

CAPITAL PROJECT OVERVIEW COMMITTEE
AGENDA

Wednesday, October 2, 2024 at 9:00 a.m. in Room 201 of the Legislative Office Building

(1) [Acceptance of Minutes of the June 10, 2024 meeting](#)

(2) **Old Business:**

None

(3) **New Business:**

RSA 12-A:29-b, Cannon Mountain Advisory Commission:

[CAP 24-010 Department of Natural and Cultural Resources](#) – requests approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects consisting of; shingle roof repairs to our lodges, water pipe and hydrant replacements, and various lift-related equipment refurbishments and replacements, to be funded in the amount of up to \$709,500 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated September 23, 2024

RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:

[CAP 24-008 Pease Development Authority, Division of Ports and Harbors](#) – requests prior approval of the Capital Project Overview Committee to expend not more than \$50,000 from the Harbor Dredging and Pier Maintenance Fund for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated September 6, 2024

[CAP 24-009 Pease Development Authority, Division of Ports and Harbors](#) – requests approval of the Capital Project Overview Committee to expend no more than \$50,000 from the Harbor Dredging and Pier Maintenance Fund for the purpose of partially funding the Hampton Harbor 107 Dredging Feasibility Study, as specified in the request dated September 10, 2024

(4) **Miscellaneous:**

None

(5) **Informational:**

[CAP 24-005 NH Fish and Game Department](#) – Hatchery Capital Projects Update, dated July 17, 2024

[CAP 24-006 Department of Administrative Services](#) – RSA 17-J:4 – Quarterly Capital Project Report for quarter ending June 30, 2024

[CAP 24-007 Pease Development Authority, Division of Ports and Harbors](#) – report of activity for the Harbor Dredging and Pier Maintenance Fund, dated September 5, 2024

[CAP 24-011 Department of Revenue Administration](#) – RSA 6:12-j – Accounting of the dedicated funds associated with the New Hampshire Department of Revenue Administration, dated August 5, 2024

(6) **Date of Next Meeting and Adjournment:**