

**LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE**

Remote - Zoom Conference

Monday, June 22, 2020

**MEMBERS PRESENT REMOTELY:**

Rep. John Cloutier, Chair

Rep. Michael Edgar

Rep. John Graham

Rep. Katherine Rogers

Rep. Martin Jack (Alt.)

Rep. Erin Hennessey (Alt.)

Sen. Lou D'Allesandro

Sen. Regina Birdsell

Sen. Bob Giuda

(The meeting convened at 1 o'clock p.m.)

**(1) Call In Instructions:**

JOHN CLOUTIER, State Representative, Sullivan County District #10 and Chairman: So I'm going to begin and, first of all, I have to read this statement so bear with me. Hopefully, take no more than a minute or two, but I do have to read it.

CHRISTOPHER SHEA, Deputy Legislative Budget Assistant, Office of Legislative Budget Assistant: Hold on one second, Representative Cloutier. Let me start the recording.

CHAIRMAN CLOUTIER: Sure.

MR. SHEA: And it should be recording now.

CHAIRMAN CLOUTIER: So we're all ready to go. Okay, thank you very much. I appreciate it, Mr. Shea. Again, I want to welcome everybody, and I need to read the brief statement.

The Long Range Capital Planning and Utilization Committee, June 22<sup>nd</sup>, 2020. As Chair of the Long Range Capital Planning Utilization Committee, I find that due to the state of emergency declared by the Governor as a result of the Covid-19 pandemic,

and in accordance with the Governor's Emergency Order Number 12, pursuant to Executive Order 2020-04, as extended pursuant to Executive Order 2020-10 this public body is authorized to meet electronically.

Please note there is no physical location to observe and listen contemporaneously to this meeting which is authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are A, providing public access to the meeting by telephone, with additional access possibilities by video, or other electronic means.

We are utilizing Zoom for this electronic meeting. All Members of the Committee and select legislative staff have the ability to communicate contemporaneously during this meeting through this platform and the public has access to contemporaneously listen and, if necessary, participate in this meeting by clicking on the following website address. And it's H-T-T-P-S://zoom.us/j/92503793940 or dialing one of the following phone numbers. 1 (929) 205-6099 or 1 (301) 715-8592.

Or B, providing public notice of the necessary information for accessing the meeting. We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have been provided in the House and Senate Calendar, the Long Range Capital Planning and Utilization Committee Agenda, and the website of the Office of the Legislative Budget Assistant.

C. Providing a mechanism for the public to alert the public body during the meeting if there are problems with access. If anyone has a problem, please e-mail Kevin.Ripple at legislative -- leg.state.nh.us.

And then, D, adjourning the meeting if the public is unable to access the meeting. In the event the public is unable to access the meeting, the meeting will be adjourned and

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rescheduled. Copies of the agenda and items have been posted on the website of the Office of the Legislative Budget Assistant. Please note that all votes that are taken during this meeting shall be done by roll call vote.

So let's start this meeting by taking roll call attendance. Each Member states their presence, please also state if there's anybody in the room with you during this meeting which is required under the Right-To-Know Law. Now I'm going to start, I think, just to set the pace, I'm going to start off again. I'm the Chairman, Representative John Cloutier. I am here. I am alone in my apartment. And --

MR. SHEA: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes, go ahead.

MR. SHEA: Representative Edgar should call the roll for the Committee --

CHAIRMAN CLOUTIER: Okay.

MR. SHEA: -- with this information.

CHAIRMAN CLOUTIER: All right, okay. Sure. And I just wanted as an example. I'm sorry. Yeah, Representative Edgar, you need to call the roll. Thank you for your help.

MR. SHEA: And just also want to make sure that all the Members received the Revised Agenda. We sent out a Revised Agenda this morning.

MICHAEL EDGAR, State Representative, Rockingham County, District #21: Okay, very good. I'll continue with the roll then. I'm next. I'm listed. Yes, I'm here. My wife is in the house. She's not in the room. Representative Rogers.

(No response.)

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REP. EDGAR: Representative Rogers.

MR. SHEA: Representative Rogers, unmute yourself.

KATHERINE ROGERS, State Representative, Merrimack County, District #28: Okay. I'm unmuted now?

MR. SHEA: You're unmuted, yep.

REP. ROGERS: Okay. Yes, I'm Katherine Rogers. I am in Concord. I am in my apartment. I'm alone except for the little Pug named Romeo.

