

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

October 26, 2016

The Long Range Capital Planning and Utilization Committee met on Wednesday, October 26, 2016 at 10:30 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 Mark McConkey
Representative Edmond Gionet, Alternate
Senator David Boutin, Vice Chairman
Senator Regina Birdsell
Senator Nancy Stiles
Meredith Telus, Governor's Office

Representative Chandler called the meeting to order at 10:48 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Danielson, seconded by Senator Stiles, that the June 14, 2016 minutes as amended and the minutes of the August 16, 2016 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

LRCP 16-018 Department of Transportation – On a motion by Senator Stiles, seconded by Representative Danielson, that the item be removed from the table. MOTION ADOPTED.

Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, Department of Transportation, responded to questions of the Committee.

At the request of the Department (FIS 16-018 Additional Information) the agency withdrew the request for authorization to lease a 1.33 +/- acre parcel of State owned land located on the northerly side of NH Route 175A in Holderness to Plymouth State University for a term of five (5) years at \$500 per year, plus a one-time Administrative Fee of \$1,100, with an option for an additional five (5) years at a renegotiated value, subject to the conditions as specified in the request dated May 17, 2016. ITEM WITHDRAWN.

NEW BUSINESS:

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 16-026 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services, 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 Administrative Services, acting on behalf of the New Hampshire Liquor Commission, allowing negotiations within the Committee's current policy guidelines, to reduce the previously approved sale price of the former Ashland Liquor Store property located at 13 West Street in the Town of Ashland, including a single-story concrete block commercial retail building with approximately 3,600 square feet of space and approximately 0.41 acres of land, from \$1,100,000 to \$650,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated October 14, 2016. MOTION ADOPTED.

LRCP 16-027 Department of Resources and Economic Development – On a motion by Senator Boutin, seconded by Representative Cloutier, that the Committee approve the request of the Department of Resources and Economic Development, to surplus a .1 (one tenth) acre portion of Bradford Pines Natural Area (BPNA) in Bradford, N.H. to Fredrick Vega, in exchange for an undeveloped .1 (one tenth) acre parcel abutting BPNA, also in the Town of Bradford, at no cost, and assess a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated October 12, 2016. MOTION ADOPTED.

LATE ITEMS:

LRCP 16-028 Department of Resources and Economic Development – Christopher Gamache, Chief of Trails Bureau, Department of Resources and Economic Development, presented the request and responded to questions of the Committee

On a motion by Senator Stiles, seconded by Representative Danielson, that the Committee approve the request of the Department of Resources and Economic Development, to surplus a 20 (twenty) foot wide portion of the North Stratford-Beecher Falls Rail trail to the Town of Canaan, Vermont to serve as a utility easement for a water line to connect the Villages of Beecher Falls and Canaan, Vermont and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated October 24, 2016. MOTION ADOPTED.

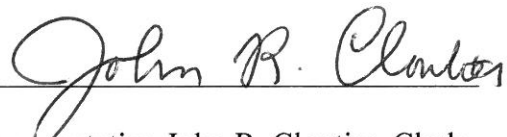
LRCP 16-029 Department of Resources and Economic Development – Christopher Gamache, Chief Trails Bureau, Department of Resources and Economic Development, presented the request and responded to questions of the Committee

On a motion by Representative Danielson, seconded by Senator Boutin, that the Committee approve sections #1 and #3 only of the request of the Department of Resources and Economic Development, to; 1) surplus small parcels of land abutting the North Stratford-Beecher Falls Corridor rail trail in Stewartstown to Rosaire Marquis, Stewartstown, NH, a total of less than 0.5 acres consisting of ; 0.14 acres westerly of Val station 2815+00 (Lot 82A), a 0.19 acre

parcel 20' easterly of Val station 2816+00 (Lot 82), and 400 square feet of the existing rail corridor (Lot 82) upon which the existing garage foundation of Mr. Marquis' business is located, at no cost, and 3) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated October 24, 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 Wednesday, November 30, 2016 at 10:00 a.m. (Whereupon the meeting adjourned at 11:02 a.m.)

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

Representative John R. Cloutier, Clerk