

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

Monday, November 30, 2020 at 2:30 p.m. via Zoom Meeting

(1) **Call In Instructions:**

1. Join the webinar: <https://zoom.us/j/91267029814>
2. Or iPhone one-tap : US: +19292056099,,91267029814# or +13017158592,,91267029814#
1. Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
3. Webinar ID: 912 6702 9814
4. International numbers available: <https://zoom.us/u/alEGMsk30>
5. The following e-mail address will be monitored throughout the meeting by staff who can assist with and alert the committee of any technical issues: [LBA\\_LRCPUC@leg.state.nh.us](mailto:LBA_LRCPUC@leg.state.nh.us)

(2) **Acceptance of Minutes of the October 7, 2020 meeting**

(3) **Old Business:**

(4) **New Business:**

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

[LRCP 20-061 Department of Corrections](#) – requests approval of a two-year amendment lease to extend the original lease term beyond the five-year limitation with Belknap County, 34 County Drive, Laconia, NH 03246, for approximately 2,200 square feet of probation and parole office space located at 64 Court Street, 1<sup>st</sup> Floor Suite, Laconia, NH, effective for the period of January 1, 2021 to December 31, 2022, for an amount not to exceed \$66,572, subject to the schedule of annual rent and conditions as specified in the request dated November 12, 2020 (Committee approval granted (LRCP 19-036) on November 6, 2019)

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

[LRCP 20-057 Department of Transportation](#) – requests approval to dispose of a 1.3 +/- acre parcel of State owned land, with improvements, located at 9 Tracy Drive in the Town of Derry, by entering into a listing agreement for a term of one year with NAI Norwood Group for the sale price of \$275,000 and assess an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 22, 2020

[LRCP 20-058 Department of Transportation](#) – requests approval to dispose of a 2.04 +/- acre parcel of State owned land, with improvements, located at 23 Spinnaker Drive in the Town of Derry, by entering into a listing agreement for a term of one year with Coldwell Banker for the sale price of \$300,000 and assess an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 22, 2020

[LRCP 20-059 Department of Transportation](#) – request approval to dispose of a 0.28 +/- acre parcel of State owned land abutting 169 DW Highway located in Nashua for the sale price of \$70,000 and assess an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 14, 2020

[LRCP 20-063 Department of Transportation](#) – request approval to dispose of approximately 8 +/- acre parcel of State owned land, with improvements, located on NH Route 25 in the Town of Rumney, by entering into a listing agreement for a term of one year with Coldwell Banker for the sale price of \$172,700 and assess an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated November 18, 2020

[LRCP 20-064 Department of Transportation](#) – request authorization to sell 0.15 +/- of an acre of State owned land within the Limited Access Right of Way (LAROW) located on the northwesterly side of NH Route 132 in the Town of Northfield directly to the Tilton-Northfield Fire and EMS in the amount of \$6,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 18, 2020

(5) **Miscellaneous:**

(6) **Informational:**

[LRCP 20-056 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the August 20, 2020 meeting of the Council on Resources and Development (CORD)

[LRCP 20-060 New Hampshire Troopers Association](#) – RSA 4:9-o, VI (d) – Plans for the Fallen State Troopers' Memorial, dated November 3, 2020

[LRCP 20-062 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the September 24, 2020 meeting of the Council on Resources and Development (CORD)

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