

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Wednesday, May 27, 2015

MEMBERS PRESENT:

Rep. Gene Chandler, Chair

Rep. John Cloutier, Clerk

Rep. David Danielson

Rep. Mark McConkey

Rep. Katherine Rogers (Alternate)

Sen. David Boutin

Sen. Nancy Stiles

Sen. Regina Birdsell

ALSO PRESENT: Meredith Telus, Budget Director
Office of the Governor

Michael Connor, Deputy Commissioner
Department of Administrative Services

(Convened at 11:15 a.m.)

(1) Acceptance of Minutes of the March 26, 2015 meeting

CHAIRMAN CHANDLER: Time being 11:15, we will open the Long Range Capital Planning and Utilization Committee meeting. First item, acceptance of minutes of March 26th.

**** SEN. BOUTIN:** So move, Mr. Chairman.

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Senator Boutin moves, second by Representative Danielson to approve the minutes. Are there any questions, corrections, notations, comments? If not, all those in favor say aye? Opposed? Motion carries.

***** {MOTION ADOPTED}**

(2) Old Business:

CHAIRMAN CHANDLER: Next up item -- I've got to make sure -- 15-011, Department of Transportation, request authorization to transfer 0.22 of an acre parcel of land on the easterly side of Route 125. Are there any questions?

****** SEN. BOUTIN: So move.

CHAIRMAN CHANDLER: Senator Boutin moves --

SEN. STILES: Second.

CHAIRMAN CHANDLER: -- that we approve Item 15-011, seconded by Senator Stiles. Questions or discussion? Department is here if you have anything for them but we don't. Everyone all set for a vote? All those in favor say aye? Opposed? Motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Item 15-012, Department of Transportation, authorization to sell 2,050 square feet of land on Route 302 in the Town of Littleton.

****** SEN. STILES: So move.

SEN. BOUTIN: Second.

CHAIRMAN CHANDLER: Senator Stiles moves we approve Item 15-012, seconded by Senator Boutin. Questions or discussion? Any questions of the Department? If not, all those in favor say aye? Any opposed? The motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Item 15-019, Department of Transportation requests authorization to sell five-tenths of an acre of parcel of State-owned land on the west side of Route 202 in the Town of Hancock.

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****** SEN. BOUTIN: So move, Mr. Chair.

CHAIRMAN CHANDLER: Senator Boutin moves.

SEN. BIRDSELL: Second.

CHAIRMAN CHANDLER: Seconded by Senator Stiles?

SEN. BIRDSELL: Birdsell.

CHAIRMAN CHANDLER: Birdsell. Are there any questions or discussions? If not, all those in favor say aye? Any opposed? The motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Okay. Next item number 15-008, Fish and Game Department, requests approval to convey a seven point -- .79 acre easement in the place regarding the place of the Sewall's Falls Bridge in Concord.

****** REP. ROGERS: Move approval.

SEN. BOUTIN: So move.

SEN. STILES: Second.

CHAIRMAN CHANDLER: Representative Rogers moves we approve Item 15-008, seconded by Senator Stiles. Any questions, discussion? All those in favor say aye? Any opposed? The motion carries.

***** {MOTION ADOPTED}**

CHAIRMAN CHANDLER: Item number 15-028, Department of Administrative Services on behalf of the New Hampshire Liquor Commission, to enter into a marketing agreement with Nautilus Realty Group, et cetera, et cetera, to sell a building in Salem.

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** SEN. BOUTIN: So move.

CHAIRMAN CHANDLER: Senator Boutin moves approval. Seconded by?

REP. CLOUTIER: I'll second.

CHAIRMAN CHANDLER: Representative Cloutier.

SEN. BOUTIN: Mr. Chairman.

CHAIRMAN CHANDLER: Yes. Discussion, yes. Senator Boutin.

SEN. BOUTIN: I just want to comment that this really is a good arrangement for the State because the Liquor Commission is going to release a property so we don't have upfront costs of construction. And so I think this is a very good process for the State.

CHAIRMAN CHANDLER: Any other questions or discussions? Ready for the vote? All those in favor say aye? Any opposed? The motion carries.

*** {MOTION ADOPTED}

CHAIRMAN CHANDLER: Thank you. The next items are every one of these -- I think all the rest, Items 15-009 through the end of 15-027 regard the Department of Transportation Railroad Division for lease -- leases on railroad rights-of-way. I believe they're all under the same RSA. And without objection, I would take them up as just one blanket motion. If someone wishes to talk about one individually, we can do that; but if -- is there anyone that has one item here that, in particular, they'd like to discuss?

** REP. DANIELSON: So move, Mr. Chairman.

SEN. BIRDSELL: Second.

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SEN. BOUTIN: Second.

CHAIRMAN CHANDLER: We will move approval of Items 15-009 through 15-027 and that was seconded by Senator Boutin. The Department still wants all these approved; right?

LOUIS BARKER, Department of Transportation: Yes, sir.

CHAIRMAN CHANDLER: Thought I would check. Any questions or discussions on the motion? If not, all those in favor? All those opposed? Motion carries.

*** {MOTION ADOPTED}

(4) Miscellaneous:

(5) Informational:

CHAIRMAN CHANDLER: You have two informational items in there. Is there anything else that we need to do, LBA?

MICHAEL KANE, Deputy Legislative Budget Assistant, Office of Legislative Budget Assistant: No.

REP. ROGERS: Is this a record?

CHAIRMAN CHANDLER: For number in time, yes. They're doing a good job on the presentations. Senator Boutin.

(6) Date of Next Meeting and Adjournment

** SEN. BOUTIN: Move to adjourn.

CHAIRMAN CHANDLER: Move. We will recess till the call of the Chair. Is that okay? Just in case we have something else come up.

SEN. BOUTIN: Sure.

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CHAIRMAN CHANDLER: We will recess till the call of the Chair. If we get more items in we'll meet once more in June, maybe. Other than that, that's it for now, folks. See you later. See some of you at 12 o'clock.

(Recessed until the call of the Chair at 11:21 a.m.)

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CERTIFICATION

I, Cecelia A. Trask, a Licensed Court Reporter-Shorthand, do hereby certify that the foregoing transcript is a true and accurate transcript from my shorthand notes taken on said date to the best of my ability, skill, knowledge and judgment.

Cecelia A. Trask
Cecelia A. Trask, LSR, RMR, CRR
State of New Hampshire
License No. 47

