

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Tuesday, November 18, 2014

MEMBERS PRESENT:

Rep. David Campbell, Chair

Rep. John Cloutier, Clerk

Rep. Alfred Lerandean

Rep. John Graham (Alt.)

Rep. Katherine Rogers (Alt.)

Sen. David Boutin

Sen. James Rausch

Sen. Nancy Stiles

ALSO PRESENT: Meredith Telus (Governor's Office)

Michael Connor (Dept. of Administrative Services)

(Convened at 11:00 o'clock a.m.)

(1) Acceptance of Minutes of the September 16, 2014 Meeting.

CHAIRMAN CAMPBELL: I'll call the Long Range Capital Planning and Utilization Committee to order for this date. Our first order of business is acceptance of the minutes.

****** SEN. BOUTIN: So moved.

REP. GRAHAM: Second.

CHAIRMAN CAMPBELL: Moved by Senator Boutin and second by Representative Graham.

REP. GRAHAM: I am filling in for Representative Chandler.

CHAIRMAN CAMPBELL: Yes, I'll note that. Thank you. All those in favor say aye? Opposed?

***** {MOTION ADOPTED}**

CHAIRMAN CAMPBELL: Yeah, for the record, Representative Graham is filling in for Representative Chandler. I can't imagine why Representative Chandler isn't here. Okay.

SEN. BOUTIN: We'd much rather have Representative Graham.

(2) Old Business:

CHAIRMAN CAMPBELL: First order of business under Old Business is Item 14-030, Additional Information. Anybody presenting that? We have a letter. Good morning.

MICHAEL CONNOR, Deputy Commissioner, Department of Administrative Services: Mr. Chairman, Members of the Committee, again, Mike Connor from the Department of Administrative Services, where I serve as the Deputy Commissioner.

At the last meeting in September, we requested approval to enter into a listing agreement with Gallo Group for one year to sell the property located at 84 Iron Works Road, which is also known as the Russell Farm in Concord, for 210,000, plus an administrative fee of \$1,100. After some discussion, we were asked to go back to our appraiser, Capital Appraisal Associates and the Gallo Group, who's our realtor, regarding the impact of the proposed selling price, if the Committee removed the historical preservation easement. Both Capital Appraisal Associates and the Gallo Group responded that they felt that there were other concerns regarding the property, namely, the condition of the property, the small amount of acreage, and that the historical easement would have little effect on the selling price of the property.

So, as a result, I'm here today to request approval to enter into a listing agreement with the Gallo Group to sell the property for \$210,000, allowing negotiations in accordance with the Committee's current guidelines, plus an administrative fee of \$1,100. I'd be glad to answer any questions you may have.

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CHAIRMAN CAMPBELL: Are there any questions? This came back to us. This is on the table currently. Would have to remove from the table in order to take any further action?

** SEN. BOUTIN: Mr. Chairman, I move to remove from the table.

REP. STILES: Second.

CHAIRMAN CAMPBELL: Senator Boutin moves that the item be removed from the table, second by Senator Stiles. All those in favor say aye? Opposed? It's removed from the table.

*** {MOTION ADOPTED}

** SEN. BOUTIN: Mr. Chairman, I move approval of 14-030.

CHAIRMAN CAMPBELL: Senator Boutin moves approval. It is seconded by Graham.

REP. GRAHAM: Yes.

CHAIRMAN CAMPBELL: Seconded by Representative Graham.

REP. GRAHAM: I do have a question --

CHAIRMAN CAMPBELL: Please.

REP. GRAHAM: -- of what the motion is exactly. Is it with or without the historical easement?

MR. CONNOR: It would be with the historical easement as our original request.

REP. GRAHAM: Okay.

MR. CONNOR: Unless the Committee decides to do otherwise and that's a policy decision. I believe I actually --

REP. GRAHAM: I was reading the last sentence. That's why I asked.

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CHAIRMAN CAMPBELL: No, that's worth asking to clarify it is being --

REP. GRAHAM: Moved with the easement. Okay.