REP. EDGAR: Very good. Representative Graham.

JOHN GRAHAM, State Representative, Hillsborough County, District #07: Hi! I'm here in Bedford alone.

REP. EDGAR: Very good. I hope you're feeling well.

REP. GRAHAM: I'm doing well.

REP. EDGAR: Very good. Representative Jack.

MARTIN JACK, State Representative, Hillsborough County, District #36: I'm here. I'm alone.

REP. EDGAR: Representative Hennessy.

ERIN HENNESSEY, State Representative, Grafton County, District #01: I'm at my house in Littleton with my two minor children, and an electrician coming in and out.

REP. EDGAR: Representative Birdsell.

REGINA BIRDSELL, State Senator, Senate District #19: I am in my home. I have my husband's working upstairs, and I am predominantly alone except for two dogs.

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REP. EDGAR: Representative Cavanaugh. He's a no.  
Representative D'Allesandro.

LOU D'ALLESANDRO, State Senator, Senate District #20: I'm  
Senator D'Allesandro. I'm at home.

REP. EDGAR: Senator.

SEN. D'ALLESANDRO: That's all right. I'm at home and I'm  
alone.

REP. EDGAR: Senator Giuda.

(No response)

REP. EDGAR: Senator Giuda.

(No response.)

REP. EDGAR: I'll take that as a no. And I believe that the  
Governor's Office, John Formella, is a no from previous  
information. Okay. Now, it appears we have a quorum. So I'll  
turn it back to the -- to the Chairman.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Edgar. I  
appreciate your help. So we do have a quorum. The only thing, as  
I mentioned earlier, we're going to do roll call votes. And  
Representative Hennessey and Representative Jack are alternates.  
So they were supposed to be for the House Members. So when it  
comes to the roll call vote, unless some of the -- any of the  
Reps decide to leave, I mean, you -- just to let you know you'll  
not be voting, but you're happy to participate in the meeting  
and ask questions. We welcome you, but you won't -- you won't be  
voting as of now, unless one of the Representatives leaves,  
either myself, Representative Graham, Rogers or Edgar. Okay. You  
still with me?

REP. EDGAR: Yes.

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CHAIRMAN CLOUTIER: Okay, good. I don't know. I don't see you. But if you can hear me that's the most important thing.

**(2) Acceptance of Minutes of the January 13, 2020, meeting  
(Carried over from the postponed March 16, 2020,  
Meeting)**

CHAIRMAN CLOUTIER: The agenda. First item on the agenda is approval of the Minutes of the January 13, 2020, meeting. It was carried over because we didn't meet in March, so. I will entertain --

**\*\*** REP. GRAHAM: Representative Graham. I move approval.

CHAIRMAN CLOUTIER: Okay. Did Senator -- did you make the motion, Senator D'Allesandro?

SEN. D'ALLESANDRO: No, Representative Graham made the motion and I'll second it.

CHAIRMAN CLOUTIER: I'm sorry. I apologize. Representative Graham made the motion. Did you second that?

SEN. D'ALLESANDRO: Yes, I will second. Thank you.

CHAIRMAN CLOUTIER: Okay, good. Thank you, Senator. Thank you, Representative Graham. Are we ready for the vote on the January 13<sup>th</sup>, 2020, meeting minutes? Any questions? Comments? Okay. Representative Edgar, will you please call the roll?

REP. EDGAR: I vote abstain. I was not at the meeting.

CHAIRMAN CLOUTIER: Okay.

REP. EDGAR: Representative Rogers.

REP. ROGERS: I vote yes.

REP. EDGAR: Representative Graham.

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REP. GRAHAM: Yes.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

(No response.)

REP. EDGAR: Okay. And Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: Okay. Very good. It passes 5-0-1.

**\*\*\* {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Okay. So the motion to accept the January 13<sup>th</sup>, 2020, meeting minutes are approved. Thank you, Representative Edgar.

**(3) Old Business:**

**(4) New Business:**

CHAIRMAN CLOUTIER: I'll now move on. We have no items under Old Business and now we are going to go to New Business and, specifically, this is under RSA 4:39-b, approval of State Agency leases exceeding five years. And it is an item under -- it's item 20-011, Department of Health and Human Services, request approval of a two-year lease Amendment which will increase the original five-year lease to seven years with the City of Rochester, City Hall, 31 Wakefield Street, Rochester, New

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Hampshire, continued occupation of approximately 19,750 square feet of office space located at 150 Wakefield Street in Rochester for the Department's Rochester District Office, effective May 1<sup>st</sup>, 2020, with an end date of April 30<sup>th</sup>, 2022, for a total lease Amendment cost of \$587,200.08, subject to the schedule of annual rent and conditions as specified in the request dated February 7<sup>th</sup>, 2020. And this was carried over from the postponed March 16<sup>th</sup> meeting. Questions or comments?

