

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, September 15, 2009 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the June 23, 2009 meeting
- (2) **Old Business:**
- (3) **New Business:**

Chapter 177:93, Laws of 2005, Transfer of Regional Community-Technical College Campus from Stratham to Pease:

LRCP 09-044 Community College System of New Hampshire – request approval to amend the closing date in the sale of 91 +/- acres, with all buildings, structures and other improvements, located at 277 Portsmouth Avenue, Stratham, NH to Webster Continuing Care, Inc. from June 30, 2010 to June 30, 2011, along with related changes in dates for contingency completions and an increase in the level of shared costs from Webster Care to the CCSNH, as specified in the request dated August 31, 2009. This item (LRCP 08-022) was originally approved by the Long Range Capital Planning and Utilization Committee on May 27, 2008.

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

LRCP 09-040 Department of Transportation – request approval to enter into a listing agreement with Gold Eagle Realty, LLC, for a term of one (1) year at a 6% commission, to sell a 3.6 acre parcel of State owned land located on the southerly side of US Route 4 in the Town of Chichester for \$120,000, with authorization to negotiate within a 10% range of the listing price, and assess an additional Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated August 19, 2009.

LRCP 09-041 Department of Transportation – request approval to enter into a listing agreement with Gold Eagle Realty, LLC, for a term of one (1) year at a 6% commission, to sell a 1.38 acre parcel of State owned land, improved with a 40' by 100' commercial building, located on the northerly side of US Route 3/NH Route 11 in the Town of Belmont for \$375,000, with authorization to negotiate within a 10% range of the listing price, and assess an additional Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated August 18, 2009.

LRCP 09-042 Department of Transportation – request approval to enter into a listing agreement with H.G. Johnson Real Estate, for a term of one (1) year at a 6% commission, to sell a 1.4 acre parcel of State owned land located on the easterly side of Bible Hill Road in the Town of Hillsborough for \$70,000, with authorization to negotiate within a 10% range of the listing price, and assess an additional Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated August 25, 2009.

LRCP 09-043 Department of Transportation – request approval to enter into a listing agreement with H.G. Johnson Real Estate, for a term of one (1) year at a 6% commission, to sell a 0.7 acre parcel of State owned land located on the northeasterly corner of Bible Hill Road and Harvey Way in the Town of Hillsborough for \$42,000, with authorization to negotiate within a 10% range of the listing price, and assess an additional Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated August 26, 2009.

RSA 4:40 Disposal of Real Estate and RSA 228:67 Disposition of Acquired or Abandoned Rail Properties:

LRCP 09-039 Department of Transportation – request approval to lease 9,200 square feet of the State-owned Concord to Lincoln Railroad corridor in Laconia for a proposed lease fee of \$850 per year for five years, with a five-year renewal provision and an additional Administrative Fee of \$1,100 to Thurston Enterprises, Inc. as specified in the request dated August 12, 2009.

(4) **Informational:**

LRCP 09-045 Department of Transportation – Department's status report of Approved Long Range Capital Planning and Utilization Committee Items from January 1, 2009 to December 31, 2010 (as requested June 23, 2009)

(5) **Miscellaneous:**

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