

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

September 29, 2025

The Capital Project Overview Committee met on Monday, September 29, 2025 at 9:00 a.m. in Room 100 of the State House.

The following members were in attendance:

Representative David Milz, Chair
Representative Michael Edgar
Representative Keith Erf
Representative Steven Bogert
Representative Ken Weyler
Senator James Gray
Senator Timothy Lang
Senator Mark McConkey
Senator David Watters

Representative Milz called the meeting to order at 9:04 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Gray, seconded by Representative Weyler, that the minutes of the June 30, 2025 meeting be accepted as written. MOTION ADOPTED. (8-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

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

CAP 25-015 Pease Development Authority, Division of Ports and Harbors – Richard Hartly, Acting Director, Division of Ports and Harbors, Pease Development Authority responded to questions of the Committee.

On a motion by Representative Edgar, seconded by Representative Weyler that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors requesting prior approval of the Capital Project Overview Committee to expend up to \$125,000 from the Harbor Dredging and Pier Maintenance Fund for the purpose of replacing the floating docks at the Recreational Pier at the Rye Harbor Marine Facility, as specified in the request dated September 10, 2025. MOTION ADOPTED. (8-Yes; 0-No)

INFORMATIONAL:

Morissa Henn, Deputy Commissioner, and David Wieters, Chief Operating Officer, Department of Health and Human Services responded to questions pertaining to; CAP 25-016 Department of Health and Human Services – Presentation of Capital Projects Supporting Closed Loop Referral September 29, 2025.

Senator Lang arrived at 9:10 a.m.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Project Overview Committee was scheduled for Tuesday, December 9, 2025 to be held in Room 228 of Granite Place at 9:00 a.m.

On a motion by Senator Lang, seconded by Senator Gray, that the meeting adjourn. (Whereupon the meeting adjourned at 9:28 a.m.)


Representative Michael Edgar, Clerk