

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, June 24, 2014 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the May 13, 2014 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:39-b Approval of State Agency Leases Exceeding 5 Years:

LRCP 14-020 Department of Health and Human Services – request approval of a ten-year term renewal lease agreement, effective July 17, 2014, with Peak Three Associates, LLC, 84 Edencroft Road, Littleton, NH 03561, for approximately 13,275 square feet of office space located at 80 North Littleton Road-Ground Floor, Littleton, NH 03561, with occupancy of the premises and commencement of rental payment to begin October 1, 2014, following completion of all renovations as specified, with an end date of September 30, 2024, for a total lease cost of \$2,631,370.50, for the schedule of annual rent as specified in the request dated June 5, 2014

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

LRCP 14-019 Department of Transportation – request authorization to sell a 3.31 +/- acre parcel of State owned land located on the easterly side of NH Route 25 in the Town of Wentworth by a sealed bid process to the abutters with a minimum bid price of \$17,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 10, 2014

LRCP 14-021 Department of Transportation – request authorization to extend the listing agreement with Parade Properties for a term of six (6) months, keeping the current listing price of \$25,000, allow negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, to sell a 0.34 +/- acre parcel of State owned land located on the southerly side of NH Route 155 and the northerly side of Kelley Road (Old Pudding Hill Road) in the Town of Madbury, subject to the conditions as specified in the request dated June 10, 2014 (LRCP 13-022 originally approved May 14, 2013, and subsequently amended (LRCP 13-049) on November 23, 2013)

LRCP 14-022 Department of Transportation – request authorization to sell a 5.32 acre Utility Easement over State owned land located on the northerly side of Quarry Road in the Town of Troy directly to Public Service of New Hampshire for \$7,700, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 10, 2014

LRCP 14-023 Department of Transportation – request authorization to sell a 4.72 acre Utility Easement over State owned land located on the southerly side of Monadnock Street in the Town of Troy directly to Public Service of New Hampshire for \$7,300, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 10, 2014

RSA 228:31-b Disposal of Highway or Turnpike Funded Real Estate:

LRCP 14-018 Department of Transportation – request authorization to transfer a 6.7 +/- acre parcel of State owned land with improvements located on the northeasterly side of NH Route 112 in the Town of Conway to the NH Fish and Game Department, at no cost, subject to the conditions as specified in the request dated May 30, 2014

RSA 228:67 Disposition of Acquired or Abandoned Rail Properties:

LRCP 14-017 Department of Transportation – request authorization to transfer ownership and management of the Gerrish Depot on the State-owned Northern Railroad in Boscawen, NH to the Department of Resources and Economic Development (DRED), at no cost, for rehabilitation, historic preservation, and management as a recreational facility, subject to the conditions as specified in the request dated May 20, 2014

(4) **Miscellaneous:**

(5) **Informational:**

LRCP 14-016 New Hampshire Council on Resources and Development – Two (2) Memorandums regarding Surplus Land Review for; Town of Fitzwilliam SLR 14-020 and Jefferson SLR 14-022

LRCP 14-024 Office of Legislative Budget Assistant – Long Range Capital Planning and Utilization Committee Preliminary Summary of 2013 and 2014 Items as of June 17, 2014

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