

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

Monday, February 11, 2019 at 10:00 a.m. in Room 301 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

[LRCP 19-001](#) – Revised Statutes Annotated for the Long Range Capital Planning and Utilization Committee, February 2019

(3) **[Acceptance of Minutes of the November 29, 2018 meeting](#)**

(4) **Old Business:**

(5) **New Business:**

**RSA 4:40 Disposal of Real Estate:**

[LRCP 19-002 Department of Administrative Services](#) – authorization to enter into a three (3) year Use of Premises Agreement with the County of Rockingham, with a mailing address of 119 North Road, Brentwood, NH 03833, for state owned property consisting of 18,053 square feet of office space located in the Rockingham County Courthouse, #10 Route 25, Brentwood, NH, for the term of May 1, 2019 to April 30, 2022, at a total lease cost of \$565,860 to be paid by the County, for the schedule of annual rent and subject to the conditions as specified in the request dated December 6, 2018

(6) **Miscellaneous:**

(7) **Informational:**

[LRCP 19-003 Long Range Capital Planning and Utilization Committee](#) – Biennial Report, December 1, 2018

[LRCP 19-004 New Hampshire Council on Resources and Development](#) – One (1) Memorandum regarding Surplus Land Review for; Concord SLR 18-007

[LRCP 19-005 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the November 8, 2018 meeting of the Council on Resources and Development (CORD)

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