

CAPITAL BUDGET OVERVIEW COMMITTEE
SPECIAL MEETING MINUTES
September 26, 2018

The Capital Budget Overview Committee met on Wednesday, September 26, 2018 at 1:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chairman
Representative Frank Byron
House Speaker Gene Chandler
Representative David Danielson
Representative Daniel Eaton
Senator Lou D'Allesandro
Senator Regina Birdsell

Representative McConkey called the meeting to order at 1:00 p.m.

NEW BUSINESS:


RSA 110-B:28, IV., NATIONAL GUARD FACILITIES:

CAP 18-021 The Adjutant General's Department – Retired Colonel Warren Perry, Deputy Adjutant General, and Major Emily Paige Kamal, Deputy Construction Facilities Management Officer, Adjutant General's Department presented the request and responded to questions of the Committee.

On a motion by House Speaker Chandler, seconded by Senator Birdsell, that the Committee jointly approve requests CAP 18-021 and CAP 18-022 of the Adjutant General's Department to; enter into a contract with the federal government to execute a sustainability, safety and training enhancement project for the total award of \$2 million dollars, which is 100% federally funded, as specified in the request (CAP 18-021) dated September 18, 2018, and to enter into a contract with the federal government to complete a training enhancement project at the New Hampshire Army National Guard (NHARNG) Training Site in Center Strafford for an estimated cost of \$700,000, which is 100% federally funded, as specified in the request (CAP 18-022) dated September 18, 2018. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee was previously set for Thursday, November 29, 2018 at 11:00 a.m. (Where upon the meeting adjourned at 1:11 p.m.)


Representative John Cloutier, Clerk