CHAIRMAN CAMPBELL: Does that refresh people's memory of why we put it on the table originally?

REP. LERANDEAU: Yeah.

SEN. BOUTIN: Yeah.

CHAIRMAN CAMPBELL: All right. Any further --

SEN. RAUSCH: I didn't. Why did we table it originally? I don't remember.

CHAIRMAN CAMPBELL: We tabled it because we felt that the -- some members felt that the -- that the historical easement decreased the value of the property significantly, and we wanted -- you want to address that?

MR. CONNOR: Yes. The property is historical property. By law, we're required to work with Cultural Resources and they declared to be historically significant. And they've requested that we have an easement placed on the property; namely, historical facility and other key features. At the last meeting there was some concern that that would have a significant impact on the value of the property at 210. If you look at the assessment, I think it was significantly higher than that. I think in the area of 700,000 at one point. But that was with the understanding that there was about 16 acres or so, which actually a good chunk of that, about 13 acres, was actually at one point transferred to DRED as part of the State Forest. So there's only about three acres left which makes it kind of tough. It's a pretty, you know, it's a 5,000-square foot building. I think another 5,000-square foot barn. So it's tough for a single residence but not enough acreage to really farm

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from a commercial point of view. So it's a unique property. But there were some people that felt that a historical easement was really handicapping us and limiting the market and hence the value of the property. So they asked us to go back and talk with our appraiser who had taken that into consideration originally and see what would happen if that easement -- if the Committee voted to take that easement away. And they came back and said for other reasons we don't see that it's going to affect it significantly. So they recommended we hold the same price, and so did the realtor, too. I believe we have copies in your package of both those statements.

CHAIRMAN CAMPBELL: Any other questions? Motion on the floor is adoption of the item with the historical easement, made by Boutin, seconded by Graham. Are you ready for the question? All those in favor say aye? And the motion -- Opposed? Motion adopted.

***** {MOTION ADOPTED}**

(3) New Business:

CHAIRMAN CAMPBELL: New Business. Several items from Department of Transportation, two of which have been withdrawn. Just so you know, items 14-040 and 14-041 have been withdrawn at this time. They're on the second page, third and fourth items down. Those have been withdrawn. With that.

PHILLIP MILES, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation: Good morning.

CHAIRMAN CAMPBELL: Good morning.

MR. MILES: My name is Phillip Miles. I'm the Chief of Property Management with the Bureau of Right-of-Way, Department of Transportation. Be presenting the items this morning.

The first property this morning is Long Range item 14-031, which is to request authorization to sell a nine hundredths of

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an acre parcel of State-owned property located on the northerly side of Ten Rod Road in the City of Rochester by a seal bid process to the abutters with a minimum bid of \$58,600, which includes a \$1,100 administrative bid, subject to the conditions as specified in the request dated September 29, 2014.

****** SEN. BOUTIN: Move approval, Mr. Chairman.

REP. GRAHAM: Second.

CHAIRMAN CAMPBELL: As quickly as we can, yes. Moved by Boutin; seconded by Graham. Are there any questions? Seems like a very good price.

REP. GRAHAM: Not a very big piece though.

CHAIRMAN CAMPBELL: That's what I'm saying, for the size of the parcel. Any other discussion? Seeing none. All those in favor say aye? Opposed? Item's adopted.

***** {MOTION ADOPTED}**

CHAIRMAN CAMPBELL: Thirty-two, please.

MR. MILES: This parcel request authorization entering into a listing agreement with Locke Associates, Inc. for a term of one year for the sale of a 2.4-acre parcel of State-owned land located on the westerly side of New Hampshire Route 107, just south of New Hampshire Route 28 intersection in the Town of Pittsfield for \$60,000, assess an administrative fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to conditions as specified in request dated October 1st, 2014.

****** SEN. BOUTIN: Move approval of 14-032.

REP. LERANDEAU: Second.

