

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

Zoom Webinar

Monday, November 30, 2020

MEMBERS PRESENT:

Rep. John Cloutier, Chair

Rep. Michael Edgar

Rep. Katherine Rogers

Rep. John Graham

Rep. Martin Jack (Alt.)

Rep. Erin Hennessey (Alt.)

Sen. Regina Birdsell

Sen. Kevin Cavanaugh

Sen. Lou D'Allesandro

Sen. Bob Giuda

(The meeting convened at 2:32 p.m.)

(1) Call In Instructions:

JOHN CLOUTIER, State Representative, Sullivan County,
District #10: We do have a quorum. It's 2:32. Now why don't we get started because, hopefully, this won't take that long. Again, thank you very much everybody and welcome back to Long Range Capital Planning and Utilization Committee. And I've got to start, first of all, by reading this statement of the record in order to comply with the Right-To-Know Law so please bear with me.

As Chair of the Long Range Capital Planning and 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 2020-21, this public body is authorized to meet electronically. Please note there is no physical location to observe and listen contemporaneously to this meeting which was 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.

One. 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:

[Https://zoom.us/j/91267029814](https://zoom.us/j/91267029814), or dialing one of the following phone numbers: 1 (929) 205-6099 or 1 (301) 715-8592.

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 Calendars, 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 LBA_LRCPUC@leg.state.nh.us.

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 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.

Let's start by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting which is

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required under the Right-To-Know Law. And just to get everybody started, I will start with myself. Again, I'm Representative John Cloutier, Chair of the Long Range Capital Planning and Utilization Committee. I'm in my home in Claremont and I am alone.

And so I will do that and continue, I guess, with the Clerk. By the way, our Clerk today is Representative Mike Edgar. So I guess, Representative Edgar, you're next, I believe, and make sure you call the rest of the roll, please.

MICHAEL EDGAR, State Representative, Rockingham County, District #21: I will. I had a quick question first.

CHAIRMAN CLOUTIER: Sure.

REP. EDGAR: We have all the Representatives present, plus both our alternates which is great, but do I take roll call and from the alternates even though everyone else, all the other Reps?

CHAIRMAN CLOUTIER: Okay. Just to clarify they are the alternates. If for some reason one of the regular members leaves, that's you, Representative Edgar, myself, Representative Graham, Representative Rogers, then either -- and I might have to make this determination, Representative, or whoever is running the meeting which will be Representative Graham next, either Representative Hennessey or Representative Jack who are the alternates. But you still should call their names. They are members of this Committee. If they have questions, they have every right to participate. They just -- unless one of us, the regular members leave, they will not be able to vote and that also goes for any of our non-voting members, like including DOT and Department of Administrative Services. By law, they are also Members of the Committee, or whoever the Commissioners of those departments designate, but they can participate. They just do not vote. So I just wanted to clarify that for everybody but thank you.

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REP. EDGAR: Okay. Thank you. Yes, I'm Mike Edgar. I'm home alone. Representative Rogers.

LOU D'ALLESANDRO, State Senator, Senate District #20: On mute.

REP. EDGAR: Representative Rogers.

KATHERINE ROGERS, State Representative, Merrimack County, District #28: Okay. I'm sorry, I was muted. My name is Katherine Rogers. I'm Representative from Concord. I am in my home. The only one here with me is my dog.

REP. EDGAR: Thank you. Representative Graham.

JOHN GRAHAM State Representative Hillsborough County District #07: I'm home alone at my house in Bedford.

REP. EDGAR: Thank you. Representative Jack.

MARTIN JACK, State Representative, Hillsborough County, District #36: I'm at my home in Nashua. I'm alone.

REP. EDGAR: Thank you. Representative Hennessey.

ERIN HENNESSEY, State Representative, Grafton County, District #01: Good afternoon. Erin Hennessey. I am home in Littleton and my family is in the home with me, and they will be in and out of the room.

REP. EDGAR: Very good. I don't see Representative Birdsell. Senator Cavanaugh.

KEVIN CAVANAUGH, State Senator, Senate District #16: Hello, Kevin Cavanaugh, my home in Manchester and I'm alone.

REP. EDGAR: Very good. Thank you. Senator D'Allesandro.

