

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
SPECIAL MEETING
MINUTES
August 6, 2013

The Long Range Capital Planning and Utilization Committee met on Tuesday, August 6, 2013 at 11:30 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative David Campbell, Chairman
Representative John Cloutier, Clerk
Representative Alfred Lerandean
Representative John Graham (Alternate)
Senator David Boutin, Vice Chairman
Senator Sylvia Larsen
Senator James Rausch
Senator Nancy Stiles
Gerard Murphy, Governor's Office

Michael Connor, Department of Administrative Services

Representative Campbell called the meeting to order at 11:31 a.m.

NEW BUSINESS:

RSA 188-F:6, XIII-a, AUTHORITY OF THE BOARD OF TRUSTEES:

LRCP 13-033 Community College System of New Hampshire – Dr. Ross Gittel, Chancellor, Community College System of New Hampshire presented the request and responded to questions of the Committee. Michael Marr, Director of Financial Operations, and Shannon Reid, Director of Communications, were also present from the Community College System of New Hampshire.

On a motion by Senator Stiles, seconded by Senator Boutin, that the Committee approve the request of the Community College System of New Hampshire to amend LRCP 13-019, approved April 16, 2013, to move the expiration date of the "Due Diligence Period" from August 13, 2013 to December 31, 2013 and change the closing date to January 30, 2014 for the sale of 89.9 +/- acres, consisting of a 100,035 +/- square foot building located at 275 Portsmouth Avenue, Stratham to Juliet Marine Systems, Inc., subject to the conditions as specified in the request dated July 29, 2013. MOTION ADOPTED.

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 13-034 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Senator Larsen, seconded by Senator Boutin, that the Committee approved the request of the Department of Administrative Services for approval of the Amendment Agreement with Concord Steam Corporation, 123 Pleasant Street, Concord to extend by an additional three (3) years the initial term of a three (3) year License for Use of Premises agreement to operate the boiler plant located at the Governor Hugh J. Gallen State Office Park near Pleasant Street in Concord through August 31, 2016, for the annual license fee of \$100,515.60, to be payable in equal monthly installments of \$8,376.30, subject to the conditions as specified in the request dated July 22, 2013. MOTION ADOPTED.

MISCELLANEOUS:

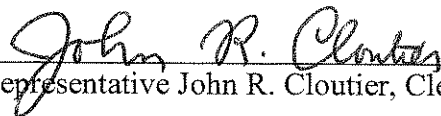
At the request of the Committee, Michael Connor, Deputy Commissioner, Department of Administrative Services, presented a status update regarding the Laconia property. Jared Nylund, Real Property Asset Manager, Department of Administrative Services was also present to respond to questions of the Committee.

The Committee requested that the Department of Administrative Services provide a list of agencies that had not complied with the law to provide a listing of real estate with encumbrances on the property to the Department of Administrative Services.

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 Senator Boutin, seconded by Representative Cloutier, that the meeting adjourn. (Where upon the meeting adjourned at 11:47 a.m.)


Representative John R. Cloutier, Clerk