

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

October 2, 2024

The Capital Project Overview Committee met on Wednesday, October 2, 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 Tracy Emerick
Representative David Milz
Representative Ken Weyler
Senator James Gray
Senator Daniel Innis

Representative McConkey, Chair, called the meeting to order at 9:04 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Gray, seconded by Representative Milz, that the minutes of the June 10, 2024 meeting be accepted as written. MOTION ADOPTED. (6-Yes; 1-Abstained)

OLD BUSINESS:

None

NEW BUSINESS:

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

CAP 24-010 Department of Natural and Cultural Resources – Sarah Stewart, Commissioner, and Jace Wirth, General Manger, Franconia Notch State Park and Cannon Mountain Ski Area, Department of Natural and Cultural Resources presented the request and responded to questions of the Committee. Brian Wilson, Director, Division of Parks, was also present to respond to Committee questions.

Senator Innis stepped out of the room at 9:09 a.m. and was not present for the motion or vote.

On a motion by Representative Milz, seconded by Representative Weyler, 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; 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. MOTION ADOPTED. (6-Yes; 0-No)

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 24-008 Pease Development Authority, Division of Ports and Harbors – Myles Greenway, Interim Division Director, Pease Development Authority, Division of Ports and Harbors, presented the request and responded to questions of the Committee.

On a motion by Representative Milz, seconded by Senator Gray, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, for 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. MOTION ADOPTED. (6-Yes; 0-No)

CAP 24-009 Pease Development Authority, Division of Ports and Harbors – Myles Greenway, Interim Division Director, Pease Development Authority, Division of Ports and Harbors, presented the request and responded to questions of the Committee.

On a motion by Senator Gray, seconded by Representative Milz, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, 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. MOTION ADOPTED. (6-Yes; 0-No)

MISCELLANEOUS:

None

INFORMATIONAL:

Senator Innis returned at 9:17 a.m.

Christopher Shea, Deputy Legislative Budget Assistant, addressed the Committee regarding the informational items; 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, and 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.

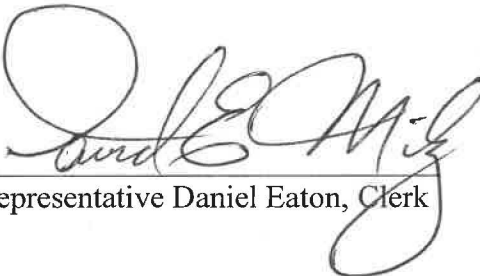
A handout was distributed pertaining to item CAP 24-005 for NH Fish and Game Department.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The Chair scheduled the next meeting of the Capital Project Overview Committee for Tuesday, November 12, 2024 at 9:00 a.m., to be held in Room 201 of the Legislative Office Building.

On a motion by Representative Milz, seconded by Representative Emerick, that the meeting adjourn. (Whereupon the meeting adjourned at 9:20 a.m.)

FOR 
Representative Daniel Eaton, Clerk