SEN. D'ALLESANDRO: Just, Mr. Chairman, if I might? I know when we originally talked --

CHAIRMAN CLOUTIER: Yeah, okay. And just a caution. Yeah, okay. There may be a lapse so if you're going to speak you may want to wait a few seconds before speaking because we may not -- you may get cutoff just for everybody on the Committee.

SEN. D'ALLESANDRO: Oh, thank you. Thank you, Mr. Chairman. Just a quick reminder. I know that we -- when we originally discussed this lease, there was some discussion that Health and Human Services was looking for different space. But, evidently, that's been -- there's a change of heart now and what they're looking for is an extension. Did something happen that made this a more acceptable situation or was there just nothing else available that met their means?

CHAIRMAN CLOUTIER: Okay. Thank you, Senator, for that question. Is anyone here from Health and Human Services to answer that question for the Committee, please?

MR. SHEA: There is Mr. Clapp, and he's unmuted right now.

CHAIRMAN CLOUTIER: Okay. All right. Go ahead, please. Mr. Clapp.

DAVE CLAPP, Director of Facilities, Department of Health and Human Services: This is Dave Clapp, Director of Facilities for Health and Human Services. We had gone out to seek new property, new location, three times RFP'd and didn't have

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adequate responses. And we had asked the City if they would entertain us doing a two years' extension to allow us to seek another location and they had agreed to that. So that's why we're doing this two-year extension to try to locate another facility.

CHAIRMAN CLOUTIER: All right. Okay. Does that answer your question, Senator D'Allesandro?

SEN. D'ALLESANDRO: Yes. Thank you, Mr. Clapp. Appreciate that.

CHAIRMAN CLOUTIER: Okay. Thank you. Any further questions or comments? The only thing is I have a note here that we should probably amend this motion to make the lease agreement retroactive to May 1<sup>st</sup>, 2020, since we weren't able to meet, you know, May 1<sup>st</sup> has gone by, and we were originally going to deal with this in March. So we vote approve this I would suggest adding that language, amend the motion.

**\*\*** SEN. D'ALLESANDRO: So I would make a motion to approve with the Amendment that it be retroactive to the 1<sup>st</sup> of May 2020.

CHAIRMAN CLOUTIER: Okay. Thank you, Senator D'Allesandro. Do I have a second on that motion?

REP. GRAHAM: Representative Graham second.

CHAIRMAN CLOUTIER: Okay. Representative Graham made the second. Thank you, Representative.

ROBERT "BOB" GIUDA, State Senator, Senate District #02: Mr. Chairman, Senator Giuda. I am present finally.

CHAIRMAN CLOUTIER: Okay, good. Okay, thank you very much, Senator, I appreciate you joining us. All right. So we're right now, Senator Giuda, on -- under New Business, approval of State Agency leases exceeding five years. I have 20-011. All right.

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SEN. GIUDA: Thank you.

CHAIRMAN CLOUTIER: You're welcome. So any other questions or comments? Are we ready for the vote? And, again, this is going to be another roll call vote. Okay. Then, Representative Edgar, if you could please call the roll on this motion.

REP. EDGAR: Clerk votes yes. Representative Rogers.

REP. ROGERS: Yes.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Yes.

REP. EDGAR: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: Okay. I'm trying to avoid talking while I've got my phone ringing. Okay. The vote is 7-0.

CHAIRMAN CLOUTIER: 7-0. Okay. The motion carries. Thank you.

**\*\*\* {MOTION ADOPTED}**

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CHAIRMAN CLOUTIER: Okay. Next moving on to RSA 4:39-b, Disposal of Highway or Turnpike Fund Real Estate. We have a number of items. I don't know if you want me to read like I did the first one, but it's a lot of items, so. I think you all should have the agendas in front of you. So if you want me to read all the items, we have a series of them. Everybody got the Agenda in front of them? I think I got one -- at least a dozen.

MR. SHEA: Representative Cloutier, I just want to confirm that the Members have the Revised Agenda as well.

