LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, June 25, 2019 at 10:30 a.m. in Room 201 of the Legislative Office Building

- (1) Acceptance of Minutes of the March 6, 2019 meeting
- (2) Old Business:
- (3) <u>New Business:</u>

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

<u>LRCP 19-014 Department of Transportation</u> – request authorization to enter into a listing agreement for a term of one (1) year with KW Commercial for the sale of a 0.21 +/- acre parcel of State owned land located on 52 Baldwin Street in the Town of Nashua for \$100,000, 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 June 7, 2019

LRCP 19-015 Department of Transportation – request authorization to enter into a listing agreement for a term of one (1) year with KW Commercial for the sale of a 0.28 +/- acre parcel of State owned land located on 54 Baldwin Street in the Town of Nashua for \$100,000, 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 June 7, 2019

LRCP 19-016 Department of Transportation – request authorization to sell a 3.9 +/- acre parcel of State owned land improved with a building located on the northerly side of US Route 2 in the Town of Shelburne to Timberland Adventures, Inc. by amending item LRCP 18-035 (approved September 5, 2018) by changing the sale price from \$38,400 to \$29,800, which includes a \$1,100 Administrative Fee, and sell with historic covenants, subject to the conditions as specified in the request dated June 10, 2019

RSA 4:40 Disposal of Real Estate:

<u>LRCP 19-013 The Adjutant General's Department</u> – authorization to; 1) dispose of the former State Armory at 2169 Riverside Road, including buildings and 3.4 acres located in Berlin, NH and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 20, 2019

LRCP 19-017 Department of Transportation – request authorization to lease railroad property to the Ashland Historical Society, for considerations received in lieu of an annual fee, an approximately .07 acre (3200 square feet) parcel on the State-owned Concord-Lincoln Railroad corridor in the Town of Ashland, and waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 12, 2019

(4) Miscellaneous:

(5) <u>Informational:</u>

<u>LRCP 19-010 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved final minutes from the January 10, 2019 meeting of the Council on Resources and Development (CORD)

<u>LRCP 19-011 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved final minutes from the March 28, 2019 meeting of the Council on Resources and Development (CORD)

<u>LRCP 19-012 New Hampshire Council on Resources and Development</u> – Two (2) Memorandums regarding Surplus Land Review for; Concord SLR 19-002 and Berlin SLR 19-003

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