

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Thursday, November 3, 2011 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the August 23, 2011 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

LRCP 11-032 Department of Transportation – request approval to enter into a listing agreement with Coldwell Banker for a term of one (1) year, allowing negotiations within the Committee's current policy guidelines, to sell a 4.4 +/- acre parcel of State owned land located on the corner of Radburn Street, Smyth Road, and Mammoth Road, with the parcel also being located on the easterly side of Interstate 93 in the City of Manchester for \$250,000 and assess an additional \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated September 26, 2011

LRCP 11-033 Department of Transportation – request approval to enter into a listing agreement with CB Richard Ellis-New England for a term of one (1) year, allowing negotiations within the Committee's current policy guidelines, to sell a 2.49 +/- acre vacant parcel of State owned land located at the southerly side of US Route 4 in the Town of Chichester for \$50,000 and assess an additional \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated September 26, 2011

LRCP 11-034 Department of Transportation – request approval to enter into a listing agreement with Real Living / The Norwood Group for a term of one (1) year, allowing negotiations within the Committee's current policy guidelines, to sell a 6.5 +/- acre parcel of State owned land located on the southerly side of Merrimack Road and the easterly side of NH Route 101 in the Town of Amherst for \$200,000 and assess an additional \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated September 26, 2011

LRCP 11-037 Department of Transportation – request approval to amend the listing price from \$110,000 to \$90,000, allow negotiations within the Committee's current policy guidelines, and assess an additional Administrative Fee of \$1,100, and extend the listing agreement with Better Homes and Gardens/The Masiello Group of Keene for a term of six (6) months to sell an 8.17 acre parcel of State owned land improved with a two-story New Englander style house located at 30 Fitzwilliam Road (NH Route 12) in the Town of Troy, subject to the conditions as specified in the Department's request dated October 18, 2011 (LRCP 10-029 approved April 13, 2010 and subsequently amended by LRCP 11-010, approved March 22, 2011)

RSA 4:40 Disposal of Real Estate:

LRCP 11-035 Department of Resources and Economic Development – request approval to grant a utility easement to the Town of Tamworth for a new underground power line to supply power to a new radio repeater to be located on the Town's tower in Hemenway State Forest and grant a utility easement to Public Service of New Hampshire (PSNH) for an existing power line on state property in Hemenway State Forest, and request to waive the \$1,100 Administrative Fee for both easements, as specified in the Department's request dated September 13, 2011

LRCP 11-036 Department of Administrative Services – request to enter into a three (3) year Use of Premises Agreement with the Town of Jaffrey, for which the Town shall pay in total \$11,598 for use of 268 square feet of office space located on state owned property located in the Jaffrey-Peterborough District Courthouse, 84 Peterborough Street, Jaffrey from November 1, 2011 to October 31, 2014, for the schedule of annual rent as specified in the request dated September 21, 2011

(4) **Miscellaneous:**

The Committee requested that the Department of Transportation, Bureau of Right-of-Way, provide an update on the Windham properties. This information will be submitted as a late item.

(5) **Informational:**

LRCP 11-038 New Hampshire Council on Resources and Development – One (1) Memorandum regarding Surplus Land Review for; Tamworth SLR 11-005.

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