

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES  
June 25, 2019

The Long Range Capital Planning and Utilization Committee met on Tuesday, June 25, 2019 at 10:30 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Cloutier, Chairman  
Representative John Graham  
Representative Michael Edgar  
Representative Martin Jack (Alternate)  
Senator Regina Birdsell  
Senator Lou D'Allesandro  
Senator Bob Giuda  
Michael Zellem, Office of The Governor

Representative Cloutier called the meeting to order at 10:30 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Michael Zellem, that the minutes of the March 6, 2019 meeting be accepted as written. MOTION ADOPTED. (6-Yes, 1-Abstained)

NEW BUSINESS:

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

LRCP 19-014 Department of Transportation – Stephen LaBonte, 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 Representative Graham, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to enter into a listing agreement for a term of one (1) year with KW Commercial for the sale of a 0.21 +/- acre parcel of State owned land located on 52 Baldwin Street in the Town of Nashua for \$100,000, 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 June 7, 2019. MOTION ADOPTED.

LRCP 19-015 Department of Transportation – Stephen LaBonte, 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 Birdsell, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to enter into a

listing agreement for a term of one (1) year with KW Commercial for the sale of a 0.28 +/- acre parcel of State owned land located on 54 Baldwin Street in the Town of Nashua for \$100,000, 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 June 7, 2019. MOTION ADOPTED.

LRCP 19-016 Department of Transportation – Stephen LaBonte, 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 Birdsell, seconded by Senator Giuda, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 3.9 +/- acre parcel of State owned land improved with a building located on the northerly side of US Route 2 in the Town of Shelburne to Timberland Adventures, Inc. by amending item LRCP 18-035 (approved September 5, 2018) by changing the sale price from \$38,400 to \$29,800, which includes a \$1,100 Administrative Fee, and sell with historic covenants, subject to the conditions as specified in the request dated June 10, 2019. MOTION ADOPTED.

This request (LRCP 18-035) was originally approved by the Long Range Capital Planning and Utilization Committee on September 5, 2018.

#### RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 19-013 The Adjutant General's Department – Erin Zayac, Administrator, and Jason Weaver, Real Property Manager, The Adjutant General's Department, presented the request and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Representative Jack, that the Committee table the request of The Adjutant General's Department to; 1) dispose of the former State Armory at 2169 Riverside Road, including buildings and 3.4 acres located in Berlin, NH and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 20, 2019. MOTION ADOPTED.

The item was tabled until such time as action on HB 2 is completed.

LRCP 19-017 Additional Information Department of Transportation – Louis Barker, Railroad and Property Manager, Bureau of Rail and Transit, Department of Transportation, spoke to the request, dated June 21, 2019, to withdraw item LRCP 19-017 Department of Transportation – seeking authorization to lease railroad property to the Ashland Historical Society, for considerations received in lieu of an annual fee, an approximately .07 acre (3200 square feet) parcel on the State-owned Concord-Lincoln Railroad corridor in the Town of Ashland, and waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 12, 2019. WITHDRAWN BY AGENCY.

LATE INFORMATIONAL ITEM:

LRCP 19-018 Department of Transportation – Stephen LaBonte, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation, spoke to the informational letter, dated June 18, 2019, and responded to questions of the Committee regarding proposed methods of addressing encroachments into the NH Route 11 right of way which include dwellings, boat house, stairs, and decks along a section of NH Route 11 in Alton.

INFORMATIONAL ITEMS:

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 tentatively scheduled for Wednesday, September 4, 2019 at 10:30 a.m. in the LOB, Room 201.

On a motion by Senator Giuda, seconded by Representative Edgar, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned at 10:57 a.m.)

  
Representative Michael Edgar, Clerk