

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Wednesday, March 15, 2017 at 3:45 p.m. in Room 201 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

[LRCP 17-003](#) – Revised Statutes Annotated for the Long Range Capital Planning and Utilization Committee

(3) **Acceptance of Minutes** of the November 30, 2016 meeting

(4) **Old Business:**

(5) **New Business:**

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

[LRCP 17-007 Department of Health and Human Services](#) – request approval of a ten-year term new lease agreement with 19 Rye Street, LLC, C/o James J. Horne, CPManagement, Inc., 11 Court Street, Exeter, NH 03833, for office space consisting of approximately 28,000 square feet on the first and second floors located at 19 Rye Street, Portsmouth, NH, effective as of April 1, 2017, with occupancy of the premises and commencement of rental payment to begin June 1, 2018 through May 31, 2028, for a total lease cost not to exceed \$7,511,560, for the schedule of annual rent as specified in the request dated February 27, 2017

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

[LRCP 17-004 Department of Transportation](#) – request authorization to sell a 0.11 +/- acre parcel of State owned land located near the westerly side of Harris Road in the Town of Windham by a sealed bid process to the abutters with a minimum bid price of \$16,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 22, 2017

[LRCP 17-005 Department of Transportation](#) – request authorization to enter into a listing agreement for a term of one (1) year with Berkshire Hathaway Home Services Verani Realty for the sale of a 2.8 +/- acre portion of State owned Controlled Access Right of Way located on the northerly side of NH Route 102 in the Town of Londonderry for \$400,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specific in the request dated February 22, 2017

RSA 4:40 Disposal of Real Estate:

[LRCP 17-001 Department of Employment Security](#) – request authorization to enter into a listing agreement with NAI Norwood Group, 116 South River Road, Bedford, NH, for a term of up to one (1) year, to sell 0.15 +/- of an acre parcel of land with one building comprising approximately 9,559 square feet located at 298 Hanover Street, Manchester, NH for \$415,000, access an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated January 27, 2017 (Originally approved (LRCP 12-042) September 18, 2012, and subsequently amended (LRCP 12-059) November 27, 2012)

[LRCP 17-006 Department of Administrative Services](#) – request approval, on behalf of the New Hampshire Liquor Commission, allowing negotiations within the Committee’s current policy guidelines, to reduce the previously approved sale price (LRCP 16-021, originally approved June 14, 2016 and subsequently approved (LRCP 16-026) October 26, 2016) of the former Ashland Liquor Store property located at 13 West Street in the Town of Ashland, including a single-story concrete block commercial retail building with approximately 3,600 square feet of space and approximately 0.41 acres of land, from \$650,000 to \$500,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated March 6, 2017

(6) **Miscellaneous:**

(7) **Informational:**

[LRCP 17-002 Long Range Capital Planning and Utilization Committee](#) – Biennial Report, December 1, 2016

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