

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Wednesday, March 6, 2019

MEMBERS PRESENT:

Rep. John Cloutier, Chair

Rep. John Graham

Rep. Michael Edgar

Rep. Katherine Rogers

Rep. Martin Jack (Alt.)

Rep. Erin Hennessey (Alt.)

Sen. Dan Feltes

Sen. Bob Giuda

Sen. Kevin Cavanaugh

ALSO PRESENT: Mac Zellem, Budget Director
Office of the Governor

(The meeting convened at 8:32 a.m.)

(1) Organization of Committee

JOHN CLOUTIER, State Representative, Sullivan County,
District #10: I'm going to start this meeting of the Long Range
Committee. If you know me, I tend to start on time. That's the
way I was raised. So if I have a quorum I'm going to get
started.

Okay. The first item of business is to organize this
Committee and we need to elect a Chair.

**** KATHERINE ROGERS, State Representative, Merrimack County,**
District #28: Nominate Representative Cloutier for Chair.

ACTING CHAIRMAN CLOUTIER: Okay. Motion. Who made -- a
second?

MICHAEL EDGAR, State Representative, Rockingham County,
District #21: Second.

ACTING CHAIRMAN CLOUTIER: Second by Representative Edgar. A motion by Representative Rogers, second by Representative Edgar to nominate Representative John Cloutier as Chair. Are there any other nominations? Are there any other nominations?

****** REP. ROGERS: Move nominations be closed.

ACTING CHAIRMAN CLOUTIER: Okay. All right. Just to be sure. Okay. Motion to close nominations.

REP. ROGERS: Move.

ACTING CHAIRMAN CLOUTIER: Motion by Representative Rogers. Do I have a second?

MAC ZELLEM, Budget Director, Office of the Governor: Second.

ACTING CHAIRMAN CLOUTIER: Second by Senator Giuda is it or Mr. Zelle? Okay. Thank you. I'm sorry. Okay, a motion has been made to close nominations. All those in favor of the motion signify by saying aye? All those opposed say nay? The ayes have it. Nominations are closed.

***** {MOTION ADOPTED}**

ACTING CHAIRMAN CLOUTIER: Now -- because I'm running a meeting, you're electing me, so I will now entertain a motion to instruct the clerk to cast one ballot for Representative John Cloutier as Chair.

****** ROBERT "BOB" GIUDA, State Senator, Senate District #02: So move.

ACTING CHAIRMAN CLOUTIER: Motion by Senator Giuda. Do I have a second?

KEVIN CAVANAUGH, State Senator, Senate District #16: Second.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

ACTING CHAIRMAN CLOUTIER: Second by Senator Cavanaugh. Thank you. Are we ready for the vote? All those in favor of instructing the Clerk to cast one ballot for Representative John Cloutier as Chair, signify by saying aye? All those opposed say nay? The ayes have it. So thank you very much everybody for your confidence in me.

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Now I need someone to be nominated as Vice-Chair.

****** REP. ROGERS: I would nominate Representative Edgar.

REP. EDGAR: Should be a Senator.

CHAIRMAN CLOUTIER: You know, thank you, Representative Rogers. I don't know, would a Senator like to be -- I don't know, Mr. Zellem, if you wanted to be.

JOHN GRAHAM, State Representative, Hillsborough County, District #07: Traditionally, we have had a Vice-Chair being a Senator.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Graham, I appreciate --

REP. ROGERS: Okay. I didn't know who you wanted to be --

CHAIRMAN CLOUTIER: Thank you very much, Representative Rogers. Does one of the Senators? I'd be more than --

****** SEN. GIUDA: I have three committees. So I'll graciously decline. I nominate John Graham, Representative Graham.

CHAIRMAN CLOUTIER: Well, okay. If the Senators don't object, I don't want to get into a situation -- a tradition -- I mean, Representative Graham is a former chair and he's a big help to me on Public Works and Highways. So do you object, Representative Graham?

