

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

December 15, 2023

The Capital Project Overview Committee met on Friday, December 15, 2023 at 9:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chair
Representative Daniel Eaton
Representative Karen Ebel
Representative David Milz
Representative Ken Weyler
Senator James Gray
Senator Ruth Ward (Alternate)
Senator Shannon Chandley (Alternate)
Senator Lou D'Allesandro

The Chair called the meeting to order at 9:06 a.m.

ORGANIZATION OF COMMITTEE:

On a motion by Representative Ebel, seconded by Senator D'Allesandro, that Representative David Milz be nominated and confirmed as Vice Chairman of the Capital Project Overview Committee for the remainder of the biennium. MOTION ADOPTED.

On a motion by Representative Milz, seconded by Representative Weyler, that Representative Daniel Eaton be nominated and confirmed as Clerk of the Capital Project Overview Committee for the remainder of the biennium. MOTION ADOPTED.

NEW BUSINESS:

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

CAP 23-020 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Weyler, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend up to \$100,000 from the Harbor Dredging and Pier Maintenance Fund, subject to approval of the PDA Board of Directors, for the purpose of funding repairs to the pier

at the Portsmouth Commercial Fish Pier at 1 Peirce Island Rd, Portsmouth, NH, as specified in the request dated November 29, 2023. MOTION ADOPTED.

ACCEPTANCE OF MINUTES:

On a motion by Senator Gray, seconded by Representative Milz, that the minutes of the September 15, 2023 meeting be accepted as written. MOTION ADOPTED. (5-Yes; 4-Abstained)

OLD BUSINESS:

None

INFORMATIONAL:

The informational item was accepted and placed on file.

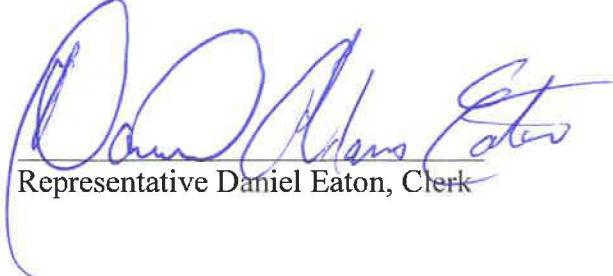
MISCELLANEOUS:

The following items were postponed until the next meeting; CAP 23-022 Department of Transportation – requesting additional consideration relative to the reporting of capital projects outside of the HB 25 (Fund 30) requirement and New Hampshire Fish and Game Department – Online Registration Project Update.

DATE OF NEXT MEETING AND ADJOURNMENT:

The Chair scheduled the next meeting of the Capital Project Overview Committee for Friday, January 26, 2024 at 9:00 a.m. to be held in Room 201 of the Legislative Office Building.

On a motion by Senator D’Allesandro, seconded by Senator Ward, that the meeting adjourn. (Whereupon the meeting adjourned at 9:16 a.m.)


Representative Daniel Eaton, Clerk