

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

October 12, 2010

The Capital Budget Overview Committee met on Tuesday, October 12, 2010 at 10:00 a.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
Senate President Sylvia Larsen
Senator Michael Downing

Chairman Bouchard called the meeting to order at 10:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Scamman, seconded by Representative Graham, that the minutes of the September 8, 2010 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 351:5, LAWS OF 1991, AMENDED BY 260:20, 1992, 204:1, 1994, 15:1, 2000, 292:10, 2000, 240:27, 2003 AND 2:4, 2004:

CAP 10-044 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, presented the request, with handouts, and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Benn, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend funds not to exceed \$56,490 from the Port Expansion Fund for the construction and construction management of the Workshop Project at the Market Street Marine Terminal, as specified in the request dated September 20, 2010. MOTION ADOPTED.

MISCELLANEOUS:

CAP 10-046 2005, 2007, 2009 Session – DAM Related Projects – James Gallagher, Chief Engineer, Department of Environmental Services and Glenn Normandeau, Executive Director, New Hampshire Fish and Game Department presented handouts and a status update on DAM Related Projects as found in the Capital Budget and responded to questions of the Committee. Timothy Carney, Civil Engineer, Department of Environmental Services was also present.

LATE INFORMATIONAL ITEM:

CAP 10-047 and CAP 10-048 Department of Administrative Services – Michael Connor, Director, Plant and Property Management, Department of Administrative Services responded to questions of the Committee regarding the ARRA-Stimulus Projects Quarterly Report as of September 2010 and the Capital Budget Projects Quarterly Report as of October 2010.

INFORMATIONAL ITEMS:

CAP 10-043 Department of Transportation – Michael Pillsbury, Deputy Commissioner, Department of Transportation, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services, responded to questions of the Committee regarding the Capital Budget Projects 60 Day Report for the period ending August 31, 2010.

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. (Whereupon the meeting adjourned)

Representative John Cloutier, Clerk