

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, October 22, 2013 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the September 24, 2013 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

LRCP 13-045 Department of Transportation – request authorization to sell a 2,814 square foot parcel of State owned land located on the easterly side of Allard Drive in the City of Manchester directly to Allard Family LC for \$8,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated October 1, 2013

RSA 4:40 Disposal of Real Estate:

LRCP 13-044 New Hampshire Fish and Game Department – request approval to enter into two (2) short term leases to; 1) lease an approximately three (3) acre lot containing an existing privately owned camp on Greenough Pond in Wentworth's Location to the North Country Outing Club of Milan, NH at the annual cost of \$3,981.57, which includes a \$1,100 Administrative Fee, through June 30, 2014, and 2) lease an approximately one (1) acre lot containing an existing privately owned camp on Greenough Pond in Wentworth's Location to Donald Couture of Berlin, NH at the annual cost of \$3,981.57, which includes a \$1,100 Administrative Fee, through June 30, 2014, as specified in the request dated September 26, 2013

LRCP 13-047 Department of Administrative Services – request approval to grant a perpetual utility easement on State land to Northern New England Telephone Operations LLC (d/b/a FairPoint Communications – NNE) ("FairPoint") for the installation, operation, maintenance, and replacement of telecommunications lines and supporting facilities and apparatus as needed to provide telecommunications utility service to the Tobey Building located at 45 South Fruit Street in Concord within the Governor Hugh J. Gallen State Office Park campus, subject to the conditions as specified in the request dated October 7, 2013

Chapter 259, Laws of 2013, Department of Transportation; Rest Areas; Procedure for Soliciting Requests for Proposals:

LRCP 13-048 Department of Transportation – request approval of the procedure for soliciting request for proposals for Welcome Information Center Sponsorship, as specified in the request dated October 8, 2013

- (4) **Miscellaneous:**

(5) **Informational:**

LRCP 13-046 The Adjutant General's Department – informational letter, dated October 1, 2013, of intent to accept a three (3) acre parcel of land located in Boscawen, New Hampshire from the New Hampshire Veterans Cemetery Association, Inc. (NHVCA) at no cost to the State

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