CAPITAL BUDGET OVERVIEW COMMITTEE MINUTES June 14, 2016

The Capital Budget Overview Committee met on Tuesday, June 14, 2016 at 10:30 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman Representative Frank Byron Representative John Cloutier, Clerk Representative David Danielson Representative Daniel Eaton Representative Mark McConkey Senator Gary Daniels, Vice Chairman Senator Nancy Stiles

Representative Chandler called the meeting to order at 10:30 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Representative Danielson, that the minutes of the May 10, 2016 meeting be accepted as written. MOTION ADOPTED.

INFORMATIONAL:

<u>CAP 16-027 Department of Administrative Services</u> – Michael Connor, Deputy Commissioner, and Theodore Kupper, Administrator, Bureau of Public Works, Department of Administrative Services, responded to questions of the Committee regarding Administrative Services Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report, April 2016, specifically pertaining to the Bedford Toll Plaza.

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 at 10:34 a.m.)

Representative John Cloutier, Clerk