

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Thursday, March 26, 2015

MEMBERS PRESENT:

Rep. Gene Chandler, Chair

Rep. John Cloutier

Rep. David Danielson

Rep. Mark McConkey

Sen. David Boutin

Rep. Edmond Gionet (Alternate)

Sen. David Boutin

Sen. Nancy Stiles

Sen. Dan Feltes

Sen. Regina Birdsell

ALSO PRESENT: Meredith Telus, Budget Director
Office of the Governor

Michael Connor, Deputy Commissioner
Department of Administrative Services

(Convened at 1:00 o'clock p.m.)

(1) Organization of Committee:

CHAIRMAN CHANDLER: We will open the Long Range Capital Planning and Utilization Committee meeting. The first order of business would be to elect officers.

****** REP. DANIELSON: Nominate Representative Chandler.

SEN. BOUTIN: Second.

CHAIRMAN CHANDLER: Okay. Are there any other nominations? All those in favor say aye? Okay.

******* {MOTION ADOPTED}

CHAIRMAN CHANDLER: Vice-Chairman.

REP. GIONET: I nominate Senator Boutin.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: You're an alternate. You can't --

REP. MCCONKEY: I'll nominate.

CHAIRMAN CHANDLER: All --

REP. GIONET: Orientation. I'm learning.

****** REP. MCCONKEY: I'll nominate Senator Boutin for Vice-Chairman.

CHAIRMAN CHANDLER: McConkey nominates Senator Boutin for Vice-Chair.

REP. CLOUTIER: Who made the second?

REP. DANIELSON: I did.

REP. CLOUTIER: Second. Thank you.

CHAIRMAN CHANDLER: Any other nominations? All those in favor say aye?

******* {MOTION ADOPTED}

CHAIRMAN CHANDLER: Okay, clerk.

****** REP. DANIELSON: Nominate Representative Cloutier.

SEN. BOUTIN: Second.

CHAIRMAN CHANDLER: Motion?

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 26, 2015

REP. CLOUTIER: You nominated me and Senator Boutin seconded.

CHAIRMAN CHANDLER: Senator Boutin seconded. Any other nominations? If not, all those in favor aye? Any opposed? The motion carries.

*** {MOTION ADOPTED}

(2) Committee Orientation:

(3) Acceptance of Minutes of the November 18, 2014 meeting

CHAIRMAN CHANDLER: Approval of the minutes of the November 18th meeting.

** SEN. BOUTIN: So moved.

CHAIRMAN CHANDLER: Senator Boutin moves approval. Seconded by?

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Representative Danielson. Any questions or discussions on the minutes? If not, all those in favor say aye? Opposed no? Okay. Motion carries.

*** {MOTION ADOPTED}

(4) Old Business:

CHAIRMAN CHANDLER: Old Business. Informational items we have there.

(5) New Business:

CHAIRMAN CHANDLER: I guess we're on to Disposal of Highway or Turnpike Funded Real Estate. Item number 14-031, Department of Transportation. What am I looking at? I'm sorry. Wrong number. 13-022. I'm sorry. Extending listing agreement.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 26, 2015

SEN. BOUTIN: No.

CHAIRMAN CHANDLER: Am I out of order again? How did I mix these up? 15-004.

** REP. DANIELSON: Move approval.

CHAIRMAN CHANDLER: Extending the listing. Okay. Thank you. I'm sorry about that. Okay. Is there any --

** REP. DANIELSON: Move approval 15-004.

SEN. BOUTIN: Second.

CHAIRMAN CHANDLER: Second by Senator Boutin. Anyone wish -- everyone okay with it? Okay. All those in favor? Any opposed? The motion carries.

*** {MOTION ADOPTED}

CHAIRMAN CHANDLER: Item 15-005, sale of State-owned land in Windham.

** SEN. BOUTIN: So move.

CHAIRMAN CHANDLER: Senator Boutin moves.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Seconded by Representative Danielson. Any questions or discussions? Anything you need from the Department? No. Okay. All those in favor? Opposed? The motion carries.

*** {MOTION ADOPTED}

CHAIRMAN CHANDLER: Item 15-006.

** SEN. BOUTIN: So move.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 26, 2015

CHAIRMAN CHANDLER: State-owned land in Farmington. Senator Boutin moves approval.

REP. MCCONKEY: Second.

CHAIRMAN CHANDLER: Seconded by Representative McConkey. Questions or discussions? Seeing none. All those in favor? Any opposed? The motion carries.

*** {MOTION ADOPTED}

CHAIRMAN CHANDLER: Item 15-001.

PHIL MILES, Supervisor III, Bureau of Right-of-Way, Department of Transportation: Thank you.

CHUCK SCHMIDT, Administrator, Bureau of Right-of-Way, Department of Transportation: Thank you.

CHAIRMAN CHANDLER: Okay. Thank you. Are there any -- motion?

** SEN. BOUTIN: Move.

CHAIRMAN CHANDLER: Senator Boutin moves approval of 15-001.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Seconded by Representative Danielson. Any questions or discussion? Just so you know I did -- oh, it's the next one. I'm sorry. Anything you need to know? If not, all those in favor say aye? Opposed? The motion carries.

*** {MOTION ADOPTED}

CHAIRMAN CHANDLER: Item 15-003, Department of Education.

** SEN. BOUTIN: I'll move approval.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 26, 2015

CHAIRMAN CHANDLER: Senator Boutin moves approval, seconded by Representative Danielson. Are there any questions of the Department? I did check just to -- only because the amount of the lease, it's quite a bit, and just to make sure that the Finance Committee had taken care of it in their budget. And Mr. Kane gave me a memo that says yes, they have included the money in the Education Budget to take the payment. So any other questions?

REP. DANIELSON: All set.

CHAIRMAN CHANDLER: All those in favor say aye? Opposed? The motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Thank you. That's it. We have the biennial report which you all have and --

****** SEN. BOUTIN: Move to adjourn.

CHAIRMAN CHANDLER: We have a motion to adjourn by Senator Boutin.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Seconded by Representative Danielson. We have nothing -- no, I guess we'll just announce it only because we will wait and see what comes in, if that's okay.

REP. CLOUTIER: Who made the motion to adjourn again?

CHAIRMAN CHANDLER: Senator Boutin, seconded by Representative Danielson.

REP. CLOUTIER: Okay. Thank you.

CHAIRMAN CHANDLER: Just so -- Hold on just one second. So Thursdays are bad; right?

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 26, 2015

SEN. BOUTIN: Those are our session days. Wednesdays are bad because it's caucus day.

CHAIRMAN CHANDLER: So Tuesday is the best day.

SEN. BOUTIN: Tuesday afternoon.

SEN. BIRDSELL: Well, I've got Transportation.

SEN. BOUTIN: What time?

SEN. BIRDSELL: One to 2, 2:30.

SEN. BOUTIN: Two o'clock on Tuesdays.

CHAIRMAN CHANDLER: All those in favor of adjournment signify by saying aye? Opposed?

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Okay. Thank you all for coming.

(Meeting adjourned at 1:06 p.m.)

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 26, 2015

CERTIFICATION

I, Cecelia A. Trask, a Licensed Court Reporter-Shorthand, do hereby certify that the foregoing transcript is a true and accurate transcript from my shorthand notes taken on said date to the best of my ability, skill, knowledge and judgment.

Cecelia A. Trask
Cecelia A. Trask, LSR, RMR, CRR
State of New Hampshire
License No. 47