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LOU D'ALLESANDRO, State Senator, Senate District #20:
Senator Lou D'Allesandro. I'm in Manchester. I'm in my home and my wife is in the house.

REP. EDGAR: Thank you. Senator Giuda.

ROBERT "Bob" GIUDA, State Senator, Senate District #02:
Yes, Senator Giuda. I'm at home in my home in Warren. I'm alone in this room, but there may be occasional flashes of a grandson or daughter passing through.

REP. EDGAR: Very good. Thank you. And from the Governor's Office is John Formella there? I don't see him.

CHAIRMAN CLOUTIER: I just noticed Senator Birdsell came on, Representative Edgar.

REP. EDGAR: Very good. Thank you. Senator Birdsell.

REGINA BIRDSELL, State Senator, Senate District #19: I am here. And I'm still in my office with my admin. I'm sorry I'm late. Our clock is off in here.

CHAIRMAN CLOUTIER: Okay. It happens. Okay.

REP. EDGAR: Thank you.

CHAIRMAN CLOUTIER: Also make sure the reps, anyone from DOT and Administrative, they are members of the Committee but they are non-voting members.

REP. EDGAR: I'll just say they're not listed here for me to --

CHAIRMAN CLOUTIER: Okay, yeah. I'm sorry about that. But, technically, I think represent -- looks like Miss Karen Rantamaki to help you out is present. I mean, I think she's representing the Department of Administrative Services. And I don't know if anyone is from DOT here today.

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STEPHEN LABONTE, Transportation Bureau Administrator,
Bureau of Project Development, Department of Transportation: Mr.
Chairman, Steve LaBonte.

CHAIRMAN CLOUTIER: Oh, I'm sorry. I apologize, Mr.
LaBonte. You are representing DOT.

MR. LABONTE: I'm here in my office on Hazen Drive.

CHAIRMAN CLOUTIER: Good. Thank you. I just didn't see your
picture so that probably confused me a little bit. Okay. Thank
you, Representative Edgar.

(2) Acceptance of Minutes of the October 7, 2020, meeting.

CHAIRMAN CLOUTIER: All right. So let us go on. We will
begin with item number two, Acceptance of the Minutes of the
October 7th, 2020, meeting. Did everybody receive a copy of those
minutes and have they had a chance to review them?

****** REP. GRAHAM: Mr. Chairman, Representative Graham. I move
acceptance of the October 7th minutes.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Graham.
A motion by Representative Graham. Do I have a second on that
motion?

REP. ROGERS: Representative Rogers seconds.

CHAIRMAN CLOUTIER: Okay. A motion by Representative
Graham, second by Representative Rogers to accept the minutes of
the October 7th, 2020, meeting. Any further questions or comments
on this motion and the minutes? Seeing none, Representative
Edgar, if you could please call the roll on this motion.

REP. EDGAR: I vote aye. Representative Rogers.

REP. ROGERS: Aye.

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REP. EDGAR: Representative Graham.

REP. GRAHAM: Aye.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Aye.

REP. EDGAR: Senator Cavanaugh.

SEN. CAVANAUGH: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Senator Giuda abstains. I was not present at the meeting.

REP. EDGAR: And Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: Very good. 7-0-1.

CHAIRMAN CLOUTIER: Seven-zero-one. Okay. Thank you, Representative Edgar. The motion passes. Minutes are accepted.

***** {MOTION ADOPTED}**

(3) Old Business:

(4) New Business:

CHAIRMAN CLOUTIER: Okay. Nothing under Old Business, item number three. Now we'll go to New Business.

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Under RSA 4:39-b, Approval of State Agency Leases Exceeding Five Years. And if you want, I would suggest we just do a block. I mean -- okay. Excuse me. We can maybe vote on this item and then some of the other items, there's a bunch of them. But anyway, this is Approval of State Agency Leases Exceeding Five Years. This is Item 20-061, Department of Corrections, which requests approval of a two-year Amendment lease to extend the original lease term beyond the five-year limitation with Belknap County at 34 County Drive in Laconia, New Hampshire, 03246, for approximately 2200 square feet of Probation and Parole Office space located at 64 Court Street, first floor apartment suite in Laconia, effective for the period of January 1st, 2021, to December 31st, 2022, for an amount not to exceed \$66,572, subject to the schedule of annual rent and conditions as specified in the request dated November 12th, 2020. Committee approval was granted earlier under Item 19-036 on November 6th, 2019, by the way.

