

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

November 14, 2017

The Capital Budget Overview Committee met on Tuesday, November 14, 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 David Danielson
Representative Daniel Eaton
Representative Mark McConkey
Senator Regina Birdsell
Senator Gary Daniels
Senator Lou D'Allesandro

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

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Senator Daniels, that the minutes of the September 19, 2017 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

CAP 17-034 Pease Development Authority, Division of Ports and Harbors – On a motion by Representative Byron, seconded by Representative Eaton, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$37,393 from the Harbor Dredging and Pier Maintenance fund, for the purpose of; 1) conducting a Routine Inspection of the Portsmouth Commercial Fish Pier located on Pierce Island in Portsmouth for an amount not to exceed \$24,600, and 2) for the purpose of design and engineering of the vessel (electrical) service power replacement that runs along the dock at the Portsmouth Commercial Fish Pier for an amount not to exceed \$12,793, subject to the conditions as specified in the request dated October 27, 2017. MOTION ADOPTED.

At the request of the Committee, Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority, reported on his trip to the Ports of Halifax and Yarmouth, Nova Scotia for possible business opportunities for the port in Portsmouth.

RSA 228:12-a USE OF TOLL CREDITS:

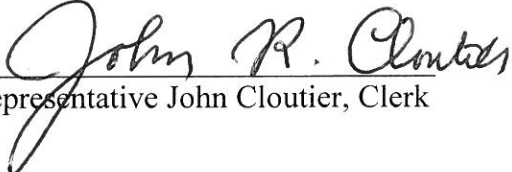
CAP 17-032 Department of Transportation – On a motion by Senator D’Allesandro, seconded by Representative Eaton, that the Committee approve the request of the Department of Transportation, Bureau of Materials and Research, to use \$37,286 of Turnpike Toll Credit, based on the \$186,434 estimated costs to meet funding match requirements for; proposed in-house research activities related to highways and bridges as described in the federally approved Department’s 2018 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated September 7, 2017. MOTION ADOPTED.

INFORMATIONAL:

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 10:08 a.m.)


Representative John Cloutier, Clerk