

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Tuesday, May 10, 2016

MEMBERS PRESENT:

Rep. Gene Chandler, Chair

Rep. John Cloutier

Rep. David Danielson

Rep. Edmond Gionet (Alt.)

Rep. Katherine Rogers (Alt.)

Sen. David Boutin

Sen. Nancy Stiles

ALSO PRESENT: Meredith Telus, Budget Director
Office of the Governor

Stephen Lorentzen, Administrator
Division of Plant and Property
Department of Administrative Services

(The meeting convened at 10:05 a.m.)

(1) Acceptance of Minutes of the March 30, 2016 meeting.

CHAIRMAN CHANDLER: We will open the meeting of the Long Range Capital Planning and Utilization Committee. Our first item, acceptance of minutes of the March 30th, 2016, meeting.

****** SEN. BOUTIN: So move.

CHAIRMAN CHANDLER: Senator Boutin moved.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Seconded.

REP. CLOUTIER: By Representative Danielson.

CHAIRMAN CHANDLER: Representative Danielson. Any questions, discussions? All those in favor say aye? Any opposed? Motion carries.

*** {MOTION ADOPTED}

(2) Old Business:

CHAIRMAN CHANDLER: Under Old Business, we have item number 16-009 which was held over. So that wasn't tabled?

PAMELA ELLIS, Administrative Assistant, Budget Division, Office of Legislative Budget Assistant: It was held over.

CHAIRMAN CHANDLER: Just held over.

MS. ELLIS: Yes.

CHAIRMAN CHANDLER: Okay. Department, someone here to speak to this issue? I guess not. Okay then. You want to hold it over again?

SEN. BOUTIN: I would be inclined to vote no, not to do it. Can I address it?

CHAIRMAN CHANDLER: Yes. Senator Boutin.

SEN. BOUTIN: So I was the one who had a concern about this. This 99-year lease, the cost of that without factoring in the five-year adjustments is a million dollars. The Department went back, and I suspect that's why they're not here today, they went back and they did an appraisal. The land is \$275,000, a fourth of the cost. I think it would be a -- make a lot more sense to purchase it so next year in the new Capital Budget there will be an item for \$275,000 land acquisition. And so --

REP. DANIELSON: Were you to make that motion, I would second it.

** SEN. BOUTIN: I would make the motion to deny LRCP --
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CHAIRMAN CHANDLER: Representative -- Senator Boutin has moved that we not approve item 16-009, seconded by Representative Danielson.

REP. DANIELSON: Sure.

CHAIRMAN CHANDLER: Questions or discussions?

MS. TELUS: I cannot remember if the Department there was a reason that they couldn't purchase the land as opposed to doing a lease?

SEN. BOUTIN: They can purchase it.

MS. TELUS: They can purchase it.

MR. LORENTZEN: I can speak for Mike Connor. I'm Steve Lorentzen, and I head up the Division of Plant and Property, and so we can purchase it and we would put it into the Capital Request for the coming biennium.

MS. TELUS: Thank you.

MR. LORENTZEN: If that's the request.

CHAIRMAN CHANDLER: Are you covered for the interim period? You got a lease that's --

MR. LORENTZEN: No, there's no issue money-wise in the interim period because it's a DMV facility.

CHAIRMAN CHANDLER: You're all set?

MR. LORENTZEN: We're all set.

SEN. BOUTIN: The court is in that little strip mall. The court will stay in place, DMV office will stay in place, and the little State Trooper barrack will stay in place until they build a new facility.

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CHAIRMAN CHANDLER: Any other questions or comments? The motion is to not approve the item. You ready for the question? All those -- all those -- I guess so you vote yes, you're voting to not approve it. So all those in favor of not approving the item will vote yes.

REP. ROGERS: Wouldn't deny the approval, wouldn't that be easier?

CHAIRMAN CHANDLER: To deny the approval will vote yes. Okay. Are you ready for the question? All those in favor of denying? Any opposed? The motion carries.

***** {MOTION TO DENY THE REQUEST ADOPTED}**

(3) New Business:

CHAIRMAN CHANDLER: New Business. Item 16 -- everybody get that motion? Item 16-013, Department of Corrections. Anyone have any questions? Do you wish to hear from anyone? Motion?

