## LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, April 21, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building

- (1) <u>Acceptance of Minutes</u> of the January 27, 2009 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

<u>LRCP 09-010 Department of Transportation</u> – request approval to enter into a listing agreement with Coldwell Banker Residential Banker/Salem, for a term of six (6) months, to sell a 5.61 acre parcel of State owned land located on the easterly side of NH Route 125 in the Town of Kingston for \$80,000, or within a 10% range of the asking price, and an additional Administrative Fee of \$1,100, as specified in their letter dated February 26, 2009.

LRCP 09-011 Department of Transportation – request approval to amend the listing price, from \$275,000, to \$260,000 with an Administrative Fee of \$1,100 to be assessed, allow negotiations with perspective buyers within 10% of the new listing price, and extend the listing agreement for an additional period of six (6) months, with The Masiello Group who is marketing this property which consists of a 0.44 acre parcel of State owned land improved with a cape style single-family house located at 15 Elizabeth Lane in the Town of Salem, as specified in their letter dated February 27, 2009. This item (LRCP 07-041) was originally approved by the Long Range Capital Planning and Utilization Committee on September 25, 2007, amended (LRCP 07-041) November 27, 2007 and subsequently amended (LRCP 08-048) September 16, 2008.

<u>LRCP 09-015 Department of Transportation</u> – request approval to sell 2,410 square feet of State owned land located on the westerly side of Shadow Lake Road, just northerly of NH Route 28, in the Town of Salem to the sole abutters, Nam Y. An and Kyung B. An, for \$51,100, which includes an Administrative Fee of \$1,100, as specified in their letter dated March 12, 2009.

<u>LRCP 09-016 Department of Transportation</u> – request approval to sell directly to the City of Concord a 2.74 acre parcel of State owned land located on the northerly side of Loudon Road in the City of Concord for \$955,000, and an additional Administrative Fee of \$1,100, and if the City of Concord decides not to proceed with the purchase of this property, the Department request approval to enter into a listing agreement with Coldwell Banker, for a term of 12 months at a commission of 6%, to sell the 2.7 acre parcel for an amount not to be less than \$955,000, and an additional Administrative Fee of \$1,100, as specified in their letter dated March 12, 2009.

<u>LRCP 09-020 Department of Transportation</u> – request approval to sell 3,000 square feet of State owned land located at the southeasterly corner of US Route 3 and Liberty Road in the Town of Lincoln to the abutter, David Dixon, for \$9,100, which includes an Administrative Fee of \$1,100, as specified in their letter dated April 6, 2009.

## RSA 4:40 Disposal of Real Estate:

LRCP 09-009 Department of Employment Security – request approval of a license for use between the Department of Employment Security and The New Hampshire Community Action Associations (NHCAA), an association of six (6) nonprofit Community Action Program (CAP) agencies, to share space in the offices of New Hampshire Employment Security located in the municipalities of Berlin, Conway, Somersworth, Portsmouth, Salem, Nashua, Manchester, Concord, Laconia, Keene, Claremont, Lebanon and Littleton from July 1, 2009 through June 30, 2014. The annual cost to NHCAA is estimated to be \$21,990 per year per person varying monthly to the actual net pro rata expense of operation of the office in which said persons are placed and the actual number of persons placed, as specified in their request dated February 3, 2009.

<u>LRCP 09-017 Department of Transportation</u> – request approval to lease 2,520 square feet of the State-owned Concord to Lincoln Railroad corridor in Laconia to Lakeport Landing Marina for \$600 per year for five years, with a five-year renewal provision, to include a termination clause in the event the area is needed in the future for railroad operations, and assess an Administrative Fee of \$1,100, as specified in their request dated March 16, 2009.

<u>LRCP 09-018 Department of Transportation</u> – request approval to lease 2,800 square feet of the State-owned Concord to Lincoln Railroad corridor in Laconia to John W. Gorman Revocable Trust of 1996 for \$1,900 per year for five years, with a five-year renewal provision, and assess an Administrative Fee of \$1,100, as specified in their request dated March 18, 2009.

<u>LRCP 09-019 Department of Transportation</u> – request approval to lease 3,200 square feet of the State-owned Manchester and Lawrence Railroad corridor in Salem to Kelly Plaza, LLC for \$770 per year for five years, with a five-year renewal provision, and assess an Administrative Fee of \$1,100, as specified in their request dated March 25, 2009.

<u>LRCP 09-021 Department of Resources and Economic Development</u> – request approval to grant a utilities easement to New Hampshire Electric Co-op at no cost for the installation and maintenance of an underground utility corridor at Pawtuckaway State Park and further approval to waive the Administrative Fee, as specified in their request dated March 31, 2009.

## (4) **Informational:**

<u>LRCP 09-012 New Hampshire Rivers Management Advisory Committee</u> – One (1) letter of recommended action, dated February 3, 2009, as determined at the February 2, 2009 RMAC meeting pertaining to; SLR in the Town of Plymouth (SP-P2287)

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<u>LRCP 09-013 New Hampshire Council on Resources and Development</u> – Six (6) Memorandums regarding Surplus Land Reviews for; Statewide SLR 08-006, Nottingham and Barrington SLR 08-007, Nottingham SLR 09-001, Belmont SLR 09-002, Belmont SLR 09-003, and Laconia SLR 09-006.

<u>LRCP 09-014 New Hampshire Council on Resources and Development</u> – Minutes of January 8, 2009 CORD Meeting

- (5) <u>Miscellaneous:</u>
- (6) <u>Date of Next Meeting and Adjournment</u>