

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Wednesday, September 22, 2010 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the June 15, 2010 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:39-b Approval of State Agency Leases Exceeding 5 Years:

LRCP 10-051 Department of Resources and Economic Development – request approval to enter into a 7-year Lease Agreement with McCarthy Properties of West Wareham, Massachusetts for 29,564 square feet of total office space located at 172 Pembroke Road in Concord, New Hampshire from October 1, 2010 through September 20, 2017, for the schedule of annual rent as specified in the request dated August 23, 2010.

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

LRCP 10-050 Department of Transportation – request approval to sell an approximately 6 acre parcel of State owned land improved with a 2-story wood-frame New England-style single-family house and a detached two-car garage located at 471 Rum Hill Road (aka US Route 302/NH Route 10) in the Town of Bath by a sealed bid process with a minimum bid requirement of \$41,100 which includes an Administrative Fee of \$1,100, as specified by the Department in the request dated August 2, 2010.

LRCP 10-052 Department of Transportation – request approval to enter into a listing agreement with Better Homes and Gardens/The Masiello Group, allow negotiations within the Committee's current policy guidelines for a term of one (1) year, to sell a 0.533 acre parcel of State owned land improved with a single-family residence located at 17 Elizabeth Lane in the Town of Salem for \$265,000 and assess an additional Administrative Fee of \$1,100, as specified by the Department in the request dated September 1, 2010.

LRCP 10-053 Department of Transportation – request approval to amend the listing price from \$52,500 to \$42,500, allow negotiations within the Committee's current policy guidelines, assess an additional Administrative Fee of \$1,100, and renew the listing agreement with HG Johnson Real Estate for a term of six (6) months, who is marketing this property which consists of a 4.3 acre parcel of State owned land located at the southeast intersection of NH Route 123 and Cobb Hill Road in the Town of Alstead, as specified in the request dated August 24, 2010. This item (LRCP 09-032) was originally approved by the Long Range Capital Planning and Utilization Committee on June 23, 2009.

LRCP 10-054 Department of Transportation – request approval to grant a point of access through the Controlled Access Right-of-Way of old New Hampshire Route 111 (Shadow Lake Road) located on the easterly side of old NH Route 111 (Shadow Lake Road) in the Town of Salem to the Rockingham Christian Church for \$5,100, which includes an Administrative Fee of \$1,100, as specified by the Department in the request dated August 31, 2010.

LRCP 10-055 Department of Transportation – request approval to sell directly to the abutter, David Dixon, a parcel of State owned land consisting of 4,500 +/- square feet located at the southeasterly corner of US Route 3 and Liberty Road in the Town of Lincoln for \$13,100, which includes an Administrative Fee of \$1,100, as specified by the Department in the request dated September 1, 2010.

LRCP 10-056 Department of Transportation – request approval to enter into a listing agreement with Parade Properties, allow negotiations within the Committee's current policy guidelines for a term of one (1) year, to sell an 8.3 +/- acre parcel of State owned land located on the southwesterly side of NH Route 103 in the Towns of Warner and Sutton for \$70,000 and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated September 1, 2010.

(4) **Informational:**

LRCP 10-057 Department of Transportation – Status of Items Approved by Long Range Capital Planning and Utilization Committee brought forward by the Department of Transportation, Bureau of Right of Way between January 1, 2009 to December 31, 2010 and potential sales that are pending approved prior to January 1, 2009, as submitted September 13, 2010.

(5) **Miscellaneous:**

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