# LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Monday, September 13, 2021 at 9:30 a.m. in Room 201 of the Legislative Office Building

- (1) Acceptance of Minutes of the June 21, 2021 meeting
- (2) Old Business:

None

#### (3) **New Business:**

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

LRCP 21-029 Department of Health and Human Services – requesting approval of a two-year lease amendment increasing the original lease beyond the five-year limitation, with Prides Point Investments LLC, 55 Prides Point Way, Laconia, New Hampshire for continued occupation of approximately 15,480 square feet of office space located at 65 Beacon Street in Laconia effective for the period of January 1, 2022 with an end date of December 31, 2023, with a total lease amendment cost of \$619,200, subject to the schedule of annual rent and conditions as specified in the request dated June 21, 2021

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

<u>LRCP 21-030 Department of Transportation</u> – authorization to sell 0.18 +/- of an acre of state-owned land, with improvements, located at 20 Old Bartlett Road in the town of Conway directly to Johnathan Chace at the sale price of \$171,600, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 17, 2021

LRCP 21-031 Department of Transportation – requests approval to dispose of two (2) parcels of state-owned land located on Skimobile Road in the town of Conway by entering into a listing agreement for a term of one (1) year with Badger Realty, listing 2.94 +/- acres of vacant land (Parcel A) for \$750,000, and 0.49 +/- of an acre, with improvements, (Parcel B) for \$311,000, assessing an Administrative Fee of \$1,100 for each parcel, and allowing negotiations within the Committees current policy guidelines, subject to the conditions as specified in the request dated August 23, 2021

<u>LRCP 21-032 Department of Transportation</u> – authorization to sell 0.37 +/- of an acre of vacant land, consisting of three parcels, located on the southeasterly side of Central Street in Hudson directly to Nottingham Square Corporation, and Central Hudson LLC in the amount of \$91,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 23, 2021

<u>LRCP 21-033 Department of Transportation</u> – requests approval to dispose of 2.78 +/- acres of state-owned land, with improvements, located at 59 Old Ferry Road in the town of Charlestown by entering into a listing agreement for a term of one (1) year with H.G. Johnson, LLC at a listing price of \$185,000, plus an Administrative Fee of \$1,100, and allowing negotiations within the Committees current policy guidelines, subject to the conditions as specified in the request dated August 19, 2021

### (4) **Miscellaneous:**

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

<u>LRCP 21-027 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved final minutes from the May 13, 2021 meeting of the Council on Resources and Development (CORD)

<u>LRCP 21-028 New Hampshire Council on Resources and Development</u> – One (1) Memorandum regarding Surplus Land Review for; Laconia SLR 21-003

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