

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
SPECIAL MEETING  
MINUTES  
April 27, 2010

The Long Range Capital Planning and Utilization Committee met on Tuesday, April 27, 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  
Senator Molly Kelly

Chairman Cloutier called the meeting to order at 3:35 p.m.

OLD BUSINESS:

RSA 4:39-c DISPOSAL OF HIGHWAY OR TURNPIKE FUNDED REAL ESTATE AND RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 10-034 Department of Resources and Economic Development and LRCP 10-035 Department of Transportation – On a motion by Representative Rausch, seconded by Senator Janeway, that the Committee reconsider the requests of the Department of Resources and Economic Development, Office of the Commissioner, and the Department of Transportation, Bureau of Right-of-Way, to respectively sell 6.2 acres of State owned land known as the “Connecticut Lakes State Forest” and 1.9 acres of State owned roadway right-of-way (approximately 775 feet), for a total combined acreage of 8.1 acres located within the Connecticut Lake State Forest on the northern most section of US Route 3 in the Town of Pittsburg to the U.S. Government for the total amended price of \$125,000, which includes all State fees and services, not \$3,300 per acre plus Administrative Fees, as specified in the requests dated April 5, 2010, with the \$125,000 proceeds to be allocated to each agency based on the agency acreage sold; Department of Resources and Economic Development (6.2/8.1 acres), Department of Transportation (1.9/8.1 acres), as amended and approved by the Long Range Capital Planning and Utilization Committee April 13, 2010. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Senator Janeway, that the Committee deny the requests of the Department of Resources and Economic Development, Office of the Commissioner, and the Department of Transportation, Bureau of Right-of-Way, to respectively sell 6.2 acres of State owned land known as the “Connecticut Lakes State Forest” and 1.9 acres of State owned roadway right-of-way (approximately 775 feet), for a total combined acreage of 8.1 acres located within the Connecticut Lake State Forest on the northern most section of US Route 3 in the Town of Pittsburg to the U.S. Government for the total amended price of \$125,000, which includes all State fees and services, not \$3,300 per acre plus Administrative Fees, as specified in the requests dated April 5, 2010, with the \$125,000 proceeds to be allocated to each agency based on the agency

acreage sold; Department of Resources and Economic Development (6.2/8.1 acres), Department of Transportation (1.9/8.1 acres), as amended and approved by the Long Range Capital Planning and Utilization Committee April 13, 2010. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:39-c DISPOSAL OF HIGHWAY OR TURNPIKE FUNDED REAL ESTATE AND RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 10-038 Department of Transportation and LRCP 10-039 Department of Resources and Economic Development – William Carpenter, Administrator, Land Management Bureau, Department of Resources and Economic Development and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation jointly presented the requests and responded to questions of the Committee.

On a motion by Representative Campbell, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation to sell 1.9 acres +/- of State owned roadway right-of-way (approximately 775 feet) located within the Connecticut Lake State Forest on the northern most section of US Route 3 in the Town of Pittsburg to the U.S. Government for \$16,420, which includes the Administrative Fees, as specified in the request dated April 26, 2010, and further approve the request of the Department of Resources and Economic Development to sell, by Quitclaim Deed, 6.2 acres of state owned land known as "Connecticut Lakes State Forest" to the U.S. Government in the Town of Pittsburg for \$53,580, including all Administrative Fees, as specified in the request dated April 27, 2010. MOTION ADOPTED. (7-Yes, 1-No)

On a motion by Senator D'Allesandro, seconded by Senator Kelly, that the Committee Chair, on behalf of the Long Range Capital Planning and Utilization Committee, contact New Hampshire's Congressional Delegation with the request that the Connecticut corporation awarded the border expansion project hire New Hampshire subcontractors. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Long Range Capital Planning and Utilization Committee will be at the Call of the Chair.

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

---

Representative David Campbell, Clerk