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

REP. GRAHAM: No.

CHAIRMAN CLOUTIER: If you don't mind --

REP. GRAHAM: If it will move this along, no.

CHAIRMAN CLOUTIER: Okay. I need -- okay. You nominate Representative Graham. Do I have a second on that motion?

MR. ZELLEM: Second.

CHAIRMAN CLOUTIER: Second by Mr. Zellem. All those in favor of nominating Representative John Graham as Vice-Chair, signify by saying aye? All those opposed say nay? Okay. The ayes have it. Representative Graham is nominated as Vice-Chair. Thank you, Representative Graham for accepting.

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: I now need nominations for Clerk. I am the outgoing clerk. Easiest clerk's job I've ever done. Basically, you sign minutes. I will sign the minutes for today which we'll be voting on in a few minutes. But other than that, you will be given sheets by LBA to who's here, you simply circle who made the motion, who made the second and how many people were in the room.

(Senator Feltes enters the Committee Room.)

CHAIRMAN CLOUTIER: Welcome, Senator Feltes.

DAN FELTES, State Senator, Senate District #15: Thank you very much.

CHAIRMAN CLOUTIER: Okay, I'm sorry, I apologize. I went too fast. I will entertain a motion to instruct the Clerk to cast one ballot for Representative John Graham as Vice-Chair.

****** SEN. GIUDA: Move.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: Motion by Senator Giuda. Do I have a second?

SEN. FELTES: Second.

CHAIRMAN CLOUTIER: Second by Senator Feltes. Okay. Okay, are we ready for the vote? All those in favor of instructing the Clerk to cast one ballot for Representative John Graham as Clerk -- excuse me -- Vice-Chair, signify by saying aye? All those opposed say nay? The ayes have it. Congratulations, Representative Graham!

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Now I need a Clerk. As I was just explaining, this is probably one of the easiest clerk's jobs you'll ever have. LBA will assist you. So, I mean, and I am a former clerk so you'll sit right next to me and I can help you out, if necessary. Okay.

REP. EDGAR: I'll do it to keep it moving.

CHAIRMAN CLOUTIER: Thank you, Representative Edgar. Is there any other nominations for Clerk? All right. All those -- all right. Now I will entertain a motion to close nominations for Clerk.

****** REP. ROGERS: So move.

CHAIRMAN CLOUTIER: A motion by Representative Rogers. Do I have a second on that motion?

SEN. FELTES: Second.

CHAIRMAN CLOUTIER: A second Senator Feltes or -- all right. Thank you, Senator. Okay. The motion has been made to close nominations. All those in favor of closing nominations for Clerk signify by saying aye? All those opposed say nay? The ayes have it. Motion carries.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

*** {MOTION ADOPTED}

CHAIRMAN CLOUTIER: Now I need to entertain a motion to instruct the clerk to cast one ballot for Representative Michael Edgar as Clerk.

** SEN. GIUDA: Move.

CHAIRMAN CLOUTIER: Motion by Senator Giuda. Do I have a second on that motion?

REP. ROGERS: Second.

CHAIRMAN CLOUTIER: Second by Representative Rogers to instruct the Clerk to cast one ballot for Representative Mike Edgar as Clerk. Ready for the vote? All those in favor of the motion signify by saying aye? All those opposed say nay? The ayes have it. The motion carries. Congratulations, Representative Edgar!

*** {MOTION ADOPTED}

REP. EDGAR: Thank you.

(2) Committee Orientation:

CHAIRMAN CLOUTIER: All right, the next thing we have Committee Orientation. I hope you've all had a chance to look over your packets. I don't know if you have any quick questions. As I said, keep in mind we really need to vacate this room by around 9:15. So I can always sit down with you at another meeting, another time, if you do have detail questions. Okay. All right. So if we're all set. Any questions from Members of the Committee?

(Representative Rogers leaves the Committee room.)

