

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

May 19, 2009

The Long Range Capital Planning and Utilization Committee met on Tuesday, May 19, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Cloutier, Chairman
Representative David Campbell, Clerk
Representative Gene Chandler
Representative James Rausch
Senator John Gallus
Senator Harold Janeway
Senator Molly Kelly

Linda Hodgdon, Department of Administrative Services

Chairman Cloutier called the meeting to order at 3:03 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Chandler, seconded by Representative Rausch, that the minutes of the April 21, 2009 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

On behalf of the Subcommittee Representative Campbell recommended the following Proposed Broker Commission Schedule; 6 percent for the first \$500,000; 5 percent from \$500,001 to \$1,000,000; 4 percent from \$1,000,001 to \$1,500,000; 3 percent \$1,500,001 to \$2,000,000; 2 percent \$2,000,001 to \$2,500,000; 1 percent \$2,500,001 to \$3,000,000 and 1 percent above \$3,000,001. The Committee requested that the recommendation be put into writing and sent to all Committee members and to the Department of Transportation with the request that the Department obtain feedback from brokers.

NEW BUSINESS:

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 09-026 Department of Administrative Services – Linda Hodgdon, Commissioner, and Stephen Lorentzen, Administrator, Court Facilities Unit, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator Janeway, that the Committee approve the request of the Department of Administrative Services to enter into a nine (9) month lease agreement with the County of Hillsborough for State owned property, consisting of 8,998 square feet of office space, located in the Hillsborough County Courthouse (north), 300 Chestnut Street, Manchester from July 1, 2009 through March 31, 2010, for the amount of \$41,098.41, broken down annually, as specified in their request dated April 30, 2009. MOTION ADOPTED.

LRCP 09-027 Department of Administrative Services – Linda Hodgdon, Commissioner, and Stephen Lorentzen, Administrator, Court Facilities Unit, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator Kelly, that the Committee approve the request of the Department of Administrative Services to enter into a three (3) year lease agreement with the City of Concord for State owned property, consisting of 351 square feet of office space, located in the Concord District Court, 32 Clinton Street, Concord, from September 1, 2009 through August 31, 2012, for the amount of \$14,109.72, broken down annually, as specified in their request dated April 27, 2009. MOTION ADOPTED.

RSA 204-D:2 SURPLUS LANDS HOUSING PROGRAM; TRANSFER OF PROPERTY:

LRCP 09-022 Department of Health and Human Services – Jeffrey Nelson, Division of Juvenile Justice Services, Department of Health and Human Services, presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator Gallus, that the Committee approve the request of the Department of Health and Human Services to declare 136 Lowell Street in Manchester surplus and transfer the property to the New Hampshire Housing Finance Authority, as specified in their request dated January 13, 2009. MOTION ADOPTED.

MISCELLANEOUS:

Steve Duprey, Foxfire Property Management, Concord, addressed the Committee and presented a handout regarding a north-south 20 foot wide strip to nowhere, that is not a right-of-way but a deeded fee interest, located at 45-49 South Main Street, Concord, with the interest to purchase. This is a State owned piece of property, however, in the process of researching the title, back to at least 1941, it has not been identified which agency owns this land-locked parcel. The Committee requested an appraisal be included at such time as the item comes before the Committee for approval.

INFORMATIONAL:

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Long Range Capital Planning and Utilization Committee will be Tuesday, June 23, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building.

On a motion by Senator Kelly, seconded by Representative Rausch, that the meeting adjourn. MOTION ADOPTED.