

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES

November 9, 2021

The Long Range Capital Planning and Utilization Committee met on Tuesday, November 9, 2021 at 9:30 a.m. in Room 201-203 of the Legislative Office Building

Members in attendance were as follows:

Representative John Graham  
Representative Mark McConkey  
Representative David Milz  
Representative John Cloutier  
Representative Michael Edgar (Alternate)  
Representative Jess Edwards (Alternate)  
Senator Regina Birdsell  
Senator Lou D'Allesandro  
Senator James Gray (Alternate)

Karen Rantamaki, Department of Administrative Services

The Chair called the meeting to order at 9:31 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative McConkey, that the minutes of the September 13, 2021 meeting be accepted as written. MOTION ADOTPED. (6-Yes; 1-Abstained)

OLD BUSINESS:

LRCP 21-031 Additional Information Department of Transportation, dated October 25, 2021 pertaining to LRCP 21-031 Department of Transportation – requests approval to dispose of two (2) parcels of state-owned land located on Skimobile Road in the town of Conway by entering into a listing agreement for a term of one (1) year with Badger Realty, listing 2.94 +/- acres of vacant land (Parcel A) for \$750,000, and 0.49 +/- of an acre, with improvements, (Parcel B) for \$311,000, assessing an Administrative Fee of \$1,100 for each parcel, and allowing negotiations within the Committees current policy guidelines, subject to the conditions as specified in the request dated August 23, 2021. **Tabled 09/13/2021**

On a motion by Representative Cloutier, seconded by Senator D'Allesandro, that the item be removed from the table. MOTION ADOPTED.

Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Cloutier, that the Committee **amend** the request of the Department of Transportation to dispose of two (2) parcels of state-owned land located on Skimobile Road in the town of Conway by entering into a listing agreement for a term of one (1) year with Badger Realty, listing 2.94 +/- acres of vacant land (Parcel A) for **\$825,000, not \$750,000**, and 0.49 +/- of an acre, with improvements, (Parcel B) for **\$335,000, not \$311,000**, assessing an Administrative Fee of \$1,100 for each parcel, and allowing negotiations within the Committees current policy guidelines, subject to the conditions as specified in the request dated August 23, 2021, tabled 09/13/2021. MOTION ADOPTED.

On a motion by Senator D'Allesandro, seconded by Senator Birdsell, that the Committee **approve as amended** the request of the Department of Transportation to dispose of two (2) parcels of state-owned land located on Skimobile Road in the town of Conway by entering into a listing agreement for a term of one (1) year with Badger Realty, listing 2.94 +/- acres of vacant land (Parcel A) for **\$825,000, not \$750,000**, and 0.49 +/- of an acre, with improvements, (Parcel B) for **\$335,000, not \$311,000**, assessing an Administrative Fee of \$1,100 for each parcel, and allowing negotiations within the Committees current policy guidelines, subject to the conditions as specified in the request dated August 23, 2021, tabled 09/13/2021. MOTION ADOPTED.

#### NEW BUSINESS:

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

LRCP 21-034 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation to sell two (2) parcels of state-owned land totaling approximately 5.2 +/- acres located on the westerly side of NH Route 16 (Spaulding Turnpike) in the Town of Newington directly to the S.N.S. Equity LLC for the amount of \$1,111,200, which includes an \$1,100 Administrative Fee per parcel, subject to the conditions as specified in the request dated October 18, 2021. MOTION ADOPTED. (6-Yes; 1-No)

LRCP 21-035 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation to dispose of a 2.73 +/- acre parcel of state-owned land, with improvements, located at 86 Remoat Trail (formerly Kearsarge Road) in the Town of Conway, by entering into a listing agreement for a term of one year with Coldwell Banker Lifestyles at a listing price of \$300,000, and pursuant to RSA 4:40, III-A, assessing an Administrative Fee of \$1,100, and allowing negotiations within the Committees current policy guidelines, subject to the conditions as specified in the request dated October 19, 2021. MOTION ADOPTED.

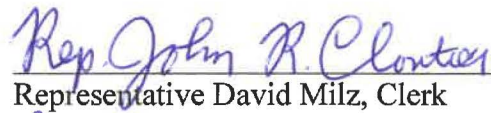
INFORMATIONAL ITEMS:

None

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee was scheduled for Monday, January 24, 2022 to be held in Room 201-203 of the Legislative Office Building at 9:30 a.m.

As announced by the Chair and by Committee consensus the meeting adjourned at 9:50 a.m.

  
Representative David Milz, Clerk

Rep. John R. Cloutier, Acting Clerk