LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, September 18, 2012 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) <u>Acceptance of Minutes</u> of the June 26, 2012 meeting

(2) **Old Business:**

Informational:

LRCP 12-030 Department of Administrative Services – transfer management responsibility from the Department of Resources and Economic Development to the Department of Administrative Services of 4.03 acres of frontage land along NH Route 106 from the abutting Ahern State Park to the Lake Region Facility property (formerly know as the "Laconia State School" campus) to comply with the minimum road frontage requirements, as specified in the letter dated June 5, 2012. At the June 26, 2012 meeting the Committee requested that this item be submitted as a request for approval.

(3) **New Business:**

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

<u>LRCP 12-040 Department of Transportation</u> – authorization to sell a 2,994 square foot parcel of land located on the easterly side of NH Route 11 and NH Route 28 in the Town of Alton directly to JOBEAN, LLC for \$5,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 25, 2012

LRCP 12-045 Department of Transportation – authorization to amend the listing price from \$250,000 to \$150,000, allowing negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, utilizing Coldwell Banker to sell a 4.4 acre parcel of 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, subject to the conditions as specified in the request dated August 17, 2012 (LRCP 11-032, originally approved November 3, 2011)

LRCP 12-046 Department of Transportation – authorization to enter into a listing agreement for a term of one (1) year with Better Homes and Garden Real Estate – The Masiello Group, for the sale of an 8.17 acre parcel of State owned land improved with a single family house located at 30 Fitzwilliam Road in the Town of Troy for \$80,000, allowing negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 23, 2012 (LRCP 10-129, originally approved April 13, 2010, with subsequent approved action taken on; (LRCP 11-010) March 22, 2011, and (LRCP 11-037) November 3, 2011)

LRCP 12-047 Department of Transportation – authorization to amend the listing price from \$132,000 to \$109,000, allowing negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, and further authorization to extend the listing agreement with Shea Commercial Properties, Inc. for a term of six (6) months, to sell a 0.58 acre parcel located at the southeasterly corner of NH Route 28 and Harris Road in the Town of Windham, subject to the conditions as specified in the request dated August 28, 2012 (LRCP 10-059, originally amended and approved November 15, 2010, with subsequent approved action taken on; (LRCP 12-001) January 31, 2012)

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<u>LRCP 12-048 Department of Transportation</u> – authorization to sell an access point through the Controlled Access Right-of-Way (CAROW) of US Route 302 in the Town of Carroll directly to Steven Messina for \$15,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 29, 2012

<u>LRCP 12-049 Department of Transportation</u> – authorization to amend LRCP 12-013, approved April 3, 2012, by increasing the minimum bid requirement from \$13,100 to \$20,200, which includes an \$1,100 Administrative Fee, and to remove the historical covenants contained in the previous request to sell a 0.7 of an acre parcel of State owned land with improvements located on the southerly side of Short Falls Road in the Town of Epsom by sealed bid process to the general public, subject to the conditions as specified in the request dated August 29, 2012

RSA 4:40 Disposal of Real Estate:

<u>LRCP 12-042 Department of Employment Security</u> – authorization to sell the NHES properties located at: 32-24 South Main Street and 10 West Street, Concord, and 298 Hanover Street and 300 Hanover Street, Manchester, for the current market value, allowing negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee per property, subject to the conditions as specified in the request dated September 18, 2012

RSA 4:40 Disposal of Real Estate and RSA 228:57 Sale or Lease; Purpose:

<u>LRCP 12-041 Department of Transportation</u> – authorization to enter into a lease agreement with Colebrook Feeds and Garden Center, LLC for a 2,160 square foot parcel of land on the State-owned North Stratford-Beecher Falls Branch railroad corridor in Colebrook at \$425.00 per year for a total of \$2,125 for five years, with a five year renewal provision, and a one-time Administrative Fee of \$1,100, as specified in the request dated July 11, 2012

(4) **Miscellaneous:**

(5) <u>Informational:</u>

<u>LRCP 12-043 New Hampshire Council on Resources and Development</u> – Three (3) Memorandums regarding Surplus Land Review for; Concord SLR 12-012, Concord SLR 12-013, and Concord SLR 12-014

<u>LRCP 12-044 Orr & Reno</u> – Granite State Gas Transmission Company, Inc. – Notice of PUC Order Nisi Re: Petition for Authority to Construct and Maintain Segment of Interstate Gas Pipeline Under and Across Public Waters and Lands – Docket No. DG 12-088, as pertains to Little Bay and the Piscataqua River between the City of Dover and the Town of Newington (LRCP 12-028, approved June 26, 2012)

(6) Date of Next Meeting and Adjournment