CHAIRMAN CLOUTIER: Okay. Does everybody -- Miss Ellis -- Mrs. Ellis sent out a Revised Agenda this morning. Did everybody get that?

SEN. BIRDSELL: Yes, I did.

SEN. GIUDA: Yes.

CHAIRMAN CLOUTIER: Okay. Now, I believe that there is that should be included in those -- all those items as well, that late item.

MR. SHEA: That item can be included in that 4:39 you're dealing with, yes.

CHAIRMAN CLOUTIER: Okay. All right. I'm just going to quickly run over the numbers, okay, just to be sure we're all in sync here under this thing. Just the numbers, and if people want questions, let me know. And, again, these are all under the Department of Transportation. These include, you know, it's up to you if you want to do a block vote, we can do that. Item 20-005, then there's Item 20-006, Item dash -- 20-007, again, 20-008, and then 009, 010, 014, 015, 018, 019, 032, and then 033. I'm sorry, I didn't -- I saw it on my computer. What's the late item? What's the number, Mr. Shea?

MR. SHEA: It's 20-043.

CHAIRMAN CLOUTIER: 043. Okay. So that should be added under this block which is specifically Disposal of Highway Or Turnpike Funded Real Estate. Now, does the Committee, any Member of the Committee have questions on any of these individual items and, if so, then I will recognize the Committee Member, and then also recognize the Department of Transportation to answer those questions, please.

(No response.)

MR. SHEA: So, Representative Cloutier, Steve LaBonte from the Department of Transportation is unmuted and available for questions. He has his hand up.

CHAIRMAN CLOUTIER: Okay. Good. Okay. Thank you, Mr. Shea. Mr. LaBonte, welcome. I don't know, is there anything, any questions or any item you want to specifically talk about.

STEPHEN LABONTE, Transportation Bureau Administrator, Department of Transportation: Yes. I wanted to point out that on Item 007 when I was looking these over this morning, I discovered a typo. We're seeking authorization to sell the property for 5,000 -- 59,595. That should actually be 59,600.

CHAIRMAN CLOUTIER: Okay. So instead of 59,595, it should be 59,600. Is that correct, Mr. LaBonte?

MR. LABONTE: That is correct, 59,600.

CHAIRMAN CLOUTIER: All right. So that should be corrected. That's under Item 20-007. All right. Are there any questions of Mr. LaBonte on this item, Item 20-007 or any other items in this block of items?

**\*\*** SEN. GIUDA: Mr. Chairman. Senator Giuda. I would move the entire block with the addition of 043 and the Amendment stated by DOT at this time.

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CHAIRMAN CLOUTIER: Okay, Senator Giuda made a motion. Do I have a second on that motion?

SEN. BIRDSELL: Second.

REP. GRAHAM: Representative Graham, second.

CHAIRMAN CLOUTIER: All right. Represent -- okay. All right. Go ahead. Representative Graham second the motion. Thank you. Okay. So a motion by Senator Giuda. A second by Representative Graham. Are there any other questions or comments about this motion before we vote?

(No response.)

CHAIRMAN CLOUTIER: All right. Seeing none, I will call for a vote on this -- all these items, this block of items under RSA 4:39-c. Are we ready for the vote? Okay. Representative Edgar, could you please call the roll?

REP. EDGAR: Clerk votes yes. Representative Rogers.

REP. ROGERS: Yes.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Representative Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Representative -- Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Yes.

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REP. EDGAR: And Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: The vote is 7-0.

CHAIRMAN CLOUTIER: Seven-zero. Okay. This block of items passes. Thank you.

**\*\*\* {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: We'll move on next to RSA 4:40, Disposal of Real Estate. We have two items. They're both under Department of Administrative Services, Item 20-030 and Item 20-031. Does any Committee Member have any questions about either one of these items, please?

REP. GRAHAM: I do, Mr. Chairman.

CHAIRMAN CLOUTIER: Yes, Representative Graham, go ahead, please.

REP. GRAHAM: I would like to ask the Department why they want to waiver the administration -- administrative fee on both of these?

CHAIRMAN CLOUTIER: Someone from the Administrative Services Department here?

JARED NYLUND, Administrator III, Bureau of Plant and Property, Department of Administrative Services: Am I on?

MR. SHEA: Mr. Nylund's available to speak. He's unmuted right now.

