

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES  
March 30, 2016

The Long Range Capital Planning and Utilization Committee met on Wednesday, March 30, 2016 at 3:00 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative Gene Chandler, Chairman  
Representative John Cloutier, Clerk  
Representative David Danielson  
Representative Mark McConkey  
Representative Edmond Gionet, Alternate  
Representative Katherine Rogers, Alternate  
Senator David Boutin, Vice Chairman  
Senator Regina Birdsell  
Senator Dan Feltes  
Senator Nancy Stiles  
Meredith Telus, Governor's Office

Michael Connor, Department of Administrative Services

Representative Chandler called the meeting to order at 3:00 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Gionet, seconded by Representative Danielson, that the minutes of the February 16, 2016 meeting be accepted as written. MOTION ADOPTED. (7-Yes, 2-Abstain)

NEW BUSINESS:

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 16-007 Department of Administrative Services – Craig Bulkley, Chief Operating Officer, Financial Management Division, New Hampshire Liquor Commission presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Stiles, that the Committee approve the request of the Department of Administrative Services, acting on behalf of the New Hampshire Liquor Commission, to grant a perpetual utility easement on state land to Unitil Energy Systems, Inc. and Northern New England Telephone Operations, LLC (d/b/a FairPoint Communications-NNE), as tenants in common, for the construction, installation, operation, maintenance, and replacement of transmission and distribution lines and associated service poles and other supporting facilities and apparatus as needed to provide electrical and telecommunications utility service to the NH Liquor Commission Headquarters building located at 50 Storrs Street in Concord, free of charge in exchange for making available to the State

continued and upgraded electrical and telecommunications utility service to the NHLC Headquarters building, subject to the conditions as specified in the requested dated March 2, 2016. MOTION ADOPTED.

INFORMATIONAL:

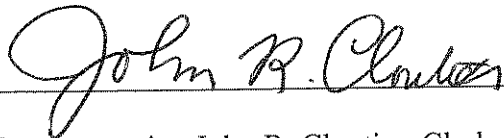
LRCP 16-009 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services responded to questions of the Committee regarding the appraised value of land associated with the informational item, dated March 16, 2016, of intent to enter into a Memorandum of Agreement with the Department of Safety for a term of ninety-nine (99) years for the use and occupation by the Department of Administrative Services of approximately 2.051 acres of land and the buildings and other improvements situated thereon owned by the State at 4 Meadowbrook Drive in Milford, NH, located at the intersection of the NH Route 101 Bypass and Phelan Road.

The Committee requested the Department of Administrative Services not act on the Memorandum of Agreement with the Department of Safety until the Department provides an appraisal to include the purchase value of the property. The Committee also requested a copy of the law which exempts Memorandum of Agreements from being considered a lease and requiring Long Range Capital Planning and Utilization Committee approval.

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 will be at the Call of The Chair. (Whereupon the meeting adjourned at 3:11 p.m.)

A handwritten signature in cursive script, reading "John R. Cloutier", written in black ink over a horizontal line.

Representative John R. Cloutier, Clerk