

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 23, 2022

The Capital Budget Overview Committee met on Monday, May 23, 2022 at 10:15 a.m. in Room 201-203 of the Legislative Office Building.

The following members were in attendance:

Representative John Graham
Representative John Cloutier
Representative Thomas Bucu
Representative David Milz (Alternate)
Senator John Reagan
Senator Gary Daniels
Senator Erin Hennessey

The Chair called the meeting to order at 10:13 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Reagan, seconded by Senator Hennessey, that the minutes of the March 28, 2022 meeting be accepted as written. MOTION ADOPTED. (7-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

CHAPTER 228:11, LAWS OF 2017, TRANSFERS:

CAP 22-008 Department of Administrative Services – Karen Rantamaki, Director of Plant and Property, and Theodore Kupper, Administrator, Division of Public Works Design and Construction, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Senator Reagan, seconded by Representative Milz, that the Committee approve the request of the Department of Administrative Services to transfer \$80,968 of appropriations from the completed capital project DoIT – New Computer Room Fire System, Chapter 228:1, II, B, 1, to capital project Spaulding – Roof Replacement, Chapter 228:1, II, B, 3, as specified in the request dated April 20, 2022. MOTION ADOPTED. (7-Yes; 0-No)

MISCELLANEOUS:

None

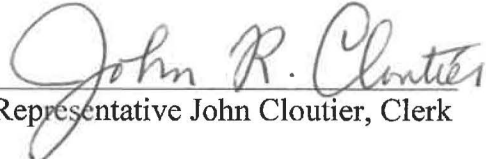
INFORMATIONAL:

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meetings of the Capital Budget Overview Committee were scheduled for Monday, September 19, 2022 and November 28, 2022 to be held in Room 201 of the Legislative Office Building at 10:15 a.m.

On a motion by Senator Daniels, seconded by Representative Cloutier, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned at 10:20 a.m.)


Representative John Cloutier, Clerk