(3) Acceptance of Minutes of the November 29, 2018 meeting

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: I'm going to go on to acceptance of the minutes of the November 29th, 2018, meeting.

****** REP. GRAHAM: So move.

CHAIRMAN CLOUTIER: Motion by Representative Graham to accept the minutes of November 29th, 2018. Do I have a second on that motion?

MARTIN JACK, State Representative, Hillsborough County, District #36: Mr. Chairman, Representative Rogers having left, did you want to designate a voting alternate?

CHAIRMAN CLOUTIER: Okay. All right. So I don't mind, Representative Rogers left so Representative Jack I will take your second because Representative Rogers has left the meeting. Okay. So we ready for the vote to accept the minutes of the November 29th, 2018, meeting?

(The court reporter interrupts.)

CHAIRMAN CLOUTIER: So, again, Representative Graham made the motion. Representative -- now Representative Rogers just left the meeting, so Representative Jack's an alternate. So, as I said, so I think that's all right if she's left the meeting.

Again, who made the second? Okay. Representative Jack because Representative Rogers has left the room and he is an alternate. So unless there's an objection, I will let Representative Jack second the motion to accept the minutes of the November 29th, 2018, meeting. Are we ready for the vote? All those in favor of accepting the minutes of November 29th, 2018, signify by saying aye? All those opposed say nay? The ayes have it. Motion carries.

***** {MOTION ADOPTED}**

REP. GRAHAM: Mr. Chairman, I do have a motion when you bang the gavel.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: Okay. Go ahead, please, Representative Graham.

****** REP. GRAHAM: Mr. Chairman and Members of the Committee, you have in front of you a -- one piece of paper that says *Guidelines and Procedures* for this Committee. These are procedures that we have used in the past as far as what the negotiating limits are when we are selling a piece of property, as well as the percent that the realtor will get based on price. I would move that we accept these guidelines as the guidelines this Committee will use for this biennium.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Graham. Okay. You made the motion. Do I have a second on that motion?

SEN. GIUDA: Second.

CHAIRMAN CLOUTIER: Second by Senator Giuda. Thank you, Senator. Okay. Does everybody have this in front of you? Should have been in your packets. Is everybody ready for the vote? Any questions quickly on these guidelines, especially the newer Members of the Committee? So we ready for the vote?

SEN. FELTES: Mr. Chairman.

CHAIRMAN CLOUTIER: Yes, go ahead, please, Senator Feltes.

SEN. FELTES: Thank you very much, Mr. Chairman. Just a quick question for Representative Graham. Do these deviate in any way from what we did last session?

REP. GRAHAM: No.

SEN. FELTES: They don't. Okay, all right.

REP. GRAHAM: We just need to make sure that we are all on the same page --

SEN. FELTES: Yeah.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

REP. GRAHAM: -- as we go forward for the next year and a half or so.

SEN. FELTES: I appreciate that. Thank you very much, Representative Graham.

CHAIRMAN CLOUTIER: Okay. Thank you, Senator Feltes and Representative Graham. Are we ready for the vote on these *Guidelines and Procedures*? Okay. All those in favor to accept the *Guidelines and Procedures* for the Long Range Capital Planning and Utilization Committee signify by saying aye? All those opposed say nay? The ayes have it. Motion carries. Thank you.

***** {MOTION ADOPTED}**

(4) Old Business:

(5) New Business:

CHAIRMAN CLOUTIER: Now the next thing on our agenda is to take up and I would like to -- any other Old Business? Okay. I will go to New Business. And I'd like to first take up the item under the Department of Administrative Services, because they came to our last meeting. We weren't able to organize. So I'd like them to go first, please, and then the Department of Transportation, please. Okay. Please. Thank you very much for coming, and for the record could you please identify yourself.

SARAH LINEBERRY, Administrator, Bureau of Court Facilities, Department of Administrative Services: Yes, my name is Sarah Lineberry, and I'm the Administrator for the Bureau of Court Facilities for the State.

