

**LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE**  
**AGENDA**

Tuesday, January 27, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Organization of Committee**
- (2) **Acceptance of Minutes** of the November 17, 2008 meeting
- (3) **Old Business:**
- (4) **New Business:**

**Chapter 24:2, Laws of 2008, Operation of Skyhaven Airport by the Pease Development Authority; Contingency:**

LRCP 09-002 Department of Transportation – request approval to amend a lease agreement with Pease Development Authority to operate and maintain the Skyhaven Airport in Rochester, N.H., by extending the end date from February 15, 2009 to June 30, 2009, as specified in their letter dated January 7, 2009. This item (LRCP 08-058) was originally approved by the Long Range Capital Planning and Utilization Committee on October 21, 2008.

**RSA 4:39-c Disposal of Highway or Turnpike Funded Real Estate:**

LRCP 09-003 Department of Transportation – request approval to amend the listing price from \$230,000 to \$175,000, continue to negotiate with prospective buyers within a 10% range of the revised listing price, assess an Administrative Fee of \$1,100, and renew the listing agreement, for a term of 6 months, with The Masiello Group who is marketing this property which consists of 0.21 acre parcel of State owned land improved with a historic two-story, wood framed, New England style house located at 431 Main Street in the City of Keene, as specified in their letter dated January 14, 2009. This item (LRCP 08-032) was originally approved by the Long Range Capital Planning and Utilization Committee on June 18, 2008.

LRCP 09-004 Department of Transportation – request approval to sell an 8.6 acre parcel of State owned land located on the northerly side of NH Route 101 in the Town of Brentwood by a sealed bid process with a minimum bid price of \$126,100, which includes an Administrative Fee of \$1,100, to the two (2) abutters, as specified in their letter dated January 14, 2009.

**RSA 4:40 Disposal of Real Estate:**

LRCP 09-001 Department of Administrative Services – request approval to retroactively enter into a two (2) year lease agreement with the County of Hillsborough for State owned property, comprised of 8,998 square feet of office space, located in the Hillsborough County Courthouse (north), 300 Chestnut Street, Manchester from July 1, 2007 through June 30, 2009, for the schedule of annual rent as specified in their letter dated December 19, 2008.

LRCP 09-006 Department of Transportation – request approval to sell directly to the Town of Andover 32,750 square feet (0.75 acre parcel) of State owned land located on the Northern Railroad corridor in Andover for \$6,800 and assess an \$1,100 Administrative Fee, as specified in their letter dated January 12, 2009.

**RSA 4:40 Disposal of Real Estate and RSA 228:57-a Leasing Certain Portions of Railroad Properties:**

LRCP 09-005 Department of Transportation - request approval to sell one-tenth (0.1) of an acre of state-owned portion of the Wolfeboro Railroad corridor in Wolfeboro to the Estate of Melony A. Osgood for \$1,500 and accept \$4,500 in-kind contribution for work completed and assess a \$500 Administrative Fee, which is revised form the original request (LRCP 03-004) originally approved by the Long Range Capital Planning and Utilization Committee on February 4, 2003, to sell the 0.1 of an acre for \$6,000 plus assess the \$500 Administrative Fee, as specified in their letter dated January 15, 2009.

(5) **Informational:**

LRCP 09-007 New Hampshire Council on Resources and Development – Minutes of October 28, 2008 CORD Meeting

LRCP 09-008 Long Range Capital Planning and Utilization Committee – Biennial Report, December 1, 2008

(6) **Miscellaneous:**

(7) **Date of Next Meeting and Adjournment**