary Daniels
Senator William Gannon (Alternate)

Representative Chandler called the meeting to order at 11:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Byron, seconded by Senator Birdsell, that the minutes of the June 21, 2017 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

CAP 17-027 Pease Development Authority, Division of Ports and Harbors – Tracy Shattuck, Chief Harbormaster, Division of Ports and Harbors, Pease Development Authority, responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Byron, 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 August 15, 2017. MOTION ADOPTED.

CHAPTER 351:5, LAWS OF 1991, AS AMENDED BY CHAPTER 2, LAWS OF 2013, APPROPRIATION, PORT AUTHORITY:

CAP 17-028 Pease Development Authority, Division of Ports and Harbors – Written testimony by Geno Marconi, Director, Division of Ports and Harbors, dated September 19, 2017, was distributed to the Committee prior to the meeting. Tracy Shattuck, Chief Harbormaster,

Division of Ports and Harbors, Pease Development Authority, responded to questions of the Committee. Christopher Waszczuk, Deputy Commissioner, Department of Transportation, was also present to respond to Committee questions.

On a motion by Representative Danielson, seconded by Senator Birdsell, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to; 1) expend not more than \$1,773,028 from the Port Expansion Fund to pay monthly invoices to Appledore Marine Engineering for Design, Engineering and Permitting for the Functional Replacement of the Barge Dock located at the Market Street Marine Terminal in Portsmouth, NH which will be 100% reimbursed on a per payment basis by the Federal Highway Administration, and further authorization to; 2) expend not more than \$10,800 for payment to Appledore Marine Engineering for engineering and consulting services, subject to the conditions as specified in the request dated August 15, 2017. MOTION ADOPTED.

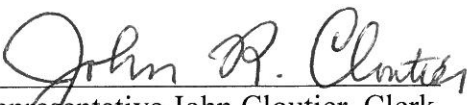
INFORMATIONAL:

CAP 17-026 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Helen Hanks, Assistant Commissioner, and Jonathan Hanson, Administrator, Division of Administration, Department of Corrections, responded to questions of the Committee regarding the Women’s Prison Quarterly Report, August 2017.

At the request of the Committee a tour of the new Women’s Prison was scheduled for 1:30 p.m. October 4, 2017.

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 11:25 a.m.)


Representative John Cloutier, Clerk