

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

Wednesday, November 6, 2019 at 10:30 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes of the September 10, 2019 meeting](#)
- (2) **Old Business:**
- (3) **New Business:**

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

[LRCP 19-033 Department of Health and Human Services](#) – request approval of a ten-year term renewal lease agreement with Berlin Falls Real Estate, LLC, 244 Denmark Street, Berlin, NH 03570, for approximately 14,500 square feet of space located at 650 Main Street, Berlin, NH, effective December 1, 2019 with an end date of November 30, 2029, with a total lease cost of \$3,323,316.96, subject to the schedule of annual rent and conditions as specified in the request dated October 14, 2019

[LRCP 19-036 Department of Corrections](#) – request approval to enter into a twelve (12) month hold-over amendment lease with Belknap County, 34 County Drive, Laconia, NH 03246, for approximately 2,200 square feet of office space located at 64 Court Street, 1<sup>st</sup> Floor Suite, Laconia, NH for the period of January 1, 2020 through December 31, 2020, for an amount not to exceed \$32,318.04, subject to the schedule of annual rent and conditions as specified in the request dated October 16, 2019

[LRCP 19-037 Department of Education](#) – request approval of a ten-year lease agreement with Berlin Falls Real Estate, LLC, 244 Denmark Street, Berlin, NH 03570, for approximately 2,900 square feet of space located at 650 Main Street, Berlin, NH, effective December 1, 2019, with occupancy and rental payments commencing immediately, and expiring November 30, 2029, with a total lease cost of \$664,680, subject to the schedule of annual rent and conditions as specified in the request dated October 24, 2019

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

[LRCP 19-032 Department of Transportation](#) – requests authorization to sell a parcel of State owned land consisting of a 4.67 +/- acre parcel located on the southerly side of NH Route 103 in the Town of Warner directly to the Town of Warner for \$14,600, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated October 14, 2019

[LRCP 19-034 Department of Transportation](#) – requests authorization to retroactively extend the listing agreement with Berkshire Hathaway Verani Realty for a term of one (1) year for the period of June 20, 2019 to June 19, 2020, and amend the listing price from \$450,000 to \$333,000, and allow negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, for the sale of a 2 +/- acre parcel of State owned land located at the northeasterly corner of NH Route 111 and NH Route 28 in the Town of Windham, subject to the conditions as specified in the request dated October 21, 2019 (Originally approved (LRCP 17-019) September 19, 2017 and subsequently amended (LRCP 18-044) on November 29, 2018)

[LRCP 19-038 Department of Transportation](#) – requests authorization to lease a parcel of State owned land consisting of 13,438 square feet, at the southeast quadrant of the Interstate 93, Exit 12 Interchange in the City of Concord to Capital Hotel Company VI, LLC for a term of five (5) years at \$11,250 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 October 21, 2019

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

[LRCP 19-035 Department of Military Affairs and Veterans Services](#) – request authorization to; 1) dispose of the former State Armory at 2169 Riverside Road, including buildings and 3.4 acres located in Berlin, New Hampshire at a cost not to exceed fees associated with the property transfer to the City of Berlin, and 2) waive the Administrative Fee, as specified in the request dated October 14, 2019

[LRCP 19-039 Department of Natural and Cultural Resources](#) – request authorization to exchange with the Town of Hopkinton 30.3 acres of state-owned land know as “Contoocook State Forest” in Hopkinton, NH for a 97-acre parcel of land know as the “Hopkinton Town Forest” that abuts Mast Yard State Forest, at no cost, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated October 23, 2019

(4) **Miscellaneous:**

(5) **Informational:**

[LRCP 19-031 New Hampshire Council on Resources and Development](#) – Two (2) Memorandums regarding Surplus Land Review for; Hampton SLR 19-006 and Hopkinton SLR 19-007

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

A tentative meeting was previously scheduled for Thursday, January 9, 2020 at 3:30 p.m. in the LOB, Rm 201