CHAIRMAN CLOUTIER: Okay. Thank you, Mr. Shea. Mr. Nylund, go ahead and answer Representative Graham's question, please.

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JARED NYLUND, Real Property Asset Manager, Bureau of Plant and Property, Department of Administrative Services: Hello! This is Jared Nylund. Can you hear me?

CHAIRMAN CLOUTIER: Yes, I can hear you.

MR. NYLUND: Excellent. Okay.

CHAIRMAN CLOUTIER: Can everybody else hear him, by the way?

SEN. D'ALLESANDRO: Yep.

SEN. GIUDA: Yes.

MR. NYLUND: I guess so.

SEN. BIRDSELL: Yep.

MR. NYLUND: Jared Nylund, Real Property Asset Manager for the New Hampshire Department of Administrative Services. In the past whenever a utility easement has sought to be granted in exchange for a new service to a State building on State land the practice, at least in my tenure, has been not to seek an administrative fee from the utility. They're usually not paying for the easements either. They're usually obtaining the easements in exchange for installing, in this case, a new pole line, new infrastructure, and making service available to the State. So that for Item 20-030 that's why no -- that's why -- hum -- yeah, requested to waive the administrative fee.

For the other one, the other one is simply a request to release to the underlying landowner and thereby extinguish an access easement appurtenant to a DES parcel in Milford that has actually never been used. The easement itself has never been used by the State. It was acquired inadvertently with the appurtenant parcel. And the underlying landowner has simply asked could we release it since we have no intention to use it. So, in that case, also, we didn't -- we felt that since there

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was no consideration being exchanged that the administrative fee we would just ask for the administrative fee to be waived.

CHAIRMAN CLOUTIER: Okay. Thank you, Mr. Nylund. Does that answer your question, Representative Graham?

REP. GRAHAM: Yes, it does. Thank you.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative. Any further questions of Mr. Nylund from anybody on the Committee?

**\*\*** SEN. GIUDA: Senator Giuda moves Items 20-030 and 20-031.

CHAIRMAN CLOUTIER: Okay. Motion by Senator Giuda. Do I have a second on that motion?

SEN. D'ALLESANDRO: Second by Senator D'Allesandro.

CHAIRMAN CLOUTIER: Okay. A second by Senator -- a motion by Senator Giuda, second by Senator D'Allesandro to approve the two items under RSA 4:40. Are we ready for the vote? Okay. Representative Edgar, whenever you're ready, please call the roll.

REP. EDGAR: The Clerk votes yes. Representative Rogers.

(No response.)

REP. EDGAR: Representative Rogers.

(No response.)

REP. EDGAR: I'll come back. Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Yes.

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REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Yes.

REP. EDGAR: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: I'll try Representative -- Representative Rogers.

(No response.)

REP. EDGAR: Leave that blank. The vote is 6-0. It's approved.

**\*\*\* {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Okay. It's approved. Okay. Thank you. Yes. Thank you, Representative Edgar. So let us move on to the next block of items. RSA 228:57-a, Leasing Certain Portions of Railroad Properties. Again, we have several items under this, and I don't know if Members have questions about them. Again, we have Item 20-020, Item 20-021, 022, 023, 24, 25, 26 -- 026, 034, 035, 036 and 037. Are there questions from the Committee on any of these? Excuse me, more than that. I apologize. 038, 039, 040, 041, 042. Again, we have several items. The Committee have any questions about any of these items?

SEN. D'ALLESANDRO: Just a point -- point, Mr. Chair.

CHAIRMAN CLOUTIER: Yes, go ahead, please, Senator.

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SEN. D'ALLESANDRO: All right. These seem to be renewals of existing leases on -- most of them on Paugus Bay, and my question is are we doing these -- are we doing these renewals on an annual basis?

CHAIRMAN CLOUTIER: I believe it's supposed to be every five years, Senator. I think that's the way we passed the law, as I understand it. Normally it's every five years.

SEN. D'ALLESANDRO: Okay, right.

CHAIRMAN CLOUTIER: If anybody else -- okay. Go ahead.

MR. SHEA: Sorry, Representative Cloutier. There's an individual with their hand up under the attendees. I'm not sure their name, but I can open it up.

CHAIRMAN CLOUTIER: Who -- who is this under? Okay. Is this person --

LOU BARKER, Bureau of Rail and Transit, Department of Transportation: Lou Barker, New Hampshire DOT, Bureau of Rail and Transit.