So everybody get a chance to look at that item? And any questions or comments, and I assume someone from Department of Corrections is here.

HELEN HANKS, Commissioner, Department of Corrections: Yes, sir, Commissioner Hanks.

MR. SHEA: I have Commissioner Hanks here.

CHAIRMAN CLOUTIER: Okay. Welcome, Commissioner Hanks. Any questions of Commissioners Hanks? Are there any questions, okay, on this item? Okay. Seeing none, I will entertain a motion to approve.

****** REP. GRAHAM: Representative Graham, Mr. Chairman. I move approval of Item 20-061.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Graham. Do I have a second on that motion?

REP. ROGERS: Second.

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SEN. GIUDA: Senator Giuda seconds.

CHAIRMAN CLOUTIER: A motion by Representative Graham, a second by Representative Rogers to approve Item 20-061. Do I have further questions or comments on this item or the motion? Are we ready for the vote? Okay. Representative Edgar, could you please call the roll on Item 20-061.

REP. EDGAR: I vote aye. Representative Rogers.

REP. ROGERS: Aye.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Aye.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Aye.

REP. EDGAR: Senator Cavanaugh.

SEN. CAVANAUGH: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Senator Giuda votes yes.

REP. EDGAR: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: Vote is 8-0.

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CHAIRMAN CLOUTIER: 8-0. Okay. Motion passes. Thank you, Representative Edgar.

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: Okay. That Item 20-061 passes. Now we will go next and there's going to be a block of items and this is under RSA 4:39-c, Disposal of Highway or Turnpike Funded Real Estate. And we have several items. It's all from Department of Transportation. So I'm going to begin with Item 20-057 from Department of Transportation, requests approval to dispose of a 1.3 plus acre parcel of State-owned land with improvements located at 9 Tracy Drive in the Town of Derry, by entering into a listing agreement for a term of one year with NAI Norwood Group for the sale price of \$275,000 and assess an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to conditions as specified in the request dated October 22nd, 2020. So we have that first item. Any questions on this particular item? Any questions from the Committee?

SEN. D'ALLESANDRO: One, if I might.

CHAIRMAN CLOUTIER: Yes, Senator D'Allesandro, please.

SEN. D'ALLESANDRO: Thank you very much, Mr. Chairman. Mr. Chairman, are these all negotiated commissions on each one of these separately, or do we have a blanket arrangement on all of these properties with a --

CHAIRMAN CLOUTIER: Okay. Maybe I'll defer to Mr. LaBonte from DOT who can help us.

MR. LABONTE: What we do is we typically will ask realtors to bid on, you know, they'll do a market analysis of the property. We'll review the market analysis and based on, you know, the complexity of their analysis and the price they came up with, and we look at that and we also compare it to what our in-house appraiser has done, and then we'll choose -- we'll

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grade the, for lack of a better term, the bidders and we'll make a -- we'll select a choice from there. Typically, we'll put out what we're looking for for a -- for a commission, but it's typically it follows basically what the market is.

SEN. D'ALLESANDRO: And -- and --

CHAIRMAN CLOUTIER: Go ahead. You have another question please, Senator.

SEN. D'ALLESANDRO: Yeah, one further questions. Now who established the original estimates on the value of these properties?

MR. LABONTE: Typically, before we go out to -- to request proposals or market analysis from realtors, we will do an in-house appraisal. One of our appraisers in the Bureau will appraise the property.

SEN. D'ALLESANDRO: And one further question. What are we -- now this, obviously, was part of an improvement project or something. What was our original cost for this -- for the properties that we either improved and now we are getting rid of what's left as surplus. Do we know?

MR. LABONTE: I don't have that information in front of me. No.

SEN. D'ALLESANDRO: Okay. Are we taking a bath?

MR. LABONTE: Uh -- this one was back in 2004, so I can look -- I can get that information and get back to you on that. I'm not -- I don't have that information right -- and I don't want to say no, we're not taking a bath, unless I can confirm that.

