

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES

November 18, 2014

The Capital Budget Overview Committee met on Tuesday, November 18, 2014 at 10:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative David Campbell, Chairman
Representative Bernard Benn
Representative John Cloutier, Clerk
Representative Daniel Eaton
Representative John Graham
Representative Ken Weyler
Senator David Boutin
Senator James Rausch
Senator Nancy Stiles

Representative Campbell called the meeting to order at 10:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Eaton, that the minutes of the September 16, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 143, LAWS OF 2011, BUDGET LAW 04-96-96-90515-3005-0300:

CAP 14-057 Department of Transportation – Patrick McKenna, Deputy Commissioner, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator Rausch, that the Committee approve the request of the Department of Transportation, Bureau of Mechanical Services, to amend the Department's Equipment Acquisition Plan for Fiscal Year 2015 by increasing the FY 2015 plan amount by \$1,142,000, and adding the purchase of nine (9) new trucks and seven (7) new material spreaders, as specified in the request dated November 10, 2014. MOTION ADOPTED.

This item (CAP 13-040) was originally approved by the Capital Budget Overview Committee on September 24, 2013, with subsequent approved action on (CAP 14-020) April 15, 2014.

INFORMATIONAL:

CAP 14-054 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Michael Connor, Deputy Commissioner, Department of Administrative Services, and Helen Hanks, Assistant Commissioner, Department of Corrections presented a status update on the November 2014 Women’s Prison Quarterly Report. Theodore Kupper, Administrator, Bureau of Public Works, Department of Administrative Services was also present to respond to questions of the Committee.

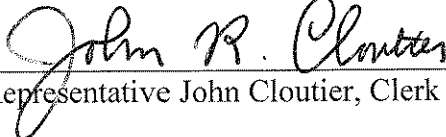
CAP 14-055 Department of Transportation – Patrick McKenna, Deputy Commissioner, Department of Transportation presented a status update on the current balance of available Turnpike Toll Credits as requested by the Committee June 24, 2014.

CAP 14-056 Department of Information Technology – Chapter 195:42, IV, Laws of 2013 – Theresa Pare-Curtis, Director, Web Support Division, Department of Information Technology presented a status update to the November 2014 Business One Stop Quarterly Status Report.

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 10:38 a.m.)


Representative John Cloutier, Clerk