

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, September 19, 2017 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes](#) of the June 21, 2017 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

[LRCP 17-019 Department of Transportation](#) – request authorization to enter into a listing agreement for a term of one (1) year with Berkshire Hathaway Verani Realty for the sale of a 2+/- acre portion of State owned land located at the northeasterly corner of NH Route 111 and NH Route 28 in the Town of Windham for \$450,000, assess 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 August 3, 2017

[LRCP 17-020 Department of Transportation](#) – request authorization to release and amend deed restrictions from a deed that was placed on a 6.95 acre parcel of land, formerly owned by the Department of Transportation and now owned by the Town of Kingston located in the Town of Kingston, directly to the Town of Kingston for \$46,600, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 10, 2017

[LRCP 17-023 Department of Transportation](#) – request authorization to transfer, at no cost, a well and portion of the NH Route 10 Limited Access Right of Way consisting of one hundred (100) square feet located on the westerly side of NH Route 10 in the Town of Grantham to Northwind Security Products, LLC, and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated September 7, 2017

[LRCP 17-024 Department of Transportation](#) – request authorization to sell a 3.3 +/- 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 \$12,600 which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated September 8, 2017 (originally approved (LRCP 14-019) June 24, 2014)

RSA 4:40 Disposal of Real Estate:

[LRCP 17-015 Department of Administrative Services](#) – request authorization to enter into a three (3) year Use of Premises Agreement with the Town of Jaffrey, 10 Goodnow Street, Jaffrey, NH 03452 for state owned property consisting of 268 square feet of office space located in the 8th Circuit Court – District Division – Jaffrey, at 84 Peterborough Street, Jaffrey, NH, for the term of November 1, 2017 to October 31, 2020, at a total lease cost not to exceed \$12,132, for the schedule of annual rent and subject to the conditions as specified in the request dated June 29, 2017

[LRCP 17-021 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 and (LRCP 17-006) March 15, 2017) 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 \$500,000 to \$400,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated August 11, 2017

[LRCP 17-022 Department of Administrative Services](#) – request approval, allowing negotiations within the Committee’s current policy guidelines, to reduce the previously approved sale price of the property located at 85 Pleasant Street in the City of Concord, including a three-story wood frame house of approximately 3,330 square feet and approximately 0.34 acres of land, from \$89,900 to \$50,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated September 6, 2017 (originally approved (LRCP 13-016) May 14, 2013)

(4) **Miscellaneous:**

(5) **Informational:**

[LRCP 17-017 Department of Administrative Services](#) – informational item, dated June 29, 2017, regarding the Department’s proposal to enter into a five (5) year Field License Agreement with the City of Laconia to utilize the State-owned Hank Risley Field in Laconia for youth and adult sport practices and as a car parking lot for sporting events at the adjacent Robbie Mills Park

[LRCP 17-018 Department of Administrative Services](#) – informational item, dated August 2, 2017, regarding the Department’s proposal to enter into a five (5) year Water Tower License Agreement with the City of Laconia to allow the City to enter the main Lakes Region Facility parcel for the purpose to; use and operate one (1) of the two (2) existing water towers and the existing water supply and sewer lines to and from the adjacent Robbie Mills Park and all related infrastructure; and to install and operate any additional valves, connections, or other supporting infrastructure as may be necessary

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