CHAIRMAN CLOUTIER: Okay. All right. Welcome.

MS. LINEBERRY: Thank you.

CHAIRMAN CLOUTIER: Please proceed.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

MS. LINEBERRY: So we're looking for approval on a three-year lease -- a Use of Premises Agreement for our Rockingham County Courthouse. We rent space to the County for deeds and for the County Attorney space. It's roughly 18,000 square feet. And they have been tenants with us since the building was constructed in '96. And it's, I think, about 18,000 square feet, like I said. Our rate is based on current operating expenses and 2% of the original construction, which is our typical practice.

CHAIRMAN CLOUTIER: Okay.

****** REP. GRAHAM: I would move LRCP 19-002 for approval.

SEN. GIUDA: Second.

CHAIRMAN CLOUTIER: Okay. And thank you, Representative Graham made the motion, Senator Giuda seconded. Are there any other questions on this item before we take a vote?

SEN. GIUDA: I do.

CHAIRMAN CLOUTIER: Yes, Senator Giuda, go ahead, please.

SEN. GIUDA: Thank you for coming today.

MS. LINEBERRY: Sure.

SEN. GIUDA: Is there an increase in cost for this? In other words, relative to the last lease, this is a renewal.

MS. LINEBERRY: I think -- let's see. We're currently -- there typically is an increase and it really is guided by what our actual costs are. This is 10.34 per square foot in the first year. As you can see it goes to 10.45 in the second year, and then it's up to 10.55 in the third year. I would have to go back and look at what we are currently. I don't have that information off the top of my head.

SEN. GIUDA: Okay. Thank you.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: Okay. Thank you. Any other further questions from the Committee on this item, please? Any other questions? Seeing none, are we ready for the vote?

All those in favor of accepting -- of approving item 19-002, from the Department of Administrative Services, signify by saying aye? All those opposed say nay? The ayes have it. The item is approved. Thank you.

***** {MOTION ADOPTED}**

MS. LINEBERRY: Thank you very much.

CHAIRMAN CLOUTIER: I appreciate you coming in and your patience.

MS. LINEBERRY: Thank you.

CHAIRMAN CLOUTIER: You're welcome. Now I next will call upon the Department of Transportation for Disposal of Highway or Turnpike Funded Real Estate. There are two items. So if you could please come up front and for the record, please identify yourself.

PHILLIP MILES, Chief of Property Management, Department of Transportation: Good morning. My name is Phillip Miles. I'm the Chief of Property Management with the Department of Transportation, Bureau of Right-of-Way. The first item today is to request authorization to sell a 10.95-acre parcel of State-owned land located on the easterly side of U.S. Route 4 in the Town of Andover directly to the Town of Andover for \$50,100, which includes an administrative fee of \$1,100.

Concerning a brief history of this piece, this was a piece that was purchased back in 1959 as part of the U.S. Route 4 Project, and another portion of it was purchased in 1995 as part of the Rail Trail Corridor. It's an ancillary piece outside the corridor part of the Rail Trail Area. So inspection of the area deemed that the -- it seemed that the Town of Andover was

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

encroaching onto the parcel and on the parcel they built their maintenance facility.

So we did some title research and determined that to be the case. We met with the Town of Andover, shared our information with them. Their legal team looked at the information and agreed that that was the case. Unfortunately, they were swayed that they received a deed for the property in the nineties and thought they did have ownership of it. So we are working with them to -- to deed them the property. So we are coming forward to start the process.

On the second page there are several conditions that are going to be part of the sale. There are representatives here from the Town of Andover in attendance if there's any questions of the Committee.

CHAIRMAN CLOUTIER: Okay, all right. Thank you, Mr. Miles. Okay. Any questions of Mr. Miles from the Committee? Are there any questions on this item? Any questions from the Town of Andover, the officials that are here? Again, I want to thank you very much, Town Officials, for coming in and taking time out of your busy schedules to come here.

