

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES

January 26, 2010

The Long Range Capital Planning and Utilization Committee met on Tuesday, January 26, 2010 at 3:30 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 Lou D'Allesandro, Vice Chairman  
Senator John Gallus  
Senator Harold Janeway

Michael Connor, Department of Administrative Services

Chairman Cloutier called the meeting to order at 3:32 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Janeway, seconded by Representative Campbell, that the minutes of the November 24, 2009 meeting be accepted as written. MOTION ADOPTED.

INFORMATIONAL:

LRCP 10-002 Community College System of New Hampshire – Dr. Richard Gustafson, Chancellor, Community College System of New Hampshire, and Janet Brown, Chairman of the Board of Webster Continuing Care presented an update on the status of the pending Purchase and Sale Agreement of the Stratham property to Webster Continuing Care and responded to questions of the Committee.

The informational materials were accepted and placed on file.

NEW BUSINESS:

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

LRCP 10-003 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 Senator D'Allesandro, seconded by Representative Campbell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the listing price, from \$400,000, to \$380,000 with an Administrative Fee of \$1,100 to be assessed, allow negotiations with perspective buyers within the Committee's current policy guidelines of the new listing price, and extend the listing agreement for an additional period of one (1) year, with RE/MAX Synergy of Bedford who is marketing this property which consists of

a 2.04 acre parcel of State owned land located on the westerly side of Allard Drive in the City of Manchester, as specified in the request dated January 6, 2010. This item (LRCP 09-031) was originally amended and approved by the Long Range Capital Planning and Utilization Committee on June 23, 2009. MOTION ADOPTED.

LRCP 10-004 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 Campbell, seconded by Senator Janeway, that the Committee **amend** and approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the listing price, from \$80,000, to \$60,000 with an Administrative Fee of \$1,100 to be assessed, continuing to negotiate with prospective buyers within the Committee's current policy guidelines of the revised listing price, and extend the listing agreement for an additional period of twelve (12) months, with Coldwell Banker Residential Brokerage/Derry who is marketing this property which consists of a **5.63, not a 5.61, acre parcel**, of State owned land, as clarified by the Department, located on the easterly side of New Hampshire Route 125 in the Town of Kingston, as specified in the request dated January 8, 2010. This item (LRCP 09-010) was originally approved by the Long Range Capital Planning and Utilization Committee on April 21, 2009. MOTION ADOPTED.

LRCP 10-005 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 Senator Janeway, seconded by Representative Campbell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the listing price from \$80,000 to \$60,000, continuing to negotiate with prospective buyers within the Committee's current policy guidelines of the revised listing price, with an Administrative Fee of \$1,100 to be assessed, and renew the listing agreement with Coldwell Banker Residential Brokerage/Derry for a term of twelve (12) months, who is marketing this property which consists of a 4.7 acre parcel of State owned land located between the southerly side of NH Route 101 and the northerly side of Green Road in the Town of Raymond, as specified in the request dated January 8, 2010. This item (LRCP 08-002) was originally approved by the Long Range Capital Planning and Utilization Committee on January 29, 2008 and amended (LRCP 08-069) on November 17, 2008. MOTION ADOPTED.

#### MISCELLANEOUS:

Chairman Cloutier requested an update on the progress of the Hooksett Rest Area Development Project Selection Committee, to which Representative Campbell reported that no meetings had been held since the last update given to the Committee on November 24, 2009. William Oldenburg, Administrator, Bureau of Right-of-Way, Department of Transportation reported that the final RFP was issued and anticipated coming before that Long Range Capital Planning and Utilization Committee for approval by the end of April or early May.

Jack Dianis, Deputy Legislative Budget Assistant, brought to the Committee's attention the use of the phrase "negotiate with prospective buyers within the Committee's current policy guidelines," in place of the "10 percent" language used prior to the change in policy.

The Committee, without objection, requested that all future listing agreement renewals be limited to a six month period.

The Committee requested that the Department of Transportation, Bureau of Right-of-Way, submit a status report on the progress of property sales approved by the Long Range Capital Planning and Utilization Committee for the next meeting.

#### DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Long Range Capital Planning and Utilization Committee will be Tuesday, March 16, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building.

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

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Representative David Campbell, Clerk