

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

November 12, 2024

The Capital Project Overview Committee met on Tuesday, November 12, 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 David Milz
Representative Karen Ebel
Representative Tracy Emerick
Senator Daniel Innis
Senator Lou D'Allesandro

Representative McConkey, Chair, called the meeting to order at 9:06 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Emerick, seconded by Senator Innis, that the minutes of the October 2, 2024 meeting be accepted as written. MOTION ADOPTED. (6-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

None

MISCELLANEOUS:

None

INFORMATIONAL:

Robert Scott, Commissioner, Adam Crepeau, Assistant Commissioner, and Philip Trowbridge, Land Resources Management, Department of Environmental Services updated the Committee and responded to questions pertaining to; CAP 24-012 Department of Environmental Services – Chapter 107:V, 4., Laws of 2021 – October 2024 status report on the OneStop Project.

Matthew Moore, Director, Capital Planning and Development, Community College System of New Hampshire, responded to questions of the Committee pertaining to; CAP 24-013 Community College System of New Hampshire – Chapter 113:1, XVI, 1 and 2, Laws of 2023 – October 2024 status report on Critical Maintenance and IT Infrastructure Projects.

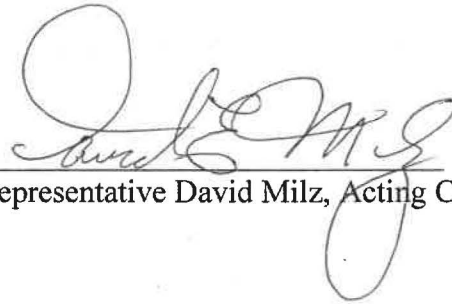
Charles Hunter, Assistant Vice President, Government Affairs for Genesee and Wyoming Railroad Services, Inc., who owns the St. Lawrence and Atlantic Railroad in the North Country, updated the Committee on their success on the latest round of Consolidated Rail Infrastructure and Safety Improvements "CRISI" grants and reported they are working towards laying new rail in Coos County.

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 Emerick, that the meeting adjourn. (Whereupon the meeting adjourned at 9:21 a.m.)



Representative David Milz, Acting Clerk