

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, June 21, 2011 at 3:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the May 10, 2011 meeting

- (2) **Old Business:**

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

LRCP 11-016 Department of Transportation – request approval to grant a permanent utility easement over 105,750 square feet (7,050' x 15') on the State-owned Ashuelot Branch railroad corridor in Winchester to the Clean Power Development LLC for \$23,800 and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated March 15, 2011. **Tabled 05/10/11** at the Committees request that the Department explain how they arrived at the 25% of fee simple interest figure.

- (3) **New Business:**

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

LRCP 11-024 Department of Transportation – request approval to amend the listing price from \$120,000 to \$99,000, plus assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, and extend the listing agreement with Gold Eagle Realty, LLC for an additional term of six (6) months to sell a 3.6 acre parcel of State owned located on the southerly side of US Route 4 in the Town of Chichester, as specified in the Department's request dated April 21, 2011 (LRCP 09-040 approved September 15, 2009 and LRCP 10-061 approved November 15, 2010)

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

LRCP 11-026 Department of Transportation – request approval to lease 5,600 square feet of the State-owned Mountain Division Railroad corridor in Conway to Arthur's Memorials for \$1,900 per year for 20 years, with a provision to negotiate a new rate after 10 years based on current property values, and assess a \$1,100 Administrative Fee, as specified in the request dated May 25, 2011

- (4) **Miscellaneous:**

Listing of Federal Excess Properties located in New Hampshire, as requested by the Committee May 10, 2011

- (5) **Informational:**

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