

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

October 20, 2009

The Long Range Capital Planning and Utilization Committee met on Tuesday, October 20, 2009 at 2:00 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Cloutier, Chairman
Representative Gene Chandler
Representative James Rausch
Senator Lou D'Allesandro
Senator John Gallus
Senator Molly Kelly

Michael Connor, Department of Administrative Services

Chairman Cloutier called the meeting to order at 2:08 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Chandler, seconded by Senator Gallus, that the minutes of the September 15, 2009 meeting be accepted as written. MOTION ADOPTED.

AMENDMENT OF MINUTES:

LRCP 09-054 Office of Legislative Budget Assistant – request to amend the minutes of the April 21, 2009 meeting specifically, page two line three of paragraph four, regarding the parcel acreage.

On a motion by Senator D'Allesandro, seconded by Senator Gallus, that the Committee reconsider the approved minutes of the April 21, 2009 meeting. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Senator Gallus, that the Committee approve the request of the Office of Legislative Budget Assistant to amend the minutes of April 21, 2009, specifically page two line three of paragraph four, regarding correcting the parcel acreage from 3.43 acres to 2.74 acres. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Senator Gallus, that the amended minutes of the April 21, 2009 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:39-c DISPOSAL OF HIGHWAY OR TURNPIKE FUNDED REAL ESTATE:

LRCP 09-046 Department of Transportation – William Oldenburg, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to enter into a listing agreement with H.G. Johnson Real Estate, for a term of one (1) year at a 6% commission, to sell a 4.5 +/- acre parcel of State owned land located on the easterly side of NH Route 106 and the northerly side of Staniels Road, as now traveled, in the Town of Loudon for \$225,000, plus assess an Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated October 2, 2009. MOTION ADOPTED.

LRCP 09-047 Department of Transportation – William Oldenburg, Administrator, Bureau of Right-of-Way, Department of Transportation requested to withdraw the request for approval to enter into a listing agreement with Coldwell Banker Residential Broker, for a term of one (1) year at a 6% commission, to sell a 0.6 acre parcel of State owned land located on the westerly side of Smyth Road, southerly of Interstate 93, in the City of Manchester for \$65,000 and assess an Administrative Fee of \$1,100, as specified by the Department in the request dated October 1, 2009. WITHDRAWN.

RSA 4:40 DISPOSAL OF REAL ESTATE AND RSA 228:67 DISPOSITION OF ACQUIRED OR ABANDONED RAIL PROPERTIES:

LRCP 09-048 Department of Transportation – Louis Barker, Railroad Planner, Bureau of Rail and Transit, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to lease 3,528 square feet of the State-owned Concord to Lincoln Railroad corridor in Belmont for a proposed lease fee of \$1,300 per year for five years, with a five-year renewal provision and assess an Administrative Fee of \$1,100, to Richard and Carol Morway, as specified by the Department in the request dated September 14, 2009, with clarification by the Department that construction and maintenance of a fence to prevent access onto the railroad track will be done by Richard and Carol Morway. MOTION ADOPTED.

LRCP 09-049 Office of The Adjutant General – Brigadier General Stephen Burritt, Deputy Adjutant General, presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator D'Allesandro, that the Committee approve the request from the Office of the Adjutant General to grant a utility easement twenty (20) feet wide on the easterly side of Airport Road in Concord to Unitil Energy Systems, Inc. and New England Telephone Operations, LLC for no cost and authorization to waive the Administrative Fee, as specified in the request dated October 6, 2009. MOTION ADOPTED.

INFORMATIONAL:

LRCP 09-052 Department of Transportation – Selection Committee status report on the Hooksett Rest Area development project, dated October 5, 2009.

Representative Chandler briefed the Committee regarding the Hooksett Rest Area Development Project Selection Committee meeting he attended.

Christopher Waszczuk, Interim Turnpike Administrator, Bureau of Turnpikes, Department of Transportation addressed the Committee with the request that another member of the Long Range Capital Planning and Utilization Committee be appointed as a permanent voting member to the Hooksett Rest Area Development Project Selection Committee and presented an update on the project. Paul Godfrey, Consultant with HNTB Corporation, was also present to respond to questions of the Committee.

Chairman Cloutier appointed Representative Campbell and Representative Chandler as voting members to the Hooksett Rest Area Development Project Selection Committee with Senator Gallus and Senator D'Allesandro as alternates, in that order, without objection.

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, November 24, 2009 at 10:00 a.m. in Room 201 of the Legislative Office Building.

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

Representative David Campbell, Clerk