****** REP. GRAHAM: Move approval of Item 19-006.

CHAIRMAN CLOUTIER: Okay, thank you, Representative Graham. Representative Graham has made a motion. Do I have a second on that motion?

SEN. CAVANAUGH: Second.

CHAIRMAN CLOUTIER: Second by Senator Cavanaugh. Thank you, Senator. Are we ready for the vote? No other further questions or comments? All those in favor of adopting item 19-006, signify by saying aye? All those opposed say nay? The ayes have it. Motion carries.

***** {MOTION ADOPTED}**

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: Thank you. Next item. Please continue, Mr. Miles.

MR. MILES: The second item is authorization to sell a parcel of State-owned land totaling eleven hundredths of an acre located near the westerly side of Harris Road in the Town of Windham by a sealed bid process to the abutters with the minimum bid of \$11,725, which includes an administrative fee of \$1,100.

So this was a parcel that we brought in front of the Committee back in 2017 concerning selling this parcel. It's a small triangular parcel that was purchased as part of the construction of the New Hampshire Route 111 Bypass Projects in Salem and Windham. So the thought would be that one of the abutters would have an interest in it.

So we put it out to bid at that time for \$16,100. We did not receive a bid at the time. Excuse me. We did receive bids; however, they were below the minimum we could accept. So we did receive a call recently from one of the abutters who was developing their parcel, spoke to us about the appraisal, and asked us if we took certain things into consideration when we did the appraisal. We reappraised it and felt that some of the points that they had were valid and came up with a new value of 11,725. So the hope is that we could put it out to bid and get a, you know, a bid on this property. And, again, as it's only good to the three abutters, it would only be put out to those three property owners.

CHAIRMAN CLOUTIER: Okay. Thank you, Mr. Miles. Representative Graham, please.

REP. GRAHAM: Thank you. You said you did receive one bid from our initial offering?

MR. MILES: Correct.

REP. GRAHAM: Can you share what that was, that bid was?

MR. MILES: It was \$5,000.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

REP. GRAHAM: Okay. Thank you.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Graham. Further questions from the Committee on this item, please? Are there any further questions? All right. Seeing none. I will entertain a motion to adopt item 19-008.

****** SEN. GIUDA: Move.

CHAIRMAN CLOUTIER: Motion by Senator Giuda. Do I have a second on that motion?

REP. EDGAR: Second.

CHAIRMAN CLOUTIER: Second by Representative Edgar, again, to adopt Item 19-008. Are we ready for the vote? All those in favor signify by saying aye? All those opposed say nay? The ayes have it. Motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Thank you. Thank you, Mr. Miles. I appreciate you coming before us.

(6) Miscellaneous:

CHAIRMAN CLOUTIER: The other thing is Miscellaneous. The Community College System in informational letter of February 26th of this year, request for discussion regarding the future sale of real property located at White Mountains Community College. So -- yeah, okay. You could come forward, and welcome to the Committee. And, again, for the record, could you please identify yourselves? And I think everybody should have this letter; again, dated February 26th, 2019, and if you had a chance to review it. So if you could, again, first identify yourselves and then go over the letter and then answer any questions the Committee has.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHUCK LLOYD, President, White Mountains Community College:
Thank you, and good morning. Chuck Lloyd, President of White Mountains Community College.

JEAN HARRIGAN, Legal Counsel, Community College System of New Hampshire: And Jean Harrigan. I'm Legal Counsel for the Community College System of New Hampshire.

MR. LLOYD: We are here this morning as an informational just around some property in Berlin, New Hampshire, as part of White Mountains Community College property. Coming down the road will be an approval around sale of a wooded lot and a facility that is currently not being used; but more important, for today's conversation, is around a child care facility. More immediate because we are looking to transition the property to a non-profit organization to operate the child care facility no longer being financially tenable for the college to operate it.

