

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, August 4, 2015 at 9:30 a.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the May 27, 2015 meeting

(2) **Old Business:**

RSA 12-A:29-b Cannon Mountain Advisory Commission:

CAP 15-026 Additional Information #2 – request, dated July 9, 2015, for consideration of tabled item CAP 15-026, and **CAP 15-026 Additional Information** – response, dated June 2, 2015, to the May 27, 2015 Committee request for additional information regarding **CAP 15-026 Department of Resources and Economic Development** – request approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects to be funded in the amount of \$625,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated May 14, 2015. **Tabled 05/27/15**

(3) **New Business:**

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

CAP 15-038 Pease Development Authority – request approval to expend not more than \$50,000 from the Harbor Dredging and Pier Maintenance Fund for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated July 20, 2015

RSA 21-I:80, I (d), Major Projects:

CAP 15-033 Department of Administrative Services – request, in conjunction with the Secretary of State, for approval of preliminary plans for the construction of shelving and installation of a fire suppression system at the Records and Archives building in Concord, as specified in the request dated June 8, 2015

Chapter 143, Laws of 2011, Budget Law 04-96-96-90515-3005-030:

CAP 15-041 Department of Transportation – request approval of the Department's Equipment Acquisition Plan for Fiscal Year 2016, as specified in the request dated July 21, 2015

(4) **Miscellaneous:**

CAP 15-039 Pease Development Authority – request dated July 21, 2015, to provide an update regarding the Hampton/Seabrook Harbor Dredging Project

(5) **Informational:**

CAP 15-032 Department of Transportation – Chapter 143, Laws of 2013, 04-96-96-960515-30050000-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the period ending May 31, 2015

CAP 15-034 Department of Transportation – Chapter 143, Laws of 2013, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending June 12, 2015

CAP 15-035 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, July 2015

CAP 15-036 Pease Development Authority, Division of Ports and Harbors – report of expenditures from the Harbor Dredging and Pier Maintenance Fund, dated July 7, 2015

CAP 15-040 Department of Transportation – Chapter 143, Laws of 2013, 04-96-96-964010-20210000-072 footnote – Quarterly status report of all federal/local airport projects for the periods ending June 30, 2015

CAP 15-042 Department of Administrative Services – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, June 2015

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