

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Thursday, January 16, 2014 at 1:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the November 20, 2013 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:40 Disposal of Real Estate:

LRCP 13-053 Department of Administrative Services – acting on behalf of the Department of Health and Human Services, request approval to amend an existing electric utility transmission line license held by Unitil Corporation (“Unitil”) affecting the New Hampshire Hospital Cemetery parcel located on the north side of Clinton Street in Concord in order to alter the existing utility corridor license area to accommodate a utility pole line realignment project proposed for the upcoming winter months of 2014, subject to the conditions as specified in the request dated November 22, 2013

LRCP 13-054 Department of Administrative Services – request approval of a 15 year lease agreement with Lakes Region Mutual Fire Aid Association, 62 Communications Drive, Laconia for the use and occupation of approximately 5,000 square feet of space in the State-owned Dwinell Building located within the Lakes Region Facility campus along NH Route 106 in Laconia (the "Premises") for the schedule of annual rent, totaling \$25,940.04, subject to the conditions as specified in the request dated December 20, 2013

- (4) **Miscellaneous:**
- (5) **Informational:**

LRCP 13-052 New Hampshire Council on Resources and Development – One (1) Memorandum regarding Surplus Land Review for; City of Concord SLR 13-012

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