

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, September 16, 2014 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the June 24, 2014 meeting

- (2) **Old Business:**

The Community College System of New Hampshire will present a status update to the Committee regarding the sale of the 89.9 +/- acres, consisting of a 100,035 +/- square foot building located at 275 Portsmouth Avenue, Stratham to Juliet Marine Systems, Inc., as the Due Diligence Period ends September 15, 2014.

- (3) **New Business:**

RSA 4:40 Disposal of Real Estate:

LRCP 14-026 Department of Administrative Services – request approval to amend the Use of Premises Agreement with the County of Hillsborough, 329 Mast Road, Goffstown, NH 03045 for leasing of state owned property located in the Hillsborough County Superior Court located at 300 Chestnut Street, Manchester, NH, to extend the expiration date from September 30, 2014 to December 31, 2017, for an amount not to exceed \$392,043.36, for the schedule of annual rent as specified in the request dated June 25, 2014 (LRCP 11-029 originally approved August 23, 2011)

LRCP 14-029 Department of Administrative Services – request approval to enter into a three (3) year Use of Premises Agreement with the Town of Jaffrey, 10 Goodnow Street, Jaffrey, NH for state owned property located in the 8th Circuit Court – District Division – Jaffrey, 84 Peterborough Street, Jaffrey, NH for the term of November 1, 2014 to October 31, 2017, for an amount not to exceed \$11,952, for the schedule of annual rent as specified in the request dated August 5, 2014

LRCP 14-030 Department of Administrative Services – request approval to enter into a listing agreement with Gallo Realty Group NH, LLC for a term of up to one (1) year to market and sell the property located at 84 Iron Works Road in the City of Concord, including a 2-story wood frame building with approximately 5,180 square feet above grade space, an attached 2-story timber frame barn of approximately 5,049 square feet, and approximately 3.20 acres of land for \$210,000, allowing negotiations within the Committee's current policy guidelines, plus an Administrative Fee of \$1,100, as specified in the request dated September 2, 2014

- (4) **Miscellaneous:**

- (5) **Informational:**

LRCP 14-027 New Hampshire Council on Resources and Development – One (1) Memorandum regarding Surplus Land Review for; Laconia SLR 14-023

LRCP 14-028 Orr & Reno – informational copy of an Order *Nisi* issued by the NH Public Utilities Commission on August 4, 2014 (Order No. 25,702) with regard to the Granite State Gas Transmission, Inc. license to build and maintain an interstate natural gas pipeline beneath the Squamscott River (LRCP 14-015, originally approved May 13, 2014)

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