

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

October 22, 2013

The Long Range Capital Planning and Utilization Committee met on Tuesday, October 22, 2013 at 11:00 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative David Campbell, Chairman  
Representative Gene Chandler  
Representative John Cloutier, Clerk  
Representative Alfred Lerandean  
Representative Katherine Rogers (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 11:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Lerandean, that the minutes of the September 24, 2013 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 13-045 Department of Transportation – Charles Schmidt, PE, 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 Boutin, seconded by Representative Lerandean, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 2,814 square foot parcel of State owned land located on the easterly side of Allard Drive in the City of Manchester directly to Allard Family LC for \$8,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated October 1, 2013. MOTION ADOPTED

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 13-044 New Hampshire Fish and Game Department – Richard Cook, Land Agent, New Hampshire Fish and Game Department presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Chandler, that the Committee **amend** the request of the New Hampshire Fish and Game Department to enter into two (2) leases for; 1) an approximately three (3) acre lot containing an existing privately owned camp on Greenough Pond in Wentworth's Location to the North Country Outing Club of Milan, NH at the annual cost of \$3,981.57, which includes a \$1,100 Administrative Fee, and 2) for an approximately one (1) acre lot containing an existing privately owned camp on Greenough Pond in Wentworth's Location to Donald Couture of Berlin, NH at the annual cost of \$3,981.57, which includes a \$1,100 Administrative Fee, as specified in the request dated September 26, 2013. The Committee amended the request so that **each lease would extend through June 30, 2018, with the proviso that the terms and conditions fall under standard Fish and Game lease procedures.** MOTION ADOPTED.

On a motion by Senator Boutin, seconded by Representative Chandler, that the Committee approve as amended the request of the New Hampshire Fish and Game Department to enter into two (2) leases for; 1) an approximately three (3) acre lot containing an existing privately owned camp on Greenough Pond in Wentworth's Location to the North Country Outing Club of Milan, NH at the annual cost of \$3,981.57, which includes a \$1,100 Administrative Fee, and 2) for an approximately one (1) acre lot containing an existing privately owned camp on Greenough Pond in Wentworth's Location to Donald Couture of Berlin, NH at the annual cost of \$3,981.57, which includes a \$1,100 Administrative Fee, as specified in the request dated September 26, 2013. The Committee amended the request so that each lease would extend through June 30, 2018, with the proviso that the terms and conditions fall under standard Fish and Game lease procedures. MOTION ADOPTED.

LRCP 13-047 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 Boutin, seconded by Senator Larsen, that the Committee approve the request of the Department of Administrative Services to grant a perpetual utility easement on State land to Northern New England Telephone Operations LLC (d/b/a FairPoint Communications – NNE) ("FairPoint") for the installation, operation, maintenance, and replacement of telecommunications lines and supporting facilities and apparatus as needed to provide telecommunications utility service to the Tobey Building located at 45 South Fruit Street in Concord within the Governor Hugh J. Gallen State Office Park campus, subject to the conditions as specified in the request dated October 7, 2013. MOTION ADOPTED

CHAPTER 259, LAWS OF 2013, DEPARTMENT OF TRANSPORTATION; REST AREAS;  
PROCEDURE FOR SOLICITING REQUESTS FOR PROPOSALS:

LRCP 13-048 Department of Transportation – William Janelle, Director of Operations, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Transportation for approval of the procedure for soliciting request for proposals for Welcome Information Center Sponsorship, as specified in the request dated October 8, 2013 and **requested that the Department of Transportation add a designee from the Long Range Capital Planning and Utilization Committee to the RFP Selection Committee and nominated Representative Gene Chandler as the Committee representative.** MOTION ADOPTED. (9-Yes, 1-No)

INFORMATIONAL:

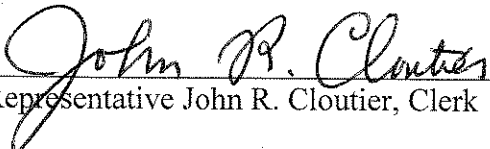
LRCP 13-046 The Adjutant General's Department – Brigadier General Carolyn Protzmann, Deputy Adjutant General, and Michael Horne, Director of N.H. State Veterans Cemetery, informed the Committee of the Department's intent to accept a three (3) acre parcel of land located in Boscawen, New Hampshire from the New Hampshire Veterans Cemetery Association, Inc. (NHVCA) at no cost to the State.

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee was set for Wednesday, November 20, 2013 at 1:30 p.m.

On a motion by Senator Boutin, seconded by Representative Lerandau, that the meeting adjourn. (Where upon the meeting adjourned at 11:40 a.m.)

  
Representative John R. Cloutier, Clerk