SEN. D'ALLESANDRO: Okay. I just noticed that here we have two parcels, both in Derry, right, that we're looking for 275

for one and 300,000 for the other. We must have paid dearly for this land.

MR. LABONTE: I can find that information out. It just might take me some digging.

SEN. D'ALLESANDRO: Okay. That would be great. I'd appreciate that.

CHAIRMAN CLOUTIER: Okay. Thank you, Senator, okay, and Mr. LaBonte. We are going on. We'll go on to -- you're basically talking the next item is also about this, so.

SEN. D'ALLESANDRO: Yes.

CHAIRMAN CLOUTIER: Unless there's an objection we're probably going to take a block vote on this. So I want to go on to the next item, which is very similar, Item 20-058. So let's go on, unless there's further questions on 20-057. All right.

Item 20-058, again, Department of Transportation, requests approval to dispose of a 2.04-acre parcel of State-owned land with improvements located at 23 Spinnaker Drive in the Town of Derry, by entering into a listing agreement for a term of one year with Coldwell Banker for the sale price of \$300,000 and assess an Administrative Fee of \$1,100, allowing negotiation within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 22nd, 2020. Are there questions from the Committee of this item 20-058 for Mr. LaBonte? Are there any questions?

All right. Seeing none, I will move on to the next item. Again, under Department of Transportation, Item 20-059, request approval to dispose of a 0.28-acre parcel of State-owned land abutting 169 Daniel Webster Highway, located in Nashua for the sale price of \$70,000, and assess an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the

request dated October 14th, 2020. Any questions about Item 20-059 of Mr. LaBonte from the Committee? Are there any questions?

All right. I guess seeing none I will move on to the next item, 20-063, requests approval to dispose of approximately eight acres -- eight -- excuse me, having trouble here -- eight acre parcel of State-owned land with improvements located on New Hampshire Route 25 in the Town of Rumney by entering into a listing agreement for a term of one year with Coldwell Banker for the sale price of \$172,700, and assess an Administrative Fee of \$1,100, allowing -- I know there's a typo here -- but it should have said allowing negotiations, and I want to thank Mr. Shea for pointing this out, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated November 18th, 2020. Are there any questions of Mr. LaBonte on Item 20- 063. Yes, Senator Giuda.

SEN. GIUDA: Thank you, Mr. Chairman. At the request of the Assistant Commissioner in the Department, they would like to postpone consideration of this by special ordering it to the next regular meeting of this Committee. They're currently engaged in negotiations with the Town of Rumney and developing terms for the sale of the property to them. So they've requested that we defer the consideration of this to the next regular meeting.

CHAIRMAN CLOUTIER: Okay. Are you making a motion to that effect?

****** SEN. GIUDA: I would move so, yes.

CHAIRMAN CLOUTIER: Move so. Do I have a second on Senator Giuda's --

REP. GRAHAM: Second, Representative Graham.

CHAIRMAN CLOUTIER: Second by Senator Birdsell. Okay. So I have that motion. So we'll have to take a separate vote on this.

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And so are we -- understand the question. Do we understand the motion by Senator Giuda, seconded by Senator Birdsell? All right. So are we ready for the vote to postpone this until basically the next term of the Committee?

MR. SHEA: Representative Cloutier, just to clarify. Since this Committee dissolves at the end of today essentially, the Department basically would have to resubmit a new item to the new Committee because of the -- basically they have the wrong Chair's name on the item and such. I just want to make it clear it's not going to carry -- this particular item won't carry forward. It will be resubmitted as a new item to the next Committee. So we want to do is just deny this item with the intention that it come back in the future.

CHAIRMAN CLOUTIER: Okay. Thank you, Mr. Shea. Does everybody understand if we do this it's going to have to be resubmitted next term? And I don't know who will be on the Committee, but obviously will be a new Committee.

SEN. GIUDA: I would amend my motion, if that's appropriate.

CHAIRMAN CLOUTIER: Okay. What would you like to amend your motion?

SEN. GIUDA: I would amend the motion to vote no on this item. The Department will resubmit it. The negotiations and stuff won't stop and whatever the next Committee is will be the beneficiary of those negotiations on the outcome of that process.

REP. EDGAR: If I could make a question first, Mr. Shea.

