

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES SPECIAL MEETING

July 13, 2022

The Capital Budget Overview Committee met on Wednesday, July 13, 2022 at 9:30 a.m. in Room 301-303 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
Representative Thomas Bucu
Senator John Reagan
Senator Regina Birdsell (Alternate)
Senator David Watters

The Chair called the meeting to order at 9:30 a.m.

NEW BUSINESS:

RSA 12-A:29-b, CANNON MOUNTAIN ADVISORY COMMISSION:

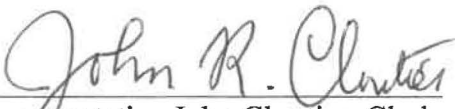
CAP 22-011 Department of Natural and Cultural Resources – Sarah Stewart, Commissioner, Christopher Marino, Director of Administration, and John DeVivo, Manager, Cannon Mountain Ski Area and Franconia Notch State Park, Department of Natural and Cultural Resources presented the request and responded to questions of the Committee.

On a motion by Senator Reagan, seconded by Representative Cloutier, that the Committee approve the request of the Department of Natural and Cultural Resources for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects consisting of; three (3) primary snowmaking artery water pipe replacement projects and some necessary snowmaking gun and hydrant purchases, a boiler system replacement at Cannon's primary base lodge, and the replacement of the haul rope grip assemblies on the Cannonball Quad (summit) chairlift, to be funded in the amount of up to \$450,000 by the Cannon Mountain Improvement Fund, as specified in the request dated June 21, 2022. MOTION ADOPTED. (9-Yes; 0-No)

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meetings of the Capital Budget Overview Committee were previously 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.

As announced by the Chair, the meeting adjourned at 9:43 a.m.


Representative John Cloutier, Clerk