

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES
January 16, 2014

The Capital Budget Overview Committee met on Thursday, January 16, 2014 at 1:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative David Campbell, Chairman
Representative John Cloutier, Clerk
Representative Bernard Benn
Representative Daniel Eaton
Representative John Graham
Representative Ken Weyler
Senator David Boutin, Vice Chairman
Senator James Rausch
Senator Nancy Stiles

Representative Campbell called the meeting to order at 1:00 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Representative Benn, that the minutes of the November 20, 2013 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

NEW BUSINESS:

RSA 9:26-a PROHIBITED CHANGES:

CAP 14-001 New Hampshire Liquor Commission – Craig Bulkley, Chief Operating Officer, New Hampshire Liquor Commission presented the request and responded to questions of the Committee.

On a motion by Senator Rausch, seconded by Representative Cloutier, that the Committee approve the request of the New Hampshire Liquor Commission to utilize funds appropriated for Computer Software-Credit Card for consulting services in an amount not to exceed \$90,000, subject to the conditions as specified in the request dated December 30, 2013. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 13-052 Department of Transportation – Christopher Clement, Sr., Commissioner, Department of Transportation, presented the request and responded to questions of the Committee. Alan Rawson, Administrator, Bureau of Materials and Research, Department of Transportation was also present to respond to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Weyler, that the Committee approve the request of the Department of Transportation, Bureau of Materials and Research, to use up to \$55,000 of Turnpike Toll Credit, based on estimated cost of \$273,000 in federal funds, to meet funding match requirements for proposed in-house research activities related to highways and bridges as approved in the Department's FY 2014-2015 State Planning and Research (SPR) Part II work program, as specified in the request dated October 17, 2013. MOTION ADOPTED.

MISCELLANEOUS:

William McGonagle, Assistant Commissioner, Department of Corrections, and Michael Connor, Deputy Commissioner, Department of Administrative Services, gave a brief overview on the Woman's Prison. Timothy Smith, Project Manager, Bureau of Public Works, Department of Administrative Services was also present to respond to questions of the Committee.

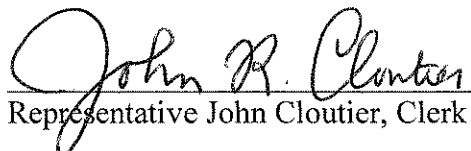
INFORMATIONAL ITEMS:

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 was set for Tuesday, March 4, 2014 at 2:00 p.m.

On a motion by Representative Eaton, seconded by Representative Weyler, that the meeting adjourn. (Whereupon the meeting adjourned at 1:35 p.m.)


Representative John Cloutier, Clerk