CHAIRMAN CLOUTIER: Okay. Thank you very much. Yes, if you could answer Senator D'Allesandro's question, please.

MR. BARKER: Someone's correct. These are a five-year leases, and this is -- a majority of these are renewals and all the other locations were previously leased but had expired anywhere from 5 to 10 years ago and there are new property owners at those locations, and they approached us to utilize RSA 228:57-a for waterfront privileges.

CHAIRMAN CLOUTIER: Okay. I do have, and I don't know, a question myself under Item 20-036. I believe something about this renewal on this one, this item about the new lease with Scenic Cove Condominium Associates -- Association for 150 feet of railroad frontage along Lake Winnepesaukee. Something about

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for some reason this didn't come before our Committee five years ago. Is that true? Can you answer that question, please, sir?

MR. BARKER: That is true, and that's the lease basically lapsed and the change in management at Scenic Cove wants to return to the status that they had five years ago and get -- and lease that waterfront property.

CHAIRMAN CLOUTIER: Okay. All right. So just an oversight, in other words.

MR. BARKER: Mostly, yes, sir.

CHAIRMAN CLOUTIER: Okay. All right. Okay. Does any other Committee Member have any other questions about any of these items? I know we have a lot in front of you.

**\*\*** SEN. GIUDA: Senator Giuda would move adoption of the items.

CHAIRMAN CLOUTIER: Okay, Senator, is that you, Senator Giuda? You make the motion to move adoption of all these -- I'll admit I don't know the number exactly, but it's under the block under, again, Leasing Certain Portions of Railroad Properties. So you made the motion, right?

SEN. GIUDA: Yes, sir.

CHAIRMAN CLOUTIER: Okay. Do I have a second on that motion?

SEN. D'ALLESANDRO: I'll second the motion.

CHAIRMAN CLOUTIER: Okay. Second by Senator D'Allesandro. So motion by Senator Giuda, second by Senator D'Allesandro, to approve all these items under RSA 228:57-a, Leasing Certain Portions of Railroad Properties, sir. Are there any other further questions or comments before we go for the vote? Hearing none, I will -- Representative Edgar, when you are ready, please call the roll.

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REP. EDGAR: Clerk votes yes. Representative Rogers.

REP. ROGERS: Yes.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Senator Giuda votes yes and I'll have to absent myself after this. I have a Reopening Task Force meeting at 1:30, but I am in consonance with all the items on this list for future reference. I vote yes.

CHAIRMAN CLOUTIER: Okay.

REP. EDGAR: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: The vote is 7-0. Motion passes.

**\*\*\* {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Okay. So all the items pass under this -- under leasing certain portions of railroad properties. Thank you very much, and thank you, Representative Edgar.

**(5) Miscellaneous:**

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**(6) Informational:**

CHAIRMAN CLOUTIER: Okay. Let me look. We have nothing under Miscellaneous, but we do have some items under Informational. So, hopefully, I don't know if Committee Members had a chance to look at these, but they include Item 20-012, Item 20-013, Item 20-016. And so far all these are under the New Hampshire Council on Resources and Development. Item 20-017, Item 20-027, and Item 20-028 and finally Item 20-029. About seven or so items under Informational.

Does anybody have any questions about them? I'm not sure whether somebody from the Council on Resources, better known as CORD, is here but any questions. If not, I can ask Mr. Shea to get some answers for us for the next meeting. No questions? Anybody there?

SEN. D'ALLESANDRO: Yep.

CHAIRMAN CLOUTIER: Okay. Just want to be sure I didn't lose anyone. Okay. So I don't know whether we need a roll call vote for -- I don't know. Probably we don't need one; right, Mr. Shea?

MR. SHEA: You don't.

SEN. D'ALLESANDRO: Did we vote on --

MR. SHEA: Informational item, there's no vote necessary.

SEN. D'ALLESANDRO: Did we vote on -- did we vote on item (5), Mr. Chairman?

MR. SHEA: You did. You included that when you did RSA 4:39-c. Representative Hennessey has her hand up, Representative Cloutier.

CHAIRMAN CLOUTIER: Okay. Yes, go ahead, please, Representative Hennessey.

MR. SHEA: She just needs to unmute herself.

REP. HENNESSEY: All right. Can you hear me?

CHAIRMAN CLOUTIER: Yes, I can hear you, Representative Hennessey.

