

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 26, 2009

The Capital Budget Overview Committee met on Tuesday, May 26, 2009 at 3:00 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 Michael Downing

Chairman Bouchard called the meeting to order at 3:04 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Senator Downing, that the minutes of the April 21, 2009 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

CAP 09-022 Department of Resources and Economic Development, Division of Parks and Recreation – Ted Austin, Director, Division of Parks and Recreation, 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.

On a motion by Representative Scamman, seconded by Senator Downing, that the Committee approve 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 May 4, 2009.

INFORMATIONAL ITEMS:

CAP 09-021 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for March 2009.

CAP 09-023 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March 2009.

CAP 09-024 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending April 30, 2009.

CAP 09-025 Department of Transportation – Chapter 262, Laws of 2007 – 010-096-3005-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the Period Ending April 30, 2009.

CAP 09-026 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 March 31, 2009 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease.

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 Graham that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

Representative John Cloutier, Clerk