

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

April 21, 2009

The Capital Budget Overview Committee met on Tuesday, April 21, 2009 at 2:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Candace Bouchard, Chairman  
Representative John Cloutier, Clerk  
Representative Bernard Benn  
Representative Daniel Eaton  
Representative John Graham  
Representative Douglas Scamman  
Senator Lou D'Allesandro, Vice Chairman  
Senator Michael Downing  
Senator Harold Janeway

Chairman Bouchard called the meeting to order at 2:04 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Eaton, that the minutes of the February 3, 2009 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 12-A:29-b CANNON MOUNTAIN ADVISORY COMMISSION:

CAP 09-019 Department of Resources and Economic Development, Division of Parks and Recreation – George Bald, Commissioner, and John DeVivo, General Manager Cannon Mountain Ski Area and Franconia Notch State Park, Department of Resources and Economic Development presented the request and responded to questions of the Committee.

Due to discrepancies in the item submitted and the presentation before the Committee, Commissioner Bald withdrew the request of the Department of Resources and Economic Development for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain capital improvement projects with funding of \$460,000 to come from the Cannon Mountain Capital Improvement Fund, as specified in their letter dated March 26, 2009.

CHAPTER 262, 1.08, LAWS OF 2007, K BUDGET FOOTNOTES; GENERAL:

CAP 09-017 Department of Transportation – Michael Pillsbury, Assistant Director of Operations, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation to transfer \$542,000 among various Class 025 accounts, as specified in their letter dated March 4, 2009. MOTION ADOPTED.

INFORMATIONAL ITEMS:

CAP 09-018 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending February 28, 2009.

Michael Pillsbury, Assistant Director of Operations, Department of Transportation responded to questions of the Committee.

The informational items were accepted and placed on file

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee will be at the call of the Chair. On a motion by Representative Scamman, seconded by Senator D'Allesandro, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

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Representative John Cloutier, Clerk