

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
SPECIAL MEETING AGENDA

Tuesday, August 6, 2013 at 11:30 a.m. in Room 201 of the Legislative Office Building

(1) **New Business:**

RSA 188-F:6, XIII-a, Authority of the Board of Trustees:

LRCP 13-033 Community College System of New Hampshire – request approval to amend LRCP 13-019, approved April 16, 2013, to move the expiration date of the “Due Diligence Period” from August 13, 2013 to December 31, 2013 and change the closing date to January 30, 2014 only for the sale of 89.9 +/- acres, consisting of a 100,035 +/- square foot building located at 275 Portsmouth Avenue, Stratham to Juliet Marine Systems, Inc., subject to the conditions as specified in the request dated July 29, 2013

RSA 4:40 Disposal of Real Estate:

LRCP 13-034 Department of Administrative Services – request approval of the Amendment Agreement with Concord Steam Corporation, 123 Pleasant Street, Concord to extend by an additional three (3) years the initial term of a three (3) year License for Use of Premises agreement to operate the boiler plant located at the Governor Hugh J. Gallen State Office Park near Pleasant Street in Concord through August 31, 2016, for the annual license fee of \$100,515.60, to be payable in equal monthly installments of \$8,376.30, subject to the conditions as specified in the request dated July 22, 2013

(2) **Miscellaneous:**

(3) **Date of Next Meeting and Adjournment:**