****** SEN. BOUTIN: I move to approve.

CHAIRMAN CHANDLER: Senator Boutin moves we approve item number 16-013. Is there a second?

REP. CLOUTIER: I'll second that.

CHAIRMAN CHANDLER: Seconded by Representative Cloutier. Questions or discussions? If not, all those in favor say aye? Opposed no? The motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Thank you. Item 16-012, Department of Transportation, enter into a listing agreement, et cetera, et cetera, in the Town of Windham. Senator Boutin.

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****** SEN. BOUTIN: Mr. Chairman, if it pleases the Chair and the Committee, I would move we approve 012, 014, 015 and 011 as a single motion.

SEN. STILES: I'll second that.

CHAIRMAN CHANDLER: If the member would consent to leaving 011 off for a moment.

SEN. BOUTIN: I would be happy to do that.

CHAIRMAN CHANDLER: So we have a motion from Senator Boutin to approve items 16-012, 014, and 015. So you're not -- all we are doing is voting to combine these. Is there a second?

SEN. STILES: Second.

CHAIRMAN CHANDLER: In favor of combining those three items. All those in favor? Opposed? Okay, they're combined.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Is there any questions? The Department is here. Any questions from anybody? If not.

****** SEN. BOUTIN: I move to approve.

CHAIRMAN CHANDLER: Senator Boutin moves to approve these three items, 012, 014 and 015, seconded by Senator Stiles. Ready for the question? All those in favor of approving the three items signify by saying aye? Those opposed no? The motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Item number 16-011. I have a question, Mr. Carpenter. Did I see him? I just wanted to make -- thank you. I guess just introduce yourself.

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WILLIAM CARPENTER, Administrator, Division of Forests and Lands, Department of Resources and Economic Development: Good morning. For the record, I'm Bill Carpenter. I'm the Lands Administrator for the Division of Forests and Lands within the Department of Resources and Economic Development. And I'm here today looking for your approval on two surplus actions on a small piece of ground up in Warner.

The second page of your package has a clear map of what's being -- what's playing out here this morning. If you don't have that, I brought extra maps with me. I think it's important that you -- here you go. Everybody else seems to have one. Yes, Representative Chandler.

CHAIRMAN CHANDLER: How large is the Davisville State Forest?

MR. CARPENTER: Today it's eighteen and a half acres.

CHAIRMAN CHANDLER: Total?

MR. CARPENTER: Total.

CHAIRMAN CHANDLER: You're proposing to sell three of those?

MR. CARPENTER: Three acres that's cutoff by a town road and commercial businesses.

CHAIRMAN CHANDLER: Okay. Thank you. Any other questions?

REP. CLOUTIER: Again, Mr. Chairman, which item is this?

CHAIRMAN CHANDLER: This is 011.

REP. CLOUTIER: Okay. Thank you.

****** SEN. STILES: So move 16-011.

SEN. BOUTIN: Second.

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CHAIRMAN CHANDLER: Senator Stiles moves that we approve item 011, seconded by Senator Boutin. Any questions or discussions? All those in favor say aye? Opposed? The Chairman votes no.

*** {MOTION ADOPTED}

(4) Miscellaneous:

(5) Informational:

CHAIRMAN CHANDLER: Miscellaneous, Informational.

MR. CARPENTER: Thank you.

CHAIRMAN CHANDLER: Okay, thank you.

(6) Date of Next Meeting and Adjournment:

CHAIRMAN CHANDLER: The next meeting is we -- set it ahead of time so the Departments could get their requests in so, hopefully, enough people can make it. Anyone have strong disagreement with June 14th that we meet?

SEN. STILES: As long as it's after the Conference Committee.

CHAIRMAN CHANDLER: Yeah. That's what they -- I think it should be fine.

SEN. STILES: Okay.

CHAIRMAN CHANDLER: That works for everyone, right?

REP. CLOUTIER: That's fine with me.

CHAIRMAN CHANDLER: Okay. We will recess until June 14th, 10 a.m. Thank you.

(The Committee meeting recessed at 10:11 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
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