

**LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE**  
**AGENDA**

Tuesday, August 16, 2016 at 1:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the June 14, 2016 meeting

- (2) **Old Business:**

LRCP 16-018 Department of Transportation – request authorization to lease a 1.33 +/- acre parcel of State owned land located on the northerly side of NH Route 175 A in Holderness to Plymouth State University for a term of five (5) years at \$500 per year, plus a one-time Administrative Fee of \$1,100, with an option for an additional five (5) years at a renegotiated value, subject to the conditions as specified in the request dated May 17, 2016. **Tabled 06/14/16**

- (3) **New Business:**

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

LRCP 16-024 Department of Justice – request approval of a ten-year renewal lease agreement with Capital Region Health Care Development Corporation (Concord Hospital), 250 Pleasant Street, Concord, N.H. 03301, for 3,768 square feet of space located at 250 Pleasant Street, Memorial Medical Building, Suite 218 and 220, Concord N.H. 03301 for the period of October 1, 2016 to September 30, 2026 in an amount not to exceed \$1,127,268, for the schedule of annual rent as specified in the request dated July 28, 2016

- (4) **Miscellaneous:**

- (5) **Informational:**

LRCP 16-023 New Hampshire Council on Resources and Development – One (1) Memorandum regarding Surplus Land Review for; Stewartstown SLR 16-004

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