

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

June 10, 2024

The Capital Project Overview Committee met on Monday, June 10, 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 David Milz
Representative Ken Weyler
Senator James Gray
Senator Daniel Innis
Senator Donna Soucy

Representative David Milz, Vice Chair, called the meeting to order at 9:05 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Ebel, seconded by Senator Innis, that the minutes of the January 26, 2024 meeting be accepted as written. MOTION ADOPTED. (5-Yes; 2-Abstained)

OLD BUSINESS:

None

NEW BUSINESS:

None

MISCELLANEOUS:

None

INFORMATIONAL:

Representative Weyler had questions pertaining to; CAP 24-001 Department of Administrative Services – RSA 17-J:4 – Quarterly Capital Project Report for quarter ending December 31, 2023.

Chris Shea, Deputy Legislative Budget Assistant, will reach out to the department to get more detail in response to Representative Weyler's questions.

Sarah Stewart, Commissioner, and Brian Wilson, Director of Parks, Department of Natural and Cultural Resources responded to question of the Committee pertaining to; CAP 24-002 Department of Natural and Cultural Resources – update regarding the Cannon Mountain Tramway Capital Projects, dated April 8, 2024.

Senator Innis requested the yearly rider total for Cannon Mountain and the department responded they will provide that information.

Representative McConkey arrived at 9:20 a.m., and Representative Milz turned the meeting over to him.

Robert Scott, Commissioner, Adam Crepeau, Assistant Commissioner, and Philip Trowbridge, Manager Land Resources, Department of Environmental Services responded to question of the Committee pertaining to; CAP 24-003 Department of Environmental Services – Chapter 107:V, 4., Laws of 2021 – April 2024 status report on the OneStop Project.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Project Overview Committee will be at the Call of The Chair.

On a motion by Representative Milz, seconded by Representative Ebel, that the meeting adjourn. (Whereupon the meeting adjourned at 9:40 a.m.)



Representative Daniel Eaton, Clerk