

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

January 26, 2011

The Long Range Capital Planning and Utilization Committee met on Wednesday, January 26, 2011 at 3:30 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative David Campbell
Representative Gene Chandler
Representative John Graham
Representative Carl Seidel
Representative John Cloutier (Alternate)
Senator Jack Barnes
Senator John Gallus
Senator Sylvia Larsen
Senator James Rausch
Jamie Richardson, Governors Office

Michael Connor, Department of Administrative Services

Acting Chairman Chandler called the meeting to order at 3:30 p.m.

ORGANIZATION OF COMMITTEE:

On a motion by Representative Chandler, seconded by Representative Seidel, that Representative Graham be nominated as Chairman of the Long Range Capital Planning and Utilization Committee.

The nominations were closed and a unanimous vote was cast for Representative Graham for Chairman.

On a motion by Senator Rausch, seconded by Representative Campbell, that Senator Barnes be nominated as Vice-Chairman of the Long Range Capital Planning and Utilization Committee.

The nominations were closed and a unanimous vote was cast for Senator Barnes for Vice-Chairman.

On a motion by Senator Rausch, seconded by Senator Barnes, that Representative Campbell be nominated as Clerk of the Long Range Capital Planning and Utilization Committee.

The nominations were closed and a unanimous vote was cast for Representative Campbell for Clerk.

ACCEPTANCE OF MINUTES:

On a motion by Representative Chandler, seconded by Senator Rausch, that the minutes of the November 15, 2010 meeting be accepted as written. MOTION ADOPTED. (8-Yes, 1-Abstain)

NEW BUSINESS:

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

LRCP 11-004 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. Betsy McNaughten, Land Agent, N.H. Fish and Game Department was also available to respond to questions of the Committee and Representative Dennis Reed, Merrimack County, District 2 was present to address the Committee.

On a motion by Representative Chandler, seconded by Representative Seidel, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to enter into a 20-year lease agreement with the New Hampshire Fish and Game Department to lease a 3,000 +/- square foot portion of the State owned NH Route 11 Right of Way located on the northerly side of NH Route 11 in the City of Franklin to New Hampshire Fish and Game Department at no cost, as specified by the Department in the request dated January 21, 2011. MOTION ADOPTED. (8-Yes, 1-Abstain)

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 11-001 Department of Resources and Economic Development – William Carpenter, Administrator, Land Management Bureau, Department of Resources and Economic Development presented the request, handouts, and responded to questions of the Committee. Don Winsor, Procurement Manager, HHP, Inc. from Henniker was also present.

On a motion by Representative Campbell, seconded by Representative Chandler, that the Committee approve the request of the request from the Department of Resources and Economic Development, Division of Forests and Lands, to exchange, at no cost to the State, the 19-acre state property known as “Craney Hill State Forest” in the Town of Henniker for a 48.5-acre parcel of land know as the “Millken Lot”, abutting Annett State Forest in the Town of Rindge, as specified by the Department in the request dated January 24, 2011. MOTION ADOPTED.

On a further motion by Representative Campbell, seconded by Representative Seidel, that the Committee **amend** and approve the request of the Department of Resources and Economic Development, Division of Forests and Lands, to exchange, at no cost to the State, the 19-acre state property known as “Craney Hill State Forest” in the Town of Henniker for a 48.5-acre parcel of land know as the “Millken Lot”, abutting Annett State Forest in the Town of Rindge and **waive the \$1,100 Administrative Fee**, as specified by the Department in the request dated January 24, 2011. MOTION ADOPTED.

LRCP 11-002 Department of Resources and Economic Development – William Carpenter, Administrator, Land Management Bureau, Department of Resources and Economic Development presented the request, handouts, and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Representative Campbell, that the Committee approve the request of the Department of Resources and Economic Development, Division of Forests and Lands, to grant a 20' x 20' utility easement, at no cost to the State, to Unitil for the installation and maintenance of a pad mount transformer at Hampton Beach State Park, as specified by the Department in the request dated January 24, 2011. MOTION ADOPTED.

LRCP 11-003 New Hampshire Fish and Game Department – Richard Cook, Land Agent, Facilities and Lands Division, New Hampshire Fish and Game Department presented the request and responded to questions of the Committee.

On a motion by Representative Campbell, seconded by Representative Seidel, that the Committee **amend** and approve the request of the New Hampshire Fish and Game Department to exchange, at no cost, the fee interest in a 9.8+/- acre parcel called the Milton Wildlife Management Area (WMA) to the Carl Siemon Family Charitable Trust (CSFCT) for a conservation easement on a minimum of **366 +/- acres, not 310 +/- acres**, of forest land adjacent to and including the WMA parcel, subject to the conditions as specified by the Department in the request dated January 13, 2011. MOTION ADOPTED.

INFORMATIONAL:

The information materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT

On a motion by Senator Barnes, seconded by Representative Campbell, that the meeting adjourn and the next meeting of the Long Range Capital Planning and Utilization Committee will be at the Call of the Chair. MOTION ADOPTED (Where upon the meeting adjourned.)

Representative David Campbell, Clerk