

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

September 15, 2023

The Capital Project Overview Committee met on Friday, September 15, 2023 at 9:45 a.m. in Room 201-203 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chair
Representative Bill Boyd
Representative Keith Erf
Representative John Cloutier
Representative Karen Ebel
Senator James Gray
Senator Timothy Lang

The Chair called the meeting to order at 9:50 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Boyd, seconded by Senator Lang, that the minutes of the May 26, 2023 meeting be **amended to reflect that Representative McConkey is the Chair of the Capital Project Overview Committee and the word “Chairman” be placed after his name,** and that the minutes be accepted as amended. MOTION ADOPTED. (8-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

None

INFORMATIONAL:

Christopher Shea, Deputy Legislative Budget Assistant, updated the Committee on the name change of the committee from Capital Budget Overview Committee to Capital Project Overview Committee.

Andre Briere, Deputy Commissioner, and Carol Niewola, Senior Aviation Planner, Bureau of Aeronautics, Department of Transportation spoke to item; CAP 23-016 Department of Transportation – Chapter 90, Laws of 2021 – 04-96-96-964010-20210000-072 footnote – Annual status report of all federal/local airport projects for the period ending June 30, 2023.

Robert Scott, Commissioner, Department of Environmental Services, and Denis Goulet, Commissioner, Department of Information Technology, made opening statements pertaining to the Department of Environmental Services IT modernization and e-permitting efforts. Mark Sanborn, Assistant Commissioner, and Philip Trowbridge, Operations Manager, Land Resources Management Program, presented the update regarding item; CAP 23-018 Department of Environmental Services – an overview presentation of the NH Department of Environmental Services IT modernization and e-permitting efforts, including how funding provided through the Capital Budget are being used for these activities.

The informational items were accepted and placed on file.

MISCELLANEOUS:

CAP 23-019 Capital Project Overview Committee – Christopher Shea, Deputy Legislative Budget Assistant, presented the request regarding Capital Projects Quarterly Report Guidelines September 2023.

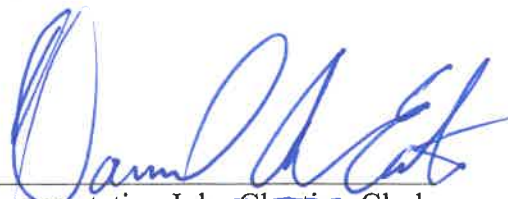
On a motion by Representative Boyd, seconded by Representative Ebel, that the Committee approve the recommended Capital Projects Quarterly Report Guidelines September 2023. MOTION ADOPTED. (8-Yes; 0-No)

DATE OF NEXT MEETING AND ADJOURNMENT:

The Chair scheduled the next meeting of the Capital Project Overview Committee for Friday, December 15, 2023 at 9:00 a.m. to be held in Room 201-203 of the Legislative Office Building.

Senator Gray requested that the NH Fish and Game Department come in to update the Committee on their online registration project.

On a motion by Representative Boyd, seconded by Representative Cloutier, that the meeting adjourn. (Whereupon the meeting adjourned at 10:39 a.m.)


Representative John Cloutier, Clerk
DANIEL EATON,