The building itself was given on or about 2004 for a dollar from Northern Human Services, originally constructed by the State of New Hampshire. But we are looking not to make a profit on the building, but to have the child care center still operate as it is a direct relationship with the college and services a lab school for our early childhood care facility. Obviously, very important for the families in the area as well. We'd love to entertain some questions and answer anything I could.

CHAIRMAN CLOUTIER: Okay. Thank you. Questions from the Committee? Yes, go ahead, please, Senator Giuda.

SEN. GIUDA: Thank you, Mr. Chair. Can you tell us about the non-profit is looking, I'm assuming, that's the one that's going to purchase it?

MR. LLOYD: Yeah. We would put it out as an RFP. We have two non-profits we believe are interested. However, they would not be able to financially purchase the building, hence the reason we'd like the ability to donate the building for a dollar. That's really what's keeping those two non-profits taking over the operation at the moment. There's the valuation

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

of \$118,000 for the building. That's then a question that's really going to keep people from bidding on it at the moment, just because as you're probably well aware child care facilities do not make a lot of money. So that would be a game changer, unfortunately.

SEN. GIUDA: Thank you.

CHAIRMAN CLOUTIER: Okay. Further questions of the White Mountains Community College from the Committee? Are there any further questions? Okay. So you are going to -- you intend to bring three agenda items for our next meeting, which I've got to talk with the Committee in a few minutes about for April. Okay. And these items are all related to the sale; is that correct?

MR. LLOYD: Correct.

CHAIRMAN CLOUTIER: Okay. You, of course, will bring in all the detailed information. All right.

MR. LLOYD: Yes.

CHAIRMAN CLOUTIER: All right. Thank you for giving us that heads-up. Are there any further questions? Yes, Senator Giuda.

SEN. GIUDA: Any consideration for a long-term lease for a dollar?

MR. LLOYD: I think there would be consideration for that. However, the college maintaining the building would be an additional expense and what we're trying to do as a college is reduce expenses --

SEN. GIUDA: Right.

MR. LLOYD: -- overall.

SEN. GIUDA: I would say you wouldn't have to if you write the lease right. But, you know, \$118,000 worth of value that we're giving away with no reclaim down the road. We're also

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

responsible stewards for the State's property so it might be something to consider. I would certainly like to entertain that.

MR. LLOYD: I think the college and the System would entertain that; but also looking at, you know, having something, if it is a sale, that if it is not used specifically for child care that right of first refusal would come back to the college. So we may get to the same place that way as well. But we'd certainly entertain either way the Committee felt.

CHAIRMAN CLOUTIER: Okay.

MR. ZELLEM: Just a point of clarification.

CHAIRMAN CLOUTIER: Yes, Mr. Zellem.

MR. ZELLEM: I'm sorry, point of clarification. This building was gifted to the Community College for \$1?

MR. LLOYD: Right.

MR. ZELLEM: Taxpayers dollars were not expended.

MR. LLOYD: Correct, we wouldn't want to make a profit on that item.

CHAIRMAN CLOUTIER: Okay. Representative Edgar? Okay. Any other questions from the Committee? And remember that's -- the alternates, too. Even though you may not be voting all the time, I want to make sure our alternate members are well-informed. So I would welcome questions from all -- of course, Representative Jack is actually filling in now and Representative Hennessey. So any other questions from the Committee? All right. Seeing none, thank you very much for coming in. Appreciate that.

MR. LLOYD: Thanks for your time.

(Senator Feltes left the Committee Room.)

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

(7) Informational:

CHAIRMAN CLOUTIER: Next item we have more informational, the Biennial Report of the Long Range Committee dated December 1st, 2018. I don't know if you have any quick questions. We do have a few more minutes. But this is a report the previous Committee under Representative Graham's chairmanship had prepared.

We also have New Hampshire Council on Resources and Development, also known as CORD, which is about their surplus land review. And then similar -- okay, yeah, same thing, New Hampshire Council on Resources, and also an informational letter from the Department of Transportation dated February 19th, 2018, on the proposed transfer of management responsibility to the Department of Environmental Services for a 6.56-acre portion of Interstate 89 Limited Access Way located on the southerly side of Interstate 89 along Silk Farm Road in the City of Concord. Are there any questions or discussion on any of these informational items?

