

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

January 24, 2022

The Long Range Capital Planning and Utilization Committee met on Monday, January 24, 2022 at 9:30 a.m. in Room 201-203 of the Legislative Office Building

Members in attendance were as follows:

Representative John Graham
Representative John Cloutier
Representative Michael Edgar (Alternate)
Representative Jess Edwards (Alternate)
Senator Regina Birdsell
Senator Lou D'Allesandro
Senator Bob Giuda

Karen Rantamaki, Department of Administrative Services

The Chair called the meeting to order at 9:30 a.m. and announced that Representative Edgar would be an alternate filling in for Representative McConkey.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Edgar (Alternate), that the minutes of the November 9, 2021 meeting be accepted as written. MOTION ADOTPED. (5-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

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

LRCP 22-001 Department of Safety – Steven Lavoie, Director of Administration, and Jeffery Bond, Assistant Commissioner, Division of Motor Vehicles, Department of Safety, presented the request and responded to questions of the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Edgar, that the Committee approve the request of the Department of Safety for a 10-year lease agreement with One Wall Street, LLC and Brickwater, LLC, c/o Brady Sullivan Properties, LLC, 670 N. Commercial Street, Suite 303, Manchester, NH, 03101, for approximately 4,900 square feet of space for the Division of Motor Vehicles located on the second floor of 377 South Willow Street,

Manchester Commons, Manchester, NH, effective April 1, 2022 through March 31, 2032 for an amount not to exceed \$988,820, subject to the schedule of annual rent and conditions as specified in the request dated January 5, 2022. MOTION ADOPTED. (5-Yes; 0-No)

Representative Edwards arrived and the Chair announced he would serve as an alternate filling in for Representative Milz.

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

LRCP 21-038 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right of Way, Department of Transportation, presented the request and 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 sell approximately 22 +/- acres of state-owned land within the Controlled Access Right of Way (CAROW) located on the westerly side of NH Route 11 (Mount Major Highway) in the Town of Alton directly to the Society for the Protection of New Hampshire Forests for \$181,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 15, 2021. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 22-002 Department of Transportation – Stephen LaBonte, Administrator, 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 Representative Cloutier, that the Committee approve the request of the Department of Transportation to sell 0.65 +/- of an acre of state-owned land, located at the intersection of Black Hall Road and NH Route 4 in the Town of Epsom directly to Thomas LeClair in the amount of \$50,000, and assess an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-A, subject to the conditions as specified in the request dated January 10, 2022. MOTION ADOPTED. (5-Yes; 1-No)

LRCP 22-003 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right of Way, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Edgar, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation to dispose of 1.89 +/- acres of state-owned land, with improvements, located at 1556 White Mountain Highway in the Town of Madison by entering into a listing agreement for a term of one year with Coldwell Banker Lifestyles, for the sale price of \$279,000, and assess an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-A, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated January 7, 2022. MOTION ADOPTED. (6-YES; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 21-039 New Hampshire Fish and Game Department – Elizabeth McNaughten, Land Agent, NH Fish and Game Department, presented the request and responded to Committee questions.

On a motion by Senator D'Allesandro, seconded by Senator Birdsell, that the Committee approve the request of the New Hampshire Fish and Game Department for approval of the relocation and modification of two State-owned easements over property owned by LCJ Holdings, LLC, that provide access to the State-owned Pemigewasset Wildlife Management Area, Campton, NH, and assess an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated December 10, 2021. MOTION ADOPTED. (7-Yes; 0-No)

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 scheduled for Monday, March 28, 2022 to be held in Room 201-203 of the Legislative Office Building at 9:30 a.m.

As announced by the Chair the meeting adjourned at 10:00 a.m.


Representative David Milz, Clerk