

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

March 28, 2022

The Long Range Capital Planning and Utilization Committee met on Monday, March 28, 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 David Milz  
Representative Michael Edgar (Alternate)  
Representative Jess Edwards (Alternate)  
Senator Erin Hennessey (Alternate)  
Senator Lou D'Allesandro

Karen Rantamaki, Department of Administrative Services

The Chair called the meeting to order at 9:35 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 Cloutier, that the minutes of the January 24, 2022 meeting be accepted as written. MOTION ADOTPED. (5-Yes; 0-No; 1-Abstained)

OLD BUSINESS:

None

NEW BUSINESS:

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

LRCP 22-004 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 Representative Cloutier, that the Committee approve the request of the Department of Transportation to sell 0.19 +/- of an acre parcel of state-owned land within the Limited Access Right of Way (LAROW) located on the easterly side of NH Route 16 (Spaulding Turnpike) in the Town of Dover directly to Eric and Elizabeth Hagman in the amount of \$10,100, which includes the \$1,100 Administrative Fee

pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated January 26, 2022. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 22-005 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 Cloutier, seconded by Senator Hennessey, that the Committee approve the request of the Department of Transportation to grant an access point through the Controlled Access Right of Way (CAROW) on the easterly side of NH Route 12 in the Town of Fitzwilliam directly to Keith and Terry Gustafson in the amount of \$6,100, which includes an \$1,100 Administrative Fee pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated January 31, 2022. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 22-008 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 Milz, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Transportation to sell 1.14 +/- acres of state-owned land on the westerly side of NH Route 32 (Old Homestead Highway) in the Town of Richmond directly to Mariusz Zielinski for \$15,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 11, 2022. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 22-009 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right of Way, Department of Transportation, presented the request and responded to questions of the Committee.

The Committee inquired if there was mitigation potential to the property, to which the Department responded they would get back to the Committee.

On a motion by Senator D'Allesandro, seconded by Representative Cloutier, that the Committee table the request of the Department of Transportation to dispose of a 2+/- acre parcel of state-owned land located on the northeasterly corner of NH Route 111 and NH Route 28 in the Town of Windham by entering into a listing agreement for a term of one-year with Berkshire Hathaway Verani Realty for the listing price of \$120,000, allowing negotiations within the Committee's current policy guidelines, and pursuant to RSA 4:40, III-A, assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated March 8, 2022. (Original approval (LRCP 17-019) granted September 19, 2017, with subsequent approval (LRCP 18-044) on November 29, 2018, and (LRCP 16-034) November 6, 2019). MOTION ADOPTED. (6-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 22-007 Department of Natural and Cultural Resources – Craig Rennie, Chief Supervisor, Bureau of Trails, Department of Natural and Cultural Resources, presented the request and responded to questions of the Committee.

On a motion by Senator Hennessey, seconded by Representative Milz, that the Committee approve the request of the Department of Natural and Cultural Resources to sell a 0.135 +/- acre portion of land located along the edge of the North Stratford-Beecher Falls Rail Trail in West Stewartstown to Laurent and Christiane Rancourt for the value of \$3,200, and collect an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated March 11, 2022. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 22-011 Department of Administrative Services – Sarah Lineberry, Administrator, Bureau of Court Facilities, and Karen Rantamaki, Director of Plant and Property, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Representative Edgar, seconded by Representative Milz, that the Committee approve the request of the Department of Administrative Services to enter into a Use of Premises Agreement with the County of Rockingham, 119 North Road, Brentwood, NH 03833 for leasing 18,053 square feet of office space of state-owned property located on the lower level of the Rockingham County Courthouse located at #10 Route 125, Brentwood, NH, from May 1, 2022 to April 30, 2025 for an amount not to exceed \$579,139.08, for the schedule of annual rent and subject to the conditions as specified in the request dated March 15, 2022. MOTION ADOPTED. (6-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE AND RSA 228:67 DISPOSITION OF ACQUIRED OR ABANDONED RAIL PROPERTIES:

LRCP 22-010 Department of Transportation – Louis Barker, Railroad Planner, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Hennessey, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation to sell an ancillary parcel of railroad property of approximately 0.10 acres on the state-owned Northern Railroad Corridor in the Town of Enfield to Susan Brown for \$1,500, plus a one-time Administrative Fee of \$1,100 of which the Department is in receipt of \$500, subject to the conditions as specified in the request dated March 8, 2022. MOTION ADOPTED. (6-Yes; 0-No)

MISCELLANEOUS:

None

INFORMATIONAL ITEMS:

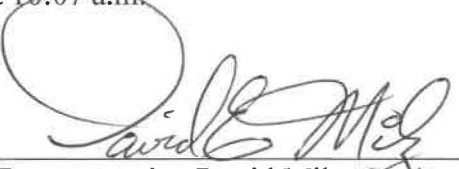
The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Long Range Capital Planning and Utilization Committee was scheduled for Monday, May 23, 2022 to be held in Room 201-203 of the Legislative Office Building at 9:30 a.m.

The Chair requested the LBA notify agencies that, unless there was an emergency, the Committee would not meet after the scheduled May meeting until September.

On a motion by Representative Milz, seconded by Senator Hennessey, that the meeting adjourn, whereupon the meeting adjourned at 10:07 a.m.

  
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Representative David Milz, Clerk