(Senator Giuda leaves the Committee Room.)

CHAIRMAN CLOUTIER: Nothing for today. Okay. I just wanted to be sure. Thank you.

(8) Date of Next Meeting and Adjournment

CHAIRMAN CLOUTIER: Okay. The date of our next meeting, and I know we should get together in April. I know Capital Budget Overview, which I'm also the Chair of, we tentatively set a meeting for Monday -- I haven't set a time yet -- for Monday, April 22nd. I don't know, Senators have gone, so I -- I am not sure. I mean, the House -- those of you who are still here is sometime on Monday, April 22nd --

REP. GRAHAM: Mr. Chairman, just set it and we'll figure it out from there.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: Okay.

REP. EDGAR: I have 11 o'clock here. Is that what you were thinking?

CHAIRMAN CLOUTIER: Okay. If we want to do something -- is 8:30 okay? I mean --

REP. GRAHAM: No.

CHAIRMAN CLOUTIER: Okay.

REP. GRAHAM: Representative Hennessey has an almost two-hour drive.

CHAIRMAN CLOUTIER: You said 8:30 is good?

REP. HENNESSEY: That is school vacation week just so you know.

CHAIRMAN CLOUTIER: School vacation week. Okay. I'll try to keep something in mind that I can get all of you here. But -- so I will have to tentatively, but if I can't, you know, have a meeting then I will try to get together sometime maybe later that week or sometime in the month of April. Probably maybe towards the end of April. I understand we're all busy. So I do not intend to meet until after crossover for both House and Senate which is April 11th. So no -- no regular scheduled meeting until at least after April 11th, regardless, at this point. That's -- unless there's an emergency.

REP. EDGAR: Excuse me, Mr. Chairman.

CHAIRMAN CLOUTIER: Yes, go ahead, please.

REP. EDGAR: We had tentatively set possibly 11 o'clock on that day. Could we tentatively set it for the time, also, and then if date and time changes then we can get notice on it.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

CHAIRMAN CLOUTIER: I could probably do that for our -- of course, Capital Budget Overview maybe at 10:00 a.m. and our Committee at 11. I don't, you know.

CHRISTOPHER SHEA, Deputy Legislative Budget Assistant, Office of Legislative Budget Assistant: Mr. Chairman.

CHAIRMAN CLOUTIER: Yes.

MR. SHEA: The last time you met for Capital Budget Overview you set a tentative time for 11.

CHAIRMAN CLOUTIER: Eleven, okay, I'm sorry. Thank you very much for correcting the record.

MR. SHEA: You may want to schedule this one for ten.

REP. EDGAR: Thank you.

CHAIRMAN CLOUTIER: So maybe, I don't know, us at ten?

REP. GRAHAM: Set it for ten.

CHAIRMAN CLOUTIER: I mean, I can always change it. I will survey all the Senators and Mr. Zellem. I know we're all busy and sometimes hard to make these meetings. But, you know, we do have some important business and I appreciate you all serving on this Committee. I know it's extra work. But it's work that we are asked to get done. I, frankly, didn't like getting up at 5:30 in order to be here at 8:30, but I somehow made it. So I know some of you have even further to travel and other obligations. But thank you very much for coming and I think, unless there's something else.

****** REP. GRAHAM: Move to adjourn.

CHAIRMAN CLOUTIER: Motion to adjourn by Representative Graham. Do I have a second on that motion?

REP. EDGAR: Second.

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

March 6, 2019

MR. ZELLEM: Second.

CHAIRMAN CLOUTIER: Second by Representative Edgar. All those in favor of the motion to adjourn, signify by saying aye? All those opposed say nay? The ayes have it. Meeting is adjourned.

(The meeting adjourned at 8:59 a.m.)

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