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CHAIRMAN CAMPBELL: Item's been moved by Boutin and seconded by Lerandean, Representative Lerandean. Question of Representative Graham.

REP. GRAHAM: Thank you, Mr. Chairman. I note that there was some environmental concerns based on the underground tanks. Are there any other environmental issues that we know of; and if they are discovered after the sale, who's responsible for the clean-up?

MR. MILES: Hum -- not that we're -- not that we're aware of anything there. And, you know, depending on the origin of the contamination that's who would determine who would be responsible.

SEN. BOUTIN: Mr. Chairman, I believe the item -- the item indicated that DES had --

REP. GRAHAM: For that one thing.

SEN. BOUTIN: Yeah.

REP. GRAHAM: I did read that.

SEN. BOUTIN: Yeah, okay.

CHAIRMAN CAMPBELL: Any other questions? Discussion? Seeing none. All those in favor say aye? Opposed? Item adopted.

***** {MOTION ADOPTED}**

CHAIRMAN CAMPBELL: Thank you. 14-033.

MR. MILES: Request authorization to enter into a listing agreement with Shea Commercial Property for a term of one year for the sale of a 0.54-acre parcel of State-owned land located on the southeasterly corner of New Hampshire Route 28 and Harris Road in the Town of Windham for \$80,000, assess an

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administrative fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to conditions as specified in the request dated October 7th, 2014.

CHAIRMAN CAMPBELL: What's the pleasure of the Committee?

** SEN. BOUTIN: So move.

REP. CLOUTIER: Second.

CHAIRMAN CAMPBELL: Moved by Boutin, seconded by Cloutier. Any discussion? All those in favor say aye? Opposed? Item is adopted.

*** {MOTION ADOPTED}

CHAIRMAN CAMPBELL: Thirty-four, please.

MR. MILES: Request authorization to sell a 0.6 of an acre parcel of State-owned land located on the southerly side of New Hampshire Route 27 in the Town of Exeter by a sealed bid process to the abutters with the minimum bid price of \$49,100 which includes an \$1,100 administrative fee, subject to the conditions as specified in the request dated October 9th, 2014.

** SEN. STILES: So move.

SEN. RAUSCH: Second.

CHAIRMAN CAMPBELL: Moved by Senator Stiles, seconded by Senator Rausch. Any discussion? Seeing none. All those in favor say aye? Opposed? Item's adopted.

*** {MOTION ADOPTED}

CHAIRMAN CAMPBELL: Thirty-eight is next.

MR. MILES: Request authorization to enter into a listing agreement with H.G. Johnson Real Estate for a term of one year for the sale of a 4.3-acre parcel of State-owned land located on

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the southeast corner of New Hampshire Route 123 and Cobb Hill Road in the Town of Alstead for \$35,000, assess an administrative fee of \$1,100, and allow negotiations within the Department's current policy guidelines, subject to conditions as specified in the request dated October 27th, 2014.

CHAIRMAN CAMPBELL: Is there a motion?

****** REP. LERANDEAU: So move.

CHAIRMAN CAMPBELL: Moved by Representative Lerandeau.

SEN. STILES: Second.

CHAIRMAN CAMPBELL: Seconded by Senator Stiles.
Representative Graham.

REP. GRAHAM: Thank you, Mr. Chairman. You state that the firm had received two prior offers on the property. Do you happen to know what they were?

MR. MILES: They did. One, I believe -- one was about \$10,000, was very low. And the other one was -- I believe was in about the \$35,000 range at the time. But when we approved the property back -- when we initially approved it, it was approved at 52,000 so we couldn't accept it at the time.

CHAIRMAN CAMPBELL: Any other questions? Seeing none. All those in favor say aye? Opposed? Motion's adopted.

***** {MOTION ADOPTED}**

CHAIRMAN CAMPBELL: Thirty-nine, please.

