

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

January 12, 2026

The Capital Project Overview Committee met on Monday, January 12, 2026 at 9:00 a.m. in Room 228 of Granite Place.

The following members were in attendance:

Representative David Milz, Chair
Representative Karen Ebel
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 9:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Lang, seconded by Senator Gray, that the minutes of the September 29, 2025 meeting be accepted as written. MOTION ADOPTED. (9-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

RSA 195-D:5, XVIII, GENERAL GRANT OF POWERS:

CAP 26-001 University System of New Hampshire – Catherine Provencher, Chancellor, Elizabeth Chilton, President, and Bill Janelle, Associate Vice President of Facilities and Operations, University System of New Hampshire presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Senator Watters, that the Committee approve the request of the University System of New Hampshire for approval of each project intended to be financed by the University System of New Hampshire ("USNH") through any and all transactions relating to the issuance, sale and delivery of the New Hampshire Health and Education Facilities Authority ("NHHEFA") of its "University

System of New Hampshire Issue, Series 2026 Bonds ("Series 2026 Bonds") in a principal amount not to exceed \$70,000,000 (par value) from time to time in one of more series to finance (1) Williamson Hall and Christensen Hall Renovation Projects located on the UNH campus, as approved by the USNH Board of Trustees, and as may be amended or approved by the USNH Board of Trustees in the future, consistent with the terms of the issue, (2) planning, design, construction and related costs associated with other smaller eligible student-related and self-supporting facilities that may be approved by the USNH Board of Trustees or the Presidents as authorized by the USNH Board of Trustees, to the extent proceeds are available, and (3) such related issuance, capitalized interest, bond insurance and other costs as may be required, as specified in the request dated December 22, 2025. MOTION ADOPTED. (9-Yes; 0-No)

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

CAP 26-003 Department of Natural and Cultural Resources – Sarah Stewart, Commissioner, and Jace Wirth, General Manager, 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.

On a motion by Senator Lang, seconded by Senator Watters, 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 and Ski Area capital improvement project listed, to be funded in the amount of up to \$893,000 by the Cannon Mountain Capital Improvement Fund, for requested projects including major repairs to lodges and facilities, water pipe and hydrant replacements, various lift-related component replacements and additions, major repairs to the primary mountain work road, and fleet-related equipment, as specified in the request dated December 12, 2025. MOTION ADOPTED. (9-Yes; 0-No)

Senator McConkey arrived at 9:16 a.m., after the vote.

INFORMATIONAL:

Jace Wirth, General Manager, Franconia Notch State Park and Cannon Mountain Ski Area, Department of Natural and Cultural Resources responded to questions of the Committee pertaining to; CAP 25-019 Department of Natural and Cultural Resources – Update on the Cannon Mountain Aerial Tramway Modernization Project, dated December 9, 2025.

The Committee asked questions pertaining to; CAP 25-017 Department of Administrative Services – RSA 17-J:4 – Quarterly Capital Budget Project Report for quarter ending September 30, 2025, and requested a Status on Projects for the NH Veterans Home and asked if there was a backup to which Christopher Shea, Deputy Legislative Budget Assistant responded he would obtain that information for the Committee.

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 Monday, March 16, 2026 to be held in Room 228 of Granite Place at 9:00 a.m.

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


Representative Michael Edgar, Clerk