

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

April 21, 2023

The Long Range Capital Planning and Utilization Committee met on Friday, April 21, 2023 at 9:00 a.m. in Room 201-203 of the Legislative Office Building

Members in attendance were as follows:

Representative Mark McConkey

Representative David Milz

Representative John Cloutier

Representative Michael Edgar

Senator Lou D'Allesandro

Senator Howard Pearl

James Gerry, Governor's Office

The Chair called the meeting to order at 9:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Cloutier, that the minutes of the March 10, 2023 meeting be accepted as written. MOTION ADOTPED. (7-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

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

LRCP 23-012 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 a 1.73 +/- acre parcel of state-owned land located on the northerly side of Enterprise Drive in the Town of Windham directly to A J Letizio Professional Center, LLC for \$75,000, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 30, 2023. MOTION ADOPTED. (7-Yes; 0-No)

LRCP 23-013 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 dispose of a 14 +/- acre parcel of state-owned land, with improvements, located at 185 Pine Knoll Terrace in the Town of Lisbon by entering into a listing agreement for a term of one year with Carey & Giampa Realtors for the listing price of \$140,000, 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 30, 2023. MOTION ADOPTED. (7-Yes; 0-No)

LRCP 23-014 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 Pearl, seconded by Representative Milz, that the Committee approve the request of the Department of Transportation to sell a 0.44 +/- of an acre parcel of state-owned land located on the northerly side of NH Route 123 (Turnpike Road) in the Town of New Ipswich directly to Prime Roofing Corp for \$3,500, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated April 3, 2023. MOTION ADOPTED. (7-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE AND RSA 228:57-a LEASING CERTAIN PORTIONS OF RAILROAD PROPERTIES:

LRCP 23-009 Department of Transportation – Louis Barker, Railroad Planner, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Representative Milz, that the Committee approve the request of the Department of Transportation to enter into retroactive lease renewals for four parcels of state-owned railroad property in the City of Manchester and the Town of Salem under Participating Leases to Outfront Media, retroactive to January 1, 2023 through December 31, 2027, for proposed renewal lease rates of 30% of the annual advertising income for the locations, or a minimum annual base rent of \$6,517.69 per year for five years totaling \$32,588.45, and further request to waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 17, 2023 (Originally approved (LRCP 18-013, LRCP 18-014, LRCP 18-015 and LRCP 18-016) on June 6, 2018). MOTION ADOPTED. (7-Yes; 0-No)

MISCELLANEOUS:

None

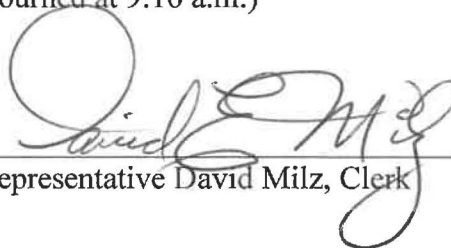
INFORMATIONAL:

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 previously scheduled for Friday, May 26, 2023 to be held at 9:30 a.m. in Room 201-203 of the Legislative Office Building.

On a motion by Representative Milz, seconded by Representative Cloutier, that the meeting adjourn. (Whereupon the meeting adjourned at 9:16 a.m.)



Representative David Milz, Clerk