

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES
March 15, 2017

The Capital Budget Overview Committee met on Wednesday, March 15, 2017 at 3:30 p.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 Daniel Eaton
Representative Mark McConkey
Senator Regina Birdsell
Senator Lou D'Allesandro
Senator Gary Daniels

Representative Chandler called the meeting to order at 3:30 p.m.

ORGANIZATION OF COMMITTEE:

Chairman of the Capital Budget Overview Committee is Representative Chandler.

On a motion by Representative McConkey, seconded by Representative Eaton, that Senator Daniels be nominated as Vice Chairman of the Capital Budget Overview Committee.

The nominations were closed and a unanimous vote was cast for Senator Daniels for Vice Chairman.

On a motion by Representative Danielson, seconded by Senator Birdsell, that Representative Cloutier be nominated as Clerk of the Capital Budget Overview Committee.

The nominations were closed and a unanimous vote was cast for Representative Cloutier for Clerk.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Senator Birdsell, that the minutes of the November 30, 2016 meeting be accepted as written. MOTION ADOPTED.

INFORMATIONAL:

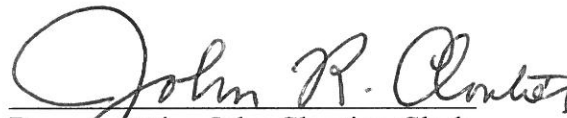
CAP 17-002 Department of Transportation – Chapter 275, Laws of 2015, 04-96-96-964010-20210000-072 footnote – Patrick Herlihy, Director, Bureau of Aeronautics, Rail and

Transit, Department of Transportation, requested permission of the Committee to remove the budget footnote that requires a quarterly status report of all federal/local airport projects. Permission was granted to remove the budget footnote with the understanding that the Department submit a report when the project is completed on June 30, 2017, or should they receive additional projects.

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 3:39 p.m.)


Representative John Cloutier, Clerk