

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

November 9, 2021

The Capital Budget Overview Committee met on Tuesday, November 9, 2021 at 10:15 a.m. in Room 201-203 of the Legislative Office Building.

The following members were in attendance:

Representative John Graham
Representative Mark McConkey
Representative Joseph Pitre
Representative Robert Theberge
Representative John Cloutier
Senator Gary Daniels
Senator Erin Hennessey
Senator David Watters

The Chair called the meeting to order at 10:15 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative McConkey, seconded by Senator Hennessey, that the minutes of the September 13, 2021 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

None

NEW BUSINESS:

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

CAP 21-022 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Senator Watters, seconded by Senator Hennessey, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, for approval to expend \$50,000 from the Harbor Dredging and Pier Maintenance Fund for the purpose of effecting repairs at Division facilities on an as-needed/emergency basis, as specified in the request dated October 20, 2021. MOTION ADOPTED.

CAP 21-023 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Senator Watters, seconded by Representative McConkey, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, for approval to expend \$57,445.38 from the Harbor Dredging and Pier Maintenance Fund for the purpose of providing funds towards the cost of the Piscataqua River Turing Basin Navigation Project, as specified in the request dated October 20, 2021. MOTION ADOPTED.

CHAPTER 107:1, I. D. 14., ROCHESTER CIRCUIT COURT REPLACEMENT ENGINEERING:

CAP 21-020 Replacement Department of Administrative Services – Sarah Lineberry, Administrator, Bureau of Court Facilities, and Karen Rantamaki, Administrator, Division of Plant and Property Management, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Senator Watters, seconded by Senator Daniels, that the Committee approve the request of the Department of Administrative Services to proceed with the \$1,161,000 appropriation for the Rochester Circuit Court Replacement Engineering based on the results of the site assessment, dated November 8, 2021. MOTION ADOPTED.

MISCELLANEOUS:

None

INFORMATIONAL:

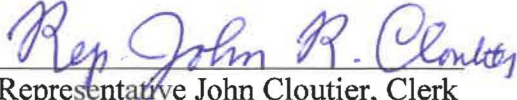
Patrick Herlihy, Director of Aeronautics, Rail and Transit, Department of Transportation responded to Committee questions regarding CAP 21-019 Department of Transportation – Chapter 146, Laws of 2019 – biannual report of appropriated funds and matching private funds for Coos County Rail Improvements and Strafford and Carroll County Rail Improvements, and an update on the use of appropriations for repairs to state-owned active railroad lines and bridges for the period ending September 20, 2021.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee was scheduled for Monday, January 24, 2022 to be held in Room 201 of the Legislative Office Building at 10:15 a.m.

As announced by the Chair and, by Committee consensus the meeting adjourned at 10:38 a.m.


Representative John Cloutier, Clerk