

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Wednesday, January 26, 2011 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Organization of Committee**
- (2) **Acceptance of Minutes** of the November 15, 2010 meeting
- (3) **Old Business:**
- (4) **New Business:**

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

LRCP 11-004 Department of Transportation – request approval to enter into a 20-year lease agreement with the New Hampshire Fish and Game Department to lease a 3,000 +/- square foot portion of the State owned NH Route 11 Right of Way located on the northerly side of NH Route 11 in the City of Franklin to New Hampshire Fish and Game Department at no cost, as specified by the Department in the request dated January 21, 2011.

RSA 4:40 Disposal of Real Estate:

LRCP 11-001 Department of Resources and Economic Development – request approval to exchange, at no cost to the State, the 19-acre state property known as “Craney Hill State Forest” in the Town of Henniker for a 48.5-acre parcel of land know as the “Millken Lot”, abutting Annett State Forest in the Town of Rindge, as specified by the Department in the request dated January 24, 2011

LRCP 11-002 Department of Resources and Economic Development – request approval to grant a 20’ x 20’ utility easement, at not cost to the State, to Unitil for the installation and maintenance of a pad mount transformer at Hampton Beach State Park, as specified by the Department in the request dated January 24, 2011

RSA 4:40 Disposal of Real Estate and RSA 212:9 Sale and Exchange:

LRCP 11-003 New Hampshire Fish and Game Department – request approval to exchange, at no cost, the fee interest in a 9.8+/- acre parcel called the Milton Wildlife Management Area (WMA) to the Carl Siemon Family Charitable Trust (CSFCT) for a conservation easement on a minimum of 310 +/- acres of forest land adjacent to and including the WMA parcel, as specified by the Department in the request dated January 13, 2011

- (5) **Miscellaneous:**

LRCP 11-005 Long Range Capital Planning and Utilization Committee – References in Statute

- (6) **Informational:**

LRCP 11-006 New Hampshire Council on Resources and Development – Two (2) Memorandums regarding Surplus Land Review for; Henniker SLR 10-003, and Hampton SLR 10-004

Long Range Capital Planning and Utilization Committee

January 26, 2011

Page 2

LRCP 11-007 Long Range Capital Planning and Utilization Committee – Biennial Report,
December 1, 2010

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