

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

May 10, 2016

The Long Range Capital Planning and Utilization Committee met on Tuesday, May 10, 2016 at 10:00 a.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 Edmond Gionet, Alternate  
Representative Katherine Rogers, Alternate  
Senator David Boutin, Vice Chairman  
Senator Nancy Stiles  
Meredith Telus, Governor's Office

Representative Chandler called the meeting to order at 10:05 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Danielson, that the minutes of the March 30, 2016 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

LRCP 16-009 Additional Information – dated April 8, 2016 in response to Committee request for an appraisal to purchase the property pertaining to item; LRCP 16-009 Department of Administrative Services – 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. Held over from the March 30, 2016 meeting.

On a motion by Senator Boutin, seconded by Representative Danielson, that the Committee deny the action as outlined by the Department of Administrative Services, and requested they **not** 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, as specified in the informational item dated March 16, 2016. MOTION ADOPTED.

The Committee requested that the Department go through the upcoming Capital Budget process to purchase the 2.051 acres of land and buildings and other improvements owned by the

State located at 4 Meadowbrook Drive in Milford to be utilized to construct a new Milford Circuit Court and a Division of Motor Vehicles substation.

Steve Lorentzen, Division of Plant and Property, Department of Administrative Services, was present to speak on behalf of the Department.

NEW BUSINESS:

RSA 4:39-b APPROVAL OF STATE AGENCY LEASES EXCEEDING 5 YEARS:

LRCP 16-013 Department of Corrections – On a motion by Senator Boutin, seconded by Representative Cloutier, that the Committee approve the request of the Department of Corrections of a ten-year renewal lease agreement with Robat Holdings, LLC, P.O. Box 397, Manchester, NH 03305 for approximately 5,500 square feet of space located at 60 Rogers Street (2<sup>nd</sup> floor suite), Manchester, NH 03103 for the period of June 1, 2016 to May 31, 2026, for an amount not to exceed \$857,796, subject to the schedule of annual rent and certain limited improvements, as specified in the request dated April 28, 2016. MOTION ADOPTED.

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

On a motion by Senator Boutin, seconded by Senator Stiles, that the Committee approve as a block the three (3) requests under this section as submitted. MOTION ADOPTED. [LRCP 16-012 Department of Transportation – authorization to enter into a listing agreement for a term of one (1) year with NAI Norwood Group for the sale of a 3.6 +/- acre parcel of State owned land improved with a single family residence located at 72 Range Road in the Town of Windham for \$725,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated April 18, 2016, LRCP 16-014 Department of Transportation – authorization to sell a 1,813 +/- square foot parcel of State owned land located on the easterly side of Frank Bean Road in the Town of Laconia directly to the City of Laconia for \$1,500, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 2, 2016, and LRCP 16-015 Department of Transportation – authorization to sell a 0.2 +/- of an acre parcel of State owned land located on the westerly side of NH Route 12A in the Town of Surry to Nancy Balla, the abutter, for \$2,400, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 2, 2016]

RSA 4:40 DISPOSAL OF REAL ESTATE:

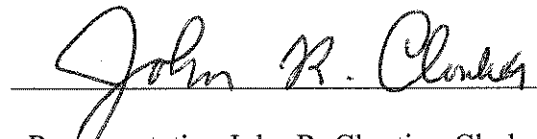
LRCP 16-011 Department of Resources and Economic Development – William Carpenter, Administrator, Division of Forests and Lands, Department of Resources and Economic Development, presented the request and responded to questions of the Committee.

On a motion by Senator Stiles, seconded by Senator Boutin, that the Committee approve the request of the Department of Resources and Economic Development, Division of Forests and

Lands, to; 1) sell a 20 foot wide utility easement over Davisville State Forest in Warner, N.H. for the appraised value of \$35,000 to Eversource Energy, and assess an Administrative Fee of \$1,100, and further authorization to 2) sell a three-acre (3) portion of Davisville State Forest in Warner, N.H. to Richard George for \$57,100, and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the requested dated March 28, 2016. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee was set for Tuesday, June 14, 2016 at 10:00 a.m. (Whereupon the meeting adjourned at 10:11 a.m.)

  
Representative John R. Cloutier, Clerk