REP. HENNESSEY: Sorry about that. I didn't -- do not know how I got my hand up. I apologize. I do not have a question.

CHAIRMAN CLOUTIER: Okay. All right. Thank you anyway. Zoom's a new technology. Even I -- takes time to learn, in my opinion. All right.

MR. SHEA: Representative Edgar has his hand up now.

CHAIRMAN CLOUTIER: I'm sorry, who had their hand up?

MR. SHEA: Representative Edgar.

CHAIRMAN CLOUTIER: Okay, go ahead, please, Representative Edgar.

REP. EDGAR: Very good. When we were voting on Consent to have for the calendar RSA 4:40, Disposal of Real Estate, I had a difficulty and I could use some help on the motion made and seconded. If you could get that confirmed, please.

CHAIRMAN CLOUTIER: Okay. Again, so which -- this is item you said number 4 or 5?

REP. EDGAR: No. Okay. It's on RSA 40:40, Disposal of Real Estate. It's for, you know, 20-30 and 20-31.

CHAIRMAN CLOUTIER: I think the motion, and I forget who made the motion to approve all the items under that block. There

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were two items under Department of Administrative Services, and you're not sure about the wording?

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

MR. SHEA: Pam can help you guys out with that, but I believe it was Senator Giuda and Senator D'Allesandro who made the motion.

MS. ELLIS: Yes, it was.

CHAIRMAN CLOUTIER: All right. Okay. All right. Okay.

REP. EDGAR: So Senator D'Allesandro made the motion and Senator Giuda seconded it?

MS. ELLIS: Senator Giuda made the motion and Senator D'Allesandro second.

CHAIRMAN CLOUTIER: Okay.

REP. EDGAR: Okay. Thank you very much.

CHAIRMAN CLOUTIER: Okay. Thank you, Mrs. Ellis. Thank you, Representative Edgar. So we're all set there now?

REP. EDGAR: Yes, all set. Thank you.

**(7) Date of Next Meeting and Adjournment:**

CHAIRMAN CLOUTIER: Okay. Thank you. Okay. So I don't know if we want to set a date for the next meeting. I mean, my intention is not to meet again until early September. So I think we're coming to summer season.

REP. GRAHAM: Mr. Chairman, I would just leave it up to the call of the Chair.

CHAIRMAN CLOUTIER: Okay. Call of the Chair. Is there any objection to that? I probably will not meet until after Labor Day, unless there's some emergency we have to deal with. All right. Okay. Then I will -- all right. And I will not meet until after Labor Day. I'll try to avoid the week of September 8<sup>th</sup> which is the primary. I know some of us will be out campaigning. Maybe about mid-September, but I will set a date later.

All right. Okay. Unless there's any objection, I will entertain a motion to adjourn. Of course, again, if you want to do it, then we'll just have our final roll call.

**\*\*** SEN. D'ALLESANDRO: So move.

SEN. BIRDSELL: Second.

CHAIRMAN CLOUTIER: Okay, motion by Senator D'Allesandro. Who made the second, please?

SEN. BIRDSELL: Senator Birdsell.

CHAIRMAN CLOUTIER: Okay. All right. A motion by Senator D'Allesandro, second by Senator Birdsell to adjourn. Okay. Will Representative Edgar please call the roll on this motion.

REP. EDGAR: Clerk votes yes. Representative Rogers.

REP. ROGERS: Yes.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Representative Birdsell.

SEN. BIRDSELL: Senator Birdsell says yes.

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REP. EDGAR: I keep on demoting you. Excuse me. Senator Cavanaugh. He's not here. Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda just left. Representative -- and Mr. Formella is not here. And Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: The vote is 6-0.

CHAIRMAN CLOUTIER: Okay. Thank you. The meeting is adjourned. And, again, I want to thank you very much everybody. This was a good meeting. We got done in about 36 minutes, which I'm very pleased. And, by the way, this is my first meeting as chairing a Long Range Zoom meeting, any sort of Zoom meeting. So I don't know, I think we did pretty well. And I, you know, certainly thank -- I thought we did pretty well overall; but thank you very much everybody. And I will send you out a notice when the next regular meeting is, which will probably be sometime in about the middle of September. Okay. Thank you. Meeting adjourned.

SEN. D'ALLESANDRO: Thank you.

SEN. BIRDSELL: Thanks.

CHAIRMAN CLOUTIER: You're welcome.

(The remote Zoom meeting adjourned 1:37 p.m.)

## 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

