# LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE <u>AGENDA</u>

# Friday, January 26, 2024 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) Acceptance of Minutes of the December 15, 2023 meeting

#### (2) Old Business:

None

## (3) <u>New Business:</u>

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

LRCP 24-001 Department of Transportation – requests authorization to sell 0.06 +/- of an acre of state-owned land within the right-of-way located on the northerly side of NH Route 27 (a/k/a Pleasant Street) in the Town of Epping, directly to Adam and Alexia Teixeria for \$10,500, which includes the \$1,100 administrative fee, subject to the conditions as specified in the request dated January 9, 2024

## RSA 4:40 Disposal of Real Estate:

LRCP 24-002 Department of Natural and Cultural Resources – requests authorization to; 1) amend an existing easement agreement at no cost to include the Towns of Antrim and Bennington public water supply, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 10, 2024

## (4) <u>Miscellaneous:</u>

None

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

<u>LRCP 24-003 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved minutes from the October 12, 2023 meeting of the Council on Resources and Development (CORD)

<u>LRCP 24-004 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 –final minutes from the December 14, 2023 meeting of the Council on Resources and Development (CORD)

<u>LRCP 24-005 New Hampshire Council on Resources and Development</u> – Two (2) Memorandums regarding Surplus Land Review for; Lebanon, SLR 2024-001, and Antrim/Bennington, SLR 2024-002

## (6) Date of Next Meeting and Adjournment