MR. MILES: 14-039, request authorization to enter into a listing agreement with Coldwell Banker Residential Brokerage for the term of one year for the sale of a 0.45-acre parcel of State-owned land located on the westerly side of Lamson Road in the Town of Windham for \$45,000, assess an administrative fee of

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\$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 27th, 2014.

****** SEN. RAUSCH: I move acceptance.

SEN. BOUTIN: Second.

CHAIRMAN CAMPBELL: Senator Rausch moves and Senator Boutin seconds the item. Is there any discussion on the item? Seeing none. All those in favor say aye? Opposed? And the motion and item are adopted.

***** {MOTION ADOPTED}**

CHAIRMAN CAMPBELL: The next two items 14-040 and 14-041 have been withdrawn.

SEN. RAUSCH: Is there an explanation why they were withdrawn?

MR. MILES: At this point there's discussions about the sale of the property and how the money would be paid back to the Federal Highway. So that's being sorted. While that's being sorted, the properties are being put on hold.

CHAIRMAN CAMPBELL: You have to bring it back once it's resolved in the new year?

MR. MILES: Correct. That's the hope, yeah.

CHAIRMAN CAMPBELL: Next item then is 14-042.

MR. MILES: Request authorization to transfer at no cost two parcels of State-owned land containing 6,055 square feet and 6,020 square feet, both located in the limited access right-of-way of the Spaulding Turnpike, Exit 7 southbound on/off ramps to 7 South, LLC, in exchange for 7 South, LLC, transferring to the Department of Transportation two parcels of

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land located by them consisting of 6,046 square feet and 6,020 square feet, also located adjacent to the Spaulding Turnpike, Exit 7 southbound on/off ramps. And for the Department to control the access point to the property owned by 7 South, LLC and limit the access to one point of access to Central Avenue in the City of Dover, and assess the administrative fee of \$1,100, subject to the conditions as explained in the request dated November 12, 2014. And there's a diagram in here that might be easier to explain.

CHAIRMAN CAMPBELL: Yeah, go ahead.

MR. MILES: Basically, what's happening is that by this exchange we are going to create an even right-of-way line. At this point the Department owns -- it's a jagged line that runs kind of a Z-shape on both sides, and by this exchange it will be an even line on both sides, which will benefit the Department and also the developer by having an even right-of-way line on both sides. And then currently there's three driveways out onto Central Avenue, and by this exchange we'll be able to limit it to one driveway, which will be across from Central Avenue.

CHAIRMAN CAMPBELL: Okay.

****** SEN. BOUTIN: So move, Mr. Chairman.

CHAIRMAN CAMPBELL: Moved by Senator Boutin.

REP. CLOUTIER: I'll second that motion.

CHAIRMAN CAMPBELL: Seconded by Representative Cloutier. So it's a straight swap. Actually, beating us by nine square feet or something. Go ahead, Representative Graham.

REP. GRAHAM: Thank you. This has been discussed with the City of Dover?

MR. MILES: Yes.

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REP. GRAHAM: Okay.

CHAIRMAN CAMPBELL: Good question. All right. Any other questions? Seeing none. You ready for the question? All those in favor say aye? Opposed? The item is adopted.

*** {MOTION ADOPTED}

CHAIRMAN CAMPBELL: Thank you, Mr. Miles.

MR. MILES: Thank you.

CHAIRMAN CAMPBELL: Thank you for all your hard work --

MR. MILES: Sure.

CHAIRMAN CAMPBELL: -- over the past two years. Appreciate it. Disposal -- and pass it on to Mr. Schmidt as well.

Disposal of real estate. We have two items. First is a Fish and Game, Item 14-036. Come on up. Hi, how are you?

BETSY MCNAUGHTEN, Land Agent, Bureau of Facilities and Land, Department of Fish and Game: Good morning. How are you? My name is Betsy McNaughten. I'm Land Agent at New Hampshire Fish and Game, and I am here to request the authorization to dispose of a one and a half acre piece of land in the Town of Fitzwilliam near Laurel Lake for the appraised value of \$28,000, plus the administration fee of \$1,100, contingent on the Town of Fitzwilliam -- Town of Fitzwilliam has requested that they would like to purchase this land, but they need town -- they need to go to town meeting. So contingent on the Town of Fitzwilliam 2015 Town Meeting in favor of the acquisition, and subject to the conditions as specified in the request dated October 24th, 2014, from the CORD.

