

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, February 3, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Organization of Committee**
- (2) **Acceptance of Minutes** of the September 16, 2008 meeting
- (3) **Old Business:**
- (4) **New Business:**

RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:

CAP 09-005 Pease Development Authority, Division of Ports and Harbors – request approval to expend funds not to exceed \$18,000 from the Harbor Dredging and Pier Maintenance Fund for a Condition Survey and Concept Development of the Hampton Harbor Marine Facility

Chapter 264:9, Laws of 2007, Transfers:

CAP 09-010 Department of Transportation – request approval to transfer \$303,783 among Capital Projects

- (5) **Informational:**

CAP 09-001 Department of Administrative Services - Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for September 2008

CAP 09-002 Department of Administrative Services - Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for October 2008

CAP 09-003 Department of Administrative Services - Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for November 2008

CAP 09-004 Community College System of New Hampshire – Chapter 264, Laws of 2007 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending September 30, 2008 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 09-006 Department of Transportation – Chapter 262, Laws of 2007 - PAU 04-01-02-04-01 footnote – Department's Equipment Acquisition Plan status report for the Period Ending October 31, 2008

CAP 09-007 Department of Transportation – Chapter 262, Laws of 2007 - PAU 04-01-02-04-01 footnote – Department’s Equipment Acquisition Plan status report for the Period Ending November 30, 2008

CAP 09-008 Department of Transportation – Chapter 262, Laws of 2007 - PAU 04-01-02-04-01 footnote – Department’s Equipment Acquisition Plan status report for the Period Ending December 31, 2008

CAP 09-009 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending December 31, 2008

(6) **Miscellaneous:**

(7) **Date of Next Meeting and Adjournment:**