

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Wednesday, November 6, 2019 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) [Acceptance of Minutes of the September 10, 2019 meeting](#)

(2) **Old Business:**

(3) **New Business:**

**Chapter 351:5, Laws of 1991, as amended by Chapter 2, Laws of 2013, Appropriation, Port Authority:**

[CAP 19-025 Pease Development Authority, Division of Ports and Harbors](#) – requests approval to expend \$5,003,235 from the Port Expansion Fund, subject to the approval of the Pease Development Authority Board of Directors, for the purpose of providing matching funds associated with the Main Pier rehabilitation project and the recently awarded US Department of Transportation Better Utilizing Investments to Leverage Development (“BUILD”) grant, as specified in the request dated October 17, 2019

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 19-024 Department of Transportation](#) – report of appropriated funds and matching private funds for Coos County Rail Improvements and Strafford and Carroll County Rail Improvements and an update on the use of appropriations for repairs to state-owned active railroad lines and bridges for the period ending August 31, 2019

[CAP 19-026 New Hampshire Liquor Commission](#) – Status Update on the NextGen ERP system project, dated October 18, 2019

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

A tentative meeting was previously scheduled for Thursday, January 9, 2020 at 3:00 p.m. in the LOB, Rm 201