

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

May 13, 2014

The Long Range Capital Planning and Utilization Committee met on Tuesday, May 13, 2014 at 2:30 p.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 John Graham (Alternate)  
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 2:49 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Rausch, seconded by Representative Graham, that the minutes of the April 21, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 14-013 Department of Transportation – Charles Schmidt, PE, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Representative Graham, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell an access point through the Controlled Access Right-of-Way (CAROW) of New Durham Road in the Town of Alton directly to T&M Fitzgerald Family Revocable Trust for \$66,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated April 25, 2014. MOTION ADOPTED.

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 14-015 Office of Energy and Planning – Meredith Hatfield, Director, Office of Energy and Planning, Maureen Smith, Esquire, Orr & Reno representing Granite State Gas Transmission, and Roger Barnham, Senior Gas Engineer, Granite State Gas Transmission, presented the request and responded to questions of the Committee.

On a motion by Senator Rausch, seconded by Senator Stiles, that the Committee approve the request of the Office of Energy and Planning, to convey a 50-foot wide submerged easement within the Squamscott River between Exeter and Stratham, at no cost to the State, to Granite State Gas Transmission, Inc. (GSGT) of Hampton, New Hampshire for a segment of an interstate natural gas pipeline, and to assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated May 6, 2014. MOTION ADOPTED. (7-Yes, 1-No)

MISCELLANEOUS:

INFORMATIONAL:

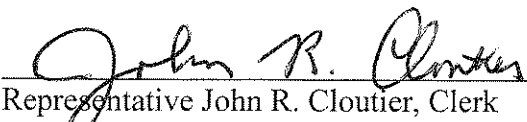
The Committee requested the Office of Legislative Budget Assistant provide a summary on the disposition of properties for 2013-2014, with a comparison to other years.

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 Tuesday, June 24, 2014 at 11:00 a.m.

On a motion by Senator Larsen, seconded by Senator Rausch, that the meeting adjourn. (Where upon the meeting adjourned at 3:00 p.m.)

  
Representative John R. Cloutier, Clerk