

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

September 19, 2022

The Capital Budget Overview Committee met on Monday, September 19, 2022 at 10:15 a.m. in Room 201-203 of the Legislative Office Building.

The following members were in attendance:

Representative John Graham
Representative Mark McConkey
Representative Joseph Pitre
Representative Robert Theberge
Representative John Cloutier
Representative Michael Edgar (Alternate)
Senator John Reagan
Senator Gary Daniels
Senator Regina Birdsell (Alternate)

The Chair called the meeting to order at 10:15 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative McConkey, seconded by Senator Birdsell, that the minutes of the May 23, 2022 and July 13, 2022 meetings be accepted as written. MOTION ADOPTED. (8-Yes; 0-No; 1-Abstained)

OLD BUSINESS:

None

NEW BUSINESS:

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

CAP 22-014 Pease Development Authority, Division of Ports and Harbors – Grant Nichols, Assistant Director, Pease Development Authority, Division of Ports and Harbors, presented the request and responded to questions of the Committee.

On a motion by Senator Reagan, seconded by Representative Pitre, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, for prior approval to expend \$50,000 from the Harbor Dredging and Pier Maintenance Fund for the purpose of effecting repairs at Division facilities on an as-needed/emergency basis, as specified in the request dated August 25, 2022. MOTION ADOPTED. (9-Yes; 0-No)

MISCELLANEOUS:

None

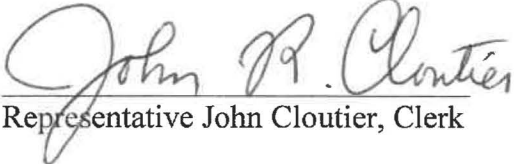
INFORMATIONAL:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee was previously scheduled for Monday, November 28, 2022 to be held in Room 20-2031 of the Legislative Office Building at 10:15 a.m.

On a motion by Senator Birdsell, seconded by Senator Daniels, that the Committee adjourn. MOTION ADOPTED. (9-Yes; 0-No) Whereupon the meeting adjourned at 10:22 a.m.


Representative John Cloutier, Clerk