

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 7, 2011

The Capital Budget Overview Committee met on Tuesday, June 7, 2011 at 2:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative William Belvin, Clerk
Representative Walter Kolodziej
Representative Ken Weyler
Representative William Smith
Senator David Boutin, Vice Chairman
Senator Sylvia Larsen
Senator James Rausch

Chairman Chandler called the meeting to order at 2:05 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Smith, that the minutes of the April 14, 2011 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 11-020 Pease Development Authority – 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 Boutin, seconded by Representative Weyler, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend funds not to exceed \$140,000 from the Harbor Dredging and Pier Maintenance fund for Design and Permitting Services for the renovation of the Hampton Harbor Marine Facility, as specified in the request dated April 25, 2011. MOTION ADOPTED.

RSA 282-A:112, V, DUTIES AND POWERS OF COMMISSIONER:

CAP 11-026 Department of Employment Security – Tara Reardon, Commissioner, and Darrell Gates, Deputy Commissioner, Department of Employment Security, responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Employment Security to purchase and install access control system at sixteen (16) New Hampshire Employment Security facilities throughout the

state and approval to expend an amount not to exceed \$134,087 in federal funds to accomplish this project, as specified in the request dated May 20, 2011. MOTION ADOPTED.

CAP 11-027 Department of Employment Security – Tara Reardon, Commissioner, and Darrell Gates, Deputy Commissioner, Department of Employment Security, responded to questions of the Committee. Michael Connor, Director, Plant and Property Management, Department of Administrative Services was also present to respond to questions of the Committee.

On a motion by Senator Larsen, seconded by Senator Boutin, that the Committee approve the request of the Department of Employment Security to renovate and repurpose the Tobey Building located in the Hugh Gallen State Office Park at 45 Fruit Street in Concord and to expend an amount not to exceed \$22,500,000 in other funds to accomplish this project, as specified in the request dated June 1, 2011. MOTION ADOPTED.

LATE ITEM:

CAP 11-028 Department of Transportation – Christopher Morgan, Administrator, Bureau of Rail and Transit presented the request and responded to questions of the Committee.

On a motion by Senator Rausch, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation to expend a portion of the railroad bridge repair funds, as appropriated in the 2010-2011 Capital Budget (Chapter 145:1, XII-E, Laws of 2009), in an amount not to exceed \$360,000 on structures on the Mountain Division and Cheshire Branch railroad lines, as specified in the request dated June 7, 2011. MOTION ADOPTED.

INFORMATIONAL ITEMS:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee will be at the Call of the Chair. (Where upon the meeting adjourned at 2:56 p.m.)

Representative William Belvin, Clerk