

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, March 4, 2014 at 2:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the January 16, 2014 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

LRCP 14-001 Department of Transportation – request authorization to extend the listing agreement with Shea Commercial Properties, Inc. for a term of six months, keep the current listing price of \$3,400,000, allowing negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, to sell a 28.36 +/- acre parcel of State owned land located at 55 Range Road in the Town of Windham, subject to the conditions as specified in the request dated February 3, 2014 (LRCP 12-033, originally approved June 26, 2012 and subsequently amended by LRCP 13-027 on June 25, 2013)

LRCP 14-002 Department of Transportation – request authorization to amend the listing price from \$299,000 to \$250,000, allowing negotiations within the Committee's current policy guidelines, assess an Administrative Fee of \$1,100, and further extend the listing agreement with KW Commercial for a term of 6 months, to sell a 3.5 +/- acre parcel located on the easterly side of US Route 3 in the Town of Bedford, subject to the conditions as specified in the request dated February 3, 2014 (LRCP 12-035, originally approved June 26, 2012 and subsequently amended by LRCP 13-026 on June 25, 2013)

LRCP 14-003 Department of Transportation – request authorization to amend the current listing price from \$90,000 to \$78,850, allowing negotiations within the Committee's current policy guidelines, assess an Administrative Fee of \$1,100, and continue its current listing agreement with Shea Commercial Properties, Inc., to sell a 0.75 +/- acre parcel of State owned land located on the southwest corner of Lamson Road and Roulston Road in the Town of Windham, subject to the conditions as specified in the request dated February 13, 2014 (LRCP 13-040, originally approved September 24, 2013)

LRCP 14-004 Department of Transportation – request authorization to transfer a 5,200 +/- square foot parcel of State owned land located on the southerly side of Long Island Road and also a 280 +/- square foot easement area located on the northerly side of Long Island Road in Moultonborough to the Harilla Landing Yacht Club Association in exchange for the Harilla Landing Yacht Club Association transferring to the Department of Transportation a 20,100 +/- square foot parcel of land, owned by them, located on the northerly side of Long Island Road, at no cost, and further authorization to waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 14, 2014

LRCP 14-006 Department of Transportation – request authorization to amend LRCP 13-039, originally approved September 24, 2013, by correcting a typographical error in the property location from 4104 to 4014 Brown Avenue, in the City of Manchester, as currently listed with Prudential Verani Realty for the sale of a 0.22 +/- of an acre parcel of State owned land improved with a single-family residence for \$130,000, assess an Administrative Fee of \$1,100, and allowing negotiations within the Committee’s current policy guidelines, subject to the conditions as specified in the original request dated September 5, 2013 and as amended February 25, 2014

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

LRCP 14-005 Community College System of New Hampshire – request approval to amend LRCP 13-033, approved August 6, 2013, by amending the expiration date of the “Due Diligence Period” from December 31, 2013 to April 15, 2014 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 February 19, 2014 (LRCP 13-019, originally approved April 16, 2013 and subsequently amended by LRCP 13-033 on August 6, 2013)

(4) **Miscellaneous:**

(5) **Informational:**

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