CHAIRMAN CAMPBELL: Is there a motion? Moved by Representative Lerandau.

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SEN. STILES: Second.

CHAIRMAN CAMPBELL: Seconded by Senator Stiles. Is there discussion? Representative Graham.

REP. GRAHAM: Just one question, Mr. Chairman. In your letter you say the Town has no plans to restrict public access. Will that be written in the deed when we transfer this?

MS. MCNAUGHTEN: Yes, it will.

REP. GRAHAM: Thank you.

CHAIRMAN CAMPBELL: Any other questions? Seeing none. All those in favor of the item say aye? Opposed? It's adopted.

MS. MCNAUGHTEN: Thank you.

CHAIRMAN CAMPBELL: Thanks for coming in.

*** {MOTION ADOPTED}

CHAIRMAN CAMPBELL: Come any time. All right. Next one is from Administrative Services. Mr. Connor.

MICHAEL CONNOR, Deputy Commissioner, Department of Administrative Services: Mr. Chairman, Members of the Committee, again, Mike Connor from the Department of Administrative Services. I'm here today to seek your approval to extend an agreement with NAI Norwood Group for an additional six months until June 24th, 2014. They have been actively marketing the property, this being the Nashua District Court. And despite challenges, they have provided us with four offers and one purchase and sale agreement. We feel that they have done a good job representing us and we are requesting an additional six months for them to list the property. I'd be glad to answer any questions.

** REP. GRAHAM: Move approval.

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SEN. BOUTIN: Second.

CHAIRMAN CAMPBELL: Moved by Representative Graham, second by Senator Boutin. I have a question. What happened with all the good activity? I know it was under agreement at one point and thought you had a deal. Did it fall off the hook?

MR. CONNOR: It did fall off the hook. During their due diligence period, they decided to withdraw. Where that road is going -- you're probably very familiar with it, but where that road is going to be built out there is an issue. The City is telling prospective buyers that there's going on be a lot of construction out there. Could be one and a half to two years. So it's scaring off a lot of buyers to be perfectly honest with you.

CHAIRMAN CAMPBELL: That road being the parkway?

MR. CONNOR: Yes.

CHAIRMAN CAMPBELL: Downtown parkway. It's going to extend from Exit 6.

MR. CONNOR: When people start doing due diligence and start talking to the City and find out, well, you know, that could be under construction for a year, year and a half, they have second thoughts. So it's going to be -- it's going to be a challenge.

CHAIRMAN CAMPBELL: Is it related to the traffic more than it is the building itself?

MR. CONNOR: The traffic and the construction. Saying if they're planning to bring a business in there, and could be under construction for a year, year and a half, they're having second thoughts.

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CHAIRMAN CAMPBELL: I thought there was some issue you discussed with someone on the water main going in there?

MR. CONNOR: There is. Yeah. The City is requiring that we put a sprinkler system in there. And so we have to increase the size of the water main. There's also an oil tank that needs to be replaced for any lender to touch it. And it's configured as a court building so it needs some extensive renovations. But, most recently, I mean, that was a good piece of the problem was the fact that the potential to have construction for a couple years out in front of the building.

CHAIRMAN CAMPBELL: Is the sprinkler system factored in the price?

MR. CONNOR: I'm sorry?

CHAIRMAN CAMPBELL: Is the fact that they're going to have to put in a water main and sprinkler system into the property --

MR. CONNOR: Absolutely, plus other renovations in the building. The building is -- the mechanical systems, if you're going to be there for a long time. And the person who is considering -- was considering having an office there, wanted to upgrade the mechanical systems at the same time which was further hampering the sale.

