

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Thursday, November 29, 2018 at 10:00 a.m. in Room 104 of the Legislative Office Building

- (1) [Acceptance of Minutes of the September 5, 2018 meeting](#)
- (2) **Old Business:**
- (3) **New Business:**

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

[LRCP 18-042 Department of Transportation](#) – request authorization to enter into a fifteen (15) year renewable lease agreement with B&C Management-New Hampshire, Inc. for the amount of \$21,600 per year for the leasing of a portion of their property consisting of 0.55 +/- of an acre, located on the northwesterly side of the Henri A. Burque Highway in the City of Nashua, subject to the conditions as specified in the request dated November 13, 2018

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

[LRCP 18-041 Department of Transportation](#) – request authorization to sell a 0.965 of an acre portion of the State owned Limited Access Right of Way located on the northeasterly side of Amherst Street and the northwesterly side of the Henri A. Burque Highway at the F.E. Everett Turnpike, Exit 7 Interchange in the City of Nashua to B&C Management-New Hampshire, Inc. for \$521,100 which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 13, 2018

[LRCP 18-043 Department of Transportation](#) – request authorization to lease a parcel of State owned land consisting of 9,782 square feet, at the southeast quadrant of the Interstate 93, Exit 12 Interchange in the City of Concord by amending Item LRCP 18-012, originally approved June 6, 2018, from entering into a lease with South Main Realty, LLC to Capital Hotel Company VI with the rest of the terms for five (5) years at \$7,500 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 November 14, 2018

RSA 4:40 Disposal of Real Estate:

[LRCP 18-039 Department of Administrative Services](#) – authorization to grant a perpetual utility easement on State land to Unitil Energy Systems, Inc. and Northern New England Telephone Operations LLC (d/b/a Consolidated Communications-NNE), as tenants in common, for the construction, installation, operation, maintenance, and replacement of transmission and distribution lines and associated service poles and other supporting facilities and apparatus as needed to provide electrical and telecommunications utility service to 33 Green Street in Concord, subject to the conditions as specified in the request dated November 8, 2018

RSA 4:40 Disposal of Real Estate and RSA 228:67 Disposition of Acquired or Abandoned Rail Properties:

[LRCP 18-038 Department of Transportation](#) – request authorization to sell an approximately 3,230 square foot parcel on the State-owned Northern Railroad Corridor in the Town of Enfield to James Kelleher for a total of \$30,000 and a one-time Administrative Fee of \$1,100, of which the Department is in receipt of \$500, subject to the conditions as specified in the request dated August 27, 2018

(4) **Miscellaneous:**

(5) **Informational:**

[LRCP 18-040 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the July 12, 2018 and August 31, 2018 meetings of the Council on Resources and Development (CORD)

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