

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Legislative Office Building, Room 201

Concord, NH

Tuesday, August 16, 2016

MEMBERS PRESENT:

Rep. Gene Chandler (Chair)

Rep. John Cloutier

Rep. Edmond Gionet (Alt.)

Rep. Katherine Rogers (Alt.)

Sen. David Boutin

Sen. Nancy Stiles

Sen. Daniel Feltes

Sen. Regina Birdsell

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

Michael Connor, Deputy Commissioner
Department of Administrative Services

(The committee meeting convened at 1:00 p.m.)

(1) Acceptance of Minutes of the June 14, 2016 meeting.

GENE CHANDLER, State Representative, Carroll County, District #1, CHAIRMAN: We will call the meeting of the Long Range Capital Planning and Utilization Committee to order, and we'll note that Representative Rogers is sitting in for somebody. Danielson, I guess. Edmond was coming, but he's not here yet.

Okay. The first item is acceptance of the June 14th minutes.

JOHN CLOUTIER, State Representative, Sullivan County, District #10: Excuse me, Mr. Chairman. I would just like to make a few minor corrections under Miscellaneous. This is my issue about the DMV office. And, for the record, and I did talk with the minute taker so it may be my fault it wasn't clear. If

you go to Miscellaneous towards the bottom, there's four sentences. The third -- third sentence down should be the City of Claremont, rather than the Town of Claremont. And then that same line the four House Members of and instead of Sullivan County should be of the Claremont Delegation. I would like to -- I make those changes to the record, please. Because anybody from my community looks at this they will not be -- they may not be happy about the way they read it now so with those corrections.

CHAIRMAN CHANDLER: The one thing I would like you to inform us is if someone from your community does look at this, that would be --

REP. CLOUTIER: Okay.

CHAIRMAN CHANDLER: -- I'd be particularly amazed to that. Just as an aside.

REP. CLOUTIER: And I probably should have been clear. Maybe I should have written it out ahead of time.

REP. CHANDLER: Do you have those suggestions?

PAMELA ELLIS, Administrative Assistant, Office of Legislative Budget Assistant: Yes.

CHAIRMAN CHANDLER: Everyone in agreement with those suggestions?

****** NANCY STILES, State Senator, Senate District #24: I will move approval.

CHAIRMAN CHANDLER: Senator Stiles moves the amended minutes. Is there a second?

REGINA BIRDSELL, State Senator, Senate District #19: Second.

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CHAIRMAN CHANDLER: Second. Any further discussion or comments on anything else?

REP. CLOUTIER: Thank you, Mr. Chairman, and Members for making the corrections.

CHAIRMAN CHANDLER: If not, those in favor say aye? Any opposed? The motion carries.

***** {MOTION ADOPTED}**

SEN. BIRDSELL: I'm abstaining.

DANIEL FELTES, State Senator, Senate District #15: I'll abstain. I wasn't here.

DAVID BOUTIN, State Senator, Senate District #16: I wasn't here as well.

CHAIRMAN CHANDLER: You can't all abstain, then we won't have enough to pass it. That's okay. It's all right.

SEN. BOUTIN: If you're all right, I'll support, whatever.

SEN. FELTES: I think we need a caucus.

CHAIRMAN CHANDLER: Motion passed unanimously. Just say it that way. There we go.

(2) Old Business:

CHAIRMAN CHANDLER: Okay. Old Business. Still on the table. You got the note, I guess, about that. They still haven't reached any agreement or accord with up there in Plymouth. The more I look at that when I drive by there, I still share concern with doing much of anything there. It's really about the only wooded parcel of trees anywhere in the whole area, 'cause everything else is all either fields or parking lot. So I have a concern; but, apparently, other people must because they haven't been able to move ahead with it. That's tabled anyway.

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(Rep. Edmond Gionet enters the committee room.)

(3) New Business:

CHAIRMAN CHANDLER: Approval of State Agency Leases. Department of Justice requests approval of a ten-year renewable lease agreement. As I say, most of the time I don't like to come down in the summer for one thing, but in this case they need to move forward getting this going to Governor and Council, et cetera, et cetera, so that's why we're meeting.

****** SEN. BOUTIN: Mr. Chairman, I move approval of 16-024.

SEN. FELTES: Second.

CHAIRMAN CHANDLER: Been a motion made and seconded to approve item number 16-024. Anyone have any questions?

MEREDITH TELUS, Budget Director, Office of the Governor: I have a couple questions.

CHAIRMAN CHANDLER: Okay. You just state your name.

ANN RICE, ESQ., Deputy Attorney General, Attorney General's Office, Department of Justice: Sure. Good afternoon. I'm Ann Rice from the Attorney General's Office. Hi.

MS. TELUS: Hi. Thank you, Ann.

MS. RICE: Sure.

MS. TELUS: Just a couple quick questions. I was curious. In the current lease agreement we have similar increases of 2% every other year. From 2006 to 2016, was there a similar monetary arrangement where the price increased?

MS. RICE: It was not a fixed rate so we had to negotiate, I believe, every two years for anything. So this is a fixed rate, much more predictable.

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MS. TELUS: Yep. Okay. Are there any significant changes to the terms and conditions?

MS. RICE: No.

CHAIRMAN CHANDLER: Anyone else have any questions, comments? If not, the motion before you is to approve item 16-024. Seeing no other questions, all those in favor say aye? Any opposed? Motion carries.

*** {MOTION ADOPTED}

(4) Miscellaneous:

(5) Informational:

CHAIRMAN CHANDLER: Anyone else have anything to come up -- thank you.

MS. RICE: Thank you very much.

CHAIRMAN CHANDLER: Information, Mike?

MICHAEL CONNOR, Deputy Commissioner, Department of Administrative Services: No.

CHAIRMAN CHANDLER: Informational, you've got that. I guess that's it.

(6) Date of Next Meeting and Adjournment:

CHAIRMAN CHANDLER: Okay. We'll recess till the call of the Chair.

(The meeting recessed till the call of the Chair at 1:05 p.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
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