CHAIRMAN CAMPBELL: Thank you. Any further questions? We have a motion on the floor. All those in favor say aye? Opposed? Okay.

***** {MOTION ADOPTED}**

CHAIRMAN CAMPBELL: Thank you. Thanks, Michael. We've got another disposal of real estate. This is item number 14-037. Director of Rail and Transit Herlihy is here and Mr. Barker.

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LOUIS BARKER, Railroad Planner, Bureau of Rail and Transit, Department of Transportation: Yeah, good morning. My name is Louis Barker, Bureau of Rail & Transit, Railroad Planner.

PATRICK HERLIHY, Director, Bureau of Aeronautics, Rail & Transit, Department of Transportation: My name is Patrick Herlihy. I'm Director of Aeronautics, Rail and Transit, at the Department of Transportation. Mr. Barker is going to lead the discussion.

CHAIRMAN CAMPBELL: Thank you. Good morning.

MR. BARKER: We are here to request authorization to lease a parcel of land, 6,800 square feet, on the State-owned Manchester and Lawrence Branch Railroad Corridor to the City of Manchester. The lease will be for five years, with a five-year renewal provision. There will be a one-time administrative fee of \$1,100. But provision for the annual fee has been requested to be waived per the Department of Environmental Services.

The actual proposed facility is a drainage mitigation situation where the railroad lies between development and city roads and Nutt Pond. Current conditions are such that there's significant contamination of this pond, and the State believes this will benefit both the City and the citizens of the State by addressing serious contamination issues.

MR. HERLIHY: Could I just add, Mr. Chairman? The annual fee amount would have been \$4,080. That money would have gone into the Special Railroad Fund to be used to maintain our active railroad corridors. But, again, the Department of Environmental Services, who's represented here today, have requested the waiver. The Department didn't feel that that was in the purview of the Department to issue that waiver and thought that that should come, if need be, from this Committee.

CHAIRMAN CAMPBELL: And there is a representative from DES here if the Committee has any questions. What's the pleasure of the Committee?

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SEN. BOUTIN: I have, Mr. Chairman.

CHAIRMAN CAMPBELL: Yes, sure, go ahead.

SEN. BOUTIN: Reading this it appears that the City of Manchester will be embarking on a project that will solve a problem that is affecting the City and also has an impact on the State of New Hampshire.

MR. HERLIHY: Yes.

SEN. BOUTIN: Correct?

MR. BARKER: Yes.

MR. HERLIHY: Yes.

SEN. BOUTIN: And so I think it's appropriate to waive the lease fee. I think it's also appropriate to waive the administrative fee because the City is incurring all the costs of the improvements; correct?

MR. HERLIHY: Right. The administrative fee was the cost of staff time at the Department to put together the lease and get it through various process.

SEN. BOUTIN: I understand. The City is incurring -- how much is the City going to spend on this project?

MR. HERLIHY: I don't know. I have to ask the Department of Environmental Services.

CHAIRMAN CAMPBELL: Come forward, please, and identify yourself for the record, if you would, please.

JEFFREY MARCOUX, Environmentalist III, Water Pollution Division, Department of Environmental Services: I'm Jeffrey Marcoux from the Department of Environmental Services, watershed assistance section.

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To answer the question, the City has nearly a million dollars into corrections at Nutt Pond to try and -- to try and correct the pollution issues at the pond.

CHAIRMAN CAMPBELL: You wish to make a motion?

SEN. BOUTIN: I do. I'm not sure, Mr. Chairman, I look for your guidance on how I should make this motion.

CHAIRMAN CAMPBELL: Without the \$1100.

****** SEN. BOUTIN: I would -- taking your guidance, Mr. Chairman, I move we adopt 14-037, minus the administrative fee of \$1,100.

CHAIRMAN CAMPBELL: Is there a second?

SEN. RAUSCH: I'll second.

