

CAPITAL PROJECT OVERVIEW COMMITTEE  
MINUTES  
January 26, 2024

The Capital Project Overview Committee met on Friday, January 26, 2024 at 9:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chair  
Representative Daniel Eaton  
Representative Karen Ebel  
Representative Tracey Emerick  
Senator Daniel Innis  
Senator Lou D'Allesandro

The Chair called the meeting to order at 9:00 a.m., calling a recess until 9:15 a.m. to allow members to arrive in order to have a quorum.

The Committee reconvened at 9:16 a.m.

Senator D'Allesandro joined the meeting at 9:20 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Ebel, that the minutes of the December 15, 2023 meeting be accepted as written. MOTION ADOPTED. (5-Yes; 1-Abstained)

OLD BUSINESS:

CAP 23-022 Department of Transportation – William Cass, Commissioner, and Danielle Chandonnet, Director of Finance, Department of Transportation presented the request, that was postponed from the December 15, 2023 meeting, and responded to questions of the Committee. Andre Briere, Deputy Commissioner, was also present.

Three handouts, CAP 23-019, 23-021 and 23-022 Handout, were distributed to the Committee prior to the meeting.

On a motion by Representative Ebel, seconded by Representative Emerick, that the Committee approve the format for the Department of Transportation reporting of capital projects outside of the HB 25 (Fund 30) requirement. MOTION ADOPTED.

The Department will provide the report quarterly.

NH Fish and Game Department – Scott Mason, Executive Director, and Dianne Timmins, Chief of Inland Fisheries, New Hampshire Fish and Game Department updated the Committee and responded to questions on the Online Registration Project, which was postponed from the December 15, 2023 meeting.

NEW BUSINESS:

None

INFORMATIONAL:

None

MISCELLANEOUS:

None

DATE OF NEXT MEETING AND ADJOURNMENT:

The Chair scheduled the next meeting of the Capital Project Overview Committee for Friday, April 5, 2024 at 9:00 a.m. to be held in Room 201 of the Legislative Office Building. (Whereupon the meeting adjourned at 10:06 a.m.)



Representative Daniel Eaton, Clerk