

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

January 26, 2024

The Long Range Capital Planning and Utilization Committee met on Friday, January 26, 2024 at 10:00 a.m. in Room 201 of the Legislative Office Building

Members in attendance were as follows:

Representative Mark McConkey, Chairman
Representative John Cloutier
Representative Daniel Eaton (Alternate)
Representative Sue Newman (Alternate)
Senator Lou D'Allesandro
Senator Howard Pearl
James Gerry, Governor's Office

Chairman McConkey called the meeting to order at 10:08 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Senator Pearl, that the minutes of December 15, 2023 meeting be accepted as written. MOTION ADOTPED. (6-Yes; 0-No; 1-Abstain)

OLD BUSINESS:

None

NEW BUSINESS:

RSA 4:39-c DISPOSAL OF HIGHWAY OR TURNPIKE FUNDED REAL ESTATE:

LRCP 24-001 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation to sell 0.06 +/- of an acre of state-owned land within the right-of-way located on the northerly side of NH Route 27 (a/k/a Pleasant Street) in the Town of Epping, directly to Adam and Alexia Teixeira for \$10,500, which includes the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 9, 2024. MOTION ADOPTED.

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 24-002 Department of Natural and Cultural Resources – As no one was present from the Department, Christopher Shea, Deputy Legislative Budget Assistant, spoke to the item. Chairman McConkey stated he would like to send a message to the commissioner that the Committee made a great effort to hold the meeting, which was at the Department's request, and he was not happy not to have someone from the Department show up to introduce and be available for questions related to the item.

On a motion by Representative McConkey, seconded by Representative Eaton, that the Committee approve the request of the Department of Natural and Cultural Resources to; 1) amend an existing easement agreement at no cost to include the Towns of Antrim and Bennington public water supply, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 10, 2024. MOTION ADOPTED.

MISCELLANEOUS:

None

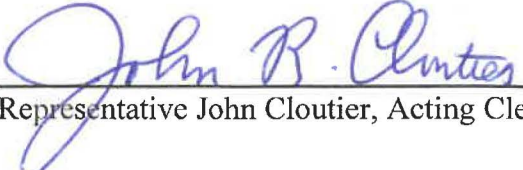
INFORMATIONAL:

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Long Range Capital Planning and Utilization Committee was scheduled for Friday, April 5, 2024 to be held at 10:00 a.m. in Room 201 of the Legislative Office Building.

On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the meeting adjourn. (Whereupon the meeting adjourned at 10:15 a.m.)


Representative John Cloutier, Acting Clerk