CHAIRMAN CAMPBELL: Senator Rausch seconds. So the motion before us is that the Department -- that the Item 14-037 be adopted, less the one-time \$1,100 administrative fee. Is there any discussion regarding the motion? Representative Graham.

REP. GRAHAM: I was having problems with waiving the rental fee and I won't vote for it with -- without the money to reimburse the Department for the work that they have done.

CHAIRMAN CAMPBELL: Further discussion? Okay. The motion before us is Senator Boutin's motion, seconded by Senator Rausch, that we adopt the item less the \$1,100 administrative fee. All those in favor of that say aye? Opposed?

REP. GRAHAM: No.

CHAIRMAN CAMPBELL: One opposed. The item is adopted. Thank you.

***** {MOTION ADOPTED}**

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MR. BARKER: Thank you, Mr. Chairman, and Committee.

MR. HERLIHY: Thank you.

(4) Miscellaneous:

(5) Informational:

CHAIRMAN CAMPBELL: Thank you. Thank you. Miscellaneous. We have nothing. Informational. Department of Administrative Services.

MR. CONNOR: I just have an informational item. Mr. Chairman, Members of the Committee, Mike Connor again. We have an information item regarding Laconia Campus property. Specifically, it's an agreement between Administrative Services and DOT to allow them access in perpetuity for 600 square feet so that they can maintain a culvert there that services Route 106. It's not an item that requires your action, but I wanted you to be aware of that agreement. I know Representative Graham, in the past, you worked hard to try to find out about all these agreements with all the different State Agencies. It will affect eventually if we sell the property. That would be part of that sale. So I just -- it's really an informational item to let you know. If you had questions or concerns, obviously to voice those.

CHAIRMAN CAMPBELL: Is there any questions on the informational items? Thanks for that.

MR. CONNOR: Thank you.

CHAIRMAN CAMPBELL: There's one other informational item that was a memo that was given to us by Mike Kane, LBA, and just kind of want to go through all the hard work this Committee has done over the last two years. And this kind of shows that all that hard work wasn't in vein. In fact, we had a pretty good

two-year run in terms of how much money we put into the till. Go ahead.

MICHAEL KANE, Deputy Legislative Budget Assistant, Office of Legislative Budget Assistant: Okay. Good morning, Mr. Chairman, Members of the Committee. My name is Michael Kane. I'm the Deputy Legislative Budget Assistant with the Office of Legislative Budget Assistant.

Before you for the Committee is a draft report of the Long Range Capital Planning and Utilization Committee biennial actions. It's required by RSA 17-N:3 that on or before December 1st the Committee has to put a report together relative to all the actions taken by the Committee. I can walk you through pretty quickly. If we -- just to summarize, if we go to the third page or the fourth page you'll see it says For Property Disposal/Leasing Committee Action. For the two-year period ending November 30th, 2014, the Committee in accordance with RSA 4:40, 4:39-b and 228:57 authorized property sales of \$11,507,300.

There's also entered into leases and easements of State property totaling \$1,763,953 per year. Actual sales during the period of the Long Range Capital Planning Committee totaled \$9,634,500. And the administrative fees assessed on the actual sales totaled \$22,000 over that period.

Legislative update. What our office does is go through to see what bills have passed during the 2013 and '14 session that impacted the Committee. There were two changes. One was Chapter 83, Laws of 2013, relative to the duty of the Long Range Capital Planning Utilization Committee concerning the Master Plan of the New Hampshire Hospital Campus. That was actually a recommendation that was included in the 2012 Biennial Report of the Committee to put in legislation to remove that. So that did pass this Chapter 83. Chapter 259 relative to DOT working in consultation with DRED relative to sponsoring or naming rights for -- I believe it is rest areas.

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Agency Capital Budget requests. Based on the summer's Capital Budget hearings from the Governor, 2016-17 biennium included General Funded project requests of \$227.3 million, \$149.2 million of Federal projects, Highway funded projects, and projects supported by other funds. In total, \$376,000,500 in total project requests. And then we have a list of those agencies who had requests over \$20 million.

