

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, October 20, 2009 at 2:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the September 15, 2009 meeting
- (2) **Amendment of Minutes**

LRCP 09-054 Office of Legislative Budget Assistant – request to amend the minutes of the April 21, 2009 meeting specifically, page two line three of paragraph four, regarding the parcel acreage.

- (3) **Old Business:**
- (4) **New Business:**

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

LRCP 09-046 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 4.5 +/- acre parcel of State owned land located on the easterly side of NH Route 106 and the northerly side of Staniels Road, as now traveled, in the Town of Loudon for \$225,000, plus assess an Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated October 2, 2009.

LRCP 09-047 Department of Transportation – request approval to enter into a listing agreement with Coldwell Banker Residential Broker, for a term of one (1) year at a 6% commission, to sell a 0.6 acre parcel of State owned land located on the westerly side of Smyth Road, southerly of Interstate 93, in the City of Manchester for \$65,000 and assess an Administrative Fee of \$1,100, as specified by the Department in the request dated October 1, 2009.

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

LRCP 09-048 Department of Transportation – request approval to lease 3,528 square feet of the State-owned Concord to Lincoln Railroad corridor in Belmont for a proposed lease fee of \$1,300 per year for five years, with a five-year renewal provision and assess an Administrative Fee of \$1,100 to Richard and Carol Morway as specified by the Department in the request dated September 14, 2009.

LRCP 09-049 Office of The Adjutant General – request approval to grant a utility easement twenty (20) feet wide on the easterly side of Airport Road in Concord to Unitil Energy Systems, Inc. and New England Telephone Operations, LLC for no cost and further request authorization to waive the Administrative Fee, as specified in the request dated October 6, 2009.

(5) **Informational:**

LRCP 09-050 New Hampshire Council on Resources and Development – One (1) Memorandum regarding Surplus Land Review for; Concord SLR 09-008.

LRCP 09-051 New Hampshire Council on Resources and Development – Minutes of June 16, 2009 CORD Meeting.

LRCP 09-052 Department of Transportation – Selection Committee status report on the Hooksett Rest Area development project, dated October 5, 2009.

LRCP 09-053 Community College System of New Hampshire – letter, dated September 17, 2009, to address concerns regarding the Amendment to the Purchase and Sale Agreement of the Stratham property to Webster Continuing Care (LRCP 09-044) and a copy of the approval letter for item LRCP 09-044 including the amended language as reviewed and approved by Chairman Cloutier.

(6) **Miscellaneous:**

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