And then just to point out, we have it as a draft form, we will work with the Chairman, basically the Committee -- the last statement is the statement of the Committee on what the -- what they worked with -- what they believe the needs are going forward, and it's basically the Chairman who will work with our office to give us that statement.

Attached you will see a summary of the 2013 and '14 items. And I won't walk you through all of them. There were several. If we -- I'll point to the big ones. We can turn to Page 3 of 19. Item 13-013. It's a sale listing price of 1.25 million which sold for 1.25 million. We go to Page 4 of 19, we can see Item 13-021. It's the Pleasant Street property in Concord. That was sold to Dartmouth Hitchcock Clinic. That was the one where the Committee actually listed it, they worked with Admin Services who listed it. Was it a seal bid process, Mike?

MR. CONNOR: Yeah.

MR. KANE: Seal bid process.

CHAIRMAN CAMPBELL: That was your recommendation.

MR. KANE: They got \$900,000 out of that. And just to point the last one relative to the Stratham sale, the property and Community College is Page 11 of 19. Before we get there, Page 11 of 19 is the \$3,000,060 sale in the Town of Windham. And then if I could bring you to Page 13 of 19, Item 14-012, Community College System. That's relative to the Stratham sale to the Community College System of about \$2.75 million.

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In total during that two-year period, the Committee has, if we turn to Page 19 of 19, the Committee has approved total listings of \$11,507,300. The amount of sales during that time, whether they're authorized by the prior Committee or not, but during this time total sales have totaled \$9,634,500. You can see below that what the previous biennial reports have listed. Sales in 2011-2012 totaled \$1,046,916, and sales in 2009-2010 biennial report totaled about \$5.3 million. So the sales for the 2013-14 biennial session exceeded those for the past four years. So just to point that out to the Committee.

CHAIRMAN CAMPBELL: I believe the number that's carried under other in the budget is approximately \$2 million for revenue from this Committee?

MR. KANE: For the General Fund portion, Highway Fund probably has a portion as well; but usually about \$2 million in sales.

CHAIRMAN CAMPBELL: So this year we are way above budget thanks to mostly those big ticket items.

MR. KANE: The big ticket items.

CHAIRMAN CAMPBELL: The ones you went over.

MR. KANE: Correct.

CHAIRMAN CAMPBELL: Still makes it the right way. Any other questions on this report of Mr. Kane? Well, a nice segue for me to thank -- first of all, thank the members, both Senate and the House and the Governor's Office, even though our meeting has been brief. But, certainly, I want to thank on behalf of the Committee the three people in front of us because they have -- they staff Capital Budget and Long Range and the reason these meetings really go so smoothly isn't really because of the Chair. It's because of those three people right there. It's Mike Kane, Pam Ellis and Cecelia Trask who does our minutes and

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keeps records of what we do. So we'd like to thank you all.
Thank you very much.

MR. KANE: Thank you.

(Applause.)

CHAIRMAN CAMPBELL: With that.

REP. ROGERS: I'd also like to thank the Chair for the magnificent job you've done here and in Public Works and say how much we'll miss you.

CHAIRMAN CAMPBELL: Thank you very much.

(Applause).

SEN. RAUSCH: Here, here.

CHAIRMAN CAMPBELL: With that, take a motion to adjourn.

** SEN. BOUTIN: So move.

CHAIRMAN CAMPBELL: Moved by Senator Boutin and seconded by Lerandeau. All those in favor say aye? Opposed?

*** {MOTION ADOPTED}

(Meeting concluded at 11:34 a.m.)

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CERTIFICATION

I, Cecelia A. Trask, a Licensed Court Reporter-Shorthand, do hereby certify that the foregoing transcript is a true and accurate transcript from my shorthand notes taken on said date to the best of my ability, skill, knowledge and judgment.

Cecelia A. Trask
Cecelia A. Trask, LSR, RMR, CRR
State of New Hampshire
License No. 47