MR. SHEA: Okay.

REP. EDGAR: The way we have this set up we could -- could we just approve the other four items and just remove this from the motion and not have to deny it or do anything with it?

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MR. SHEA: So you can approve the other four items as a group, but you have to do something with this, because it's before the Committee today.

REP. EDGAR: Okay. So remove it from this -- from the motion to do the other four. But do we actually have to take an actual vote somehow on Item 63, I guess it is?

SEN. D'ALLESANDRO: 20-63.

MR. SHEA: Yes, you would want to take a vote on Item 63 to deny that item. And the other four -- then there would be a motion afterwards to approve the other four items.

REP. EDGAR: Okay. Just wanted to check to see if we had to. Thank you.

CHAIRMAN CLOUTIER: Okay. All right. Thank you for that question, Representative Edgar. So I don't know if we may want to rephrase it. Maybe the motion Senator Giuda would be to remove this Item 20-063.

SEN. GIUDA: Yeah, from consideration. That would be correct.

CHAIRMAN CLOUTIER: Remove it from consideration. Now, Senator Birdsell, you made the second. Are you agreeable?

SEN. BIRDSELL: I am.

CHAIRMAN CLOUTIER: Okay. I just wanted to be clear. So you're both in agreement. Okay. So does -- it's basically the motion is to remove Item 20-063 from this block and not take it up this term at all. Everybody understand this motion? There any questions on this motion before we take a vote? If there are no questions, I will ask Representative Edgar to please call the roll on a motion to remove Item 20-063 from this block and not take it up this term.

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REP. EDGAR: Yes. I could have one confirmation.

CHAIRMAN CLOUTIER: Yes, go ahead, please.

REP. EDGAR: Who seconded this motion?

CHAIRMAN CLOUTIER: Senator Birdsell.

REP. EDGAR: Thank you.

CHAIRMAN CLOUTIER: You're welcome.

REP. EDGAR: I'll call the roll then.

CHAIRMAN CLOUTIER: Okay. Thank you, Representative Edgar.

REP. EDGAR: It will be I vote yes or aye. Representative Rogers.

REP. ROGERS: Aye.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Senator Cavanaugh.

SEN. CAVANAUGH: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

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SEN. GIUDA: Senator Giuda votes yes.

REP. EDGAR: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: The vote is 8-0.

CHAIRMAN CLOUTIER: Eight-zero. Okay. The motion to remove passes.

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: All right. Okay. All right. We will move on to the final item under this block; but this item is removed and will not be voted on when we take the vote as a block to approve them.

Okay. The final item is Item 20-064 under the Department of Transportation, requests authorization to sell 0.15 of an acre of State-owned land within the limited access right-of-way located on the northwesterly side of New Hampshire Route 132 in the Town of Northfield directly to the Tilton-Northfield Fire and EMS in the amount of \$6,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 18th, 2020. Are there any questions about Item 20-064 of Mr. LaBonte from the Committee? Are there any questions? All right. Seeing none, I will -- I'm sorry. Did I -- who -- I'm sorry, I had trouble understanding.

Okay. All right. So that's the last. And, as I said, we're going to vote on, I guess, in a block. There's a total now of four items. Any further questions or concerns about this block? If not, then I will entertain a motion to approve all four items.

****** SEN. D'ALLESANDRO: Move the items.

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CHAIRMAN CLOUTIER: Okay. Senator D'Allesandro makes a motion.

****** REP. GRAHAM: Second, Representative Graham.

CHAIRMAN CLOUTIER: Second by Representative Graham. Okay. So the motion is to approve all the items except 20-063 which, of course, we just removed. Okay. So are we ready for the vote? Are there any questions or comments before we take the final vote on this block, Disposal of Highway or Turnpike Funded Real Estate? Okay. Seeing none, I don't see any. Okay. Representative Edgar, could you again please call the roll.

REP. EDGAR: I vote aye. Representative Rogers.

REP. ROGERS: Aye.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Representative -- Senator Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Senator Cavanaugh.

SEN. CAVANAUGH: Yes.

REP. EDGAR: Senator D'Allesandro.

SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Senator Giuda votes yes.

REP. EDGAR: Representative Cloutier.

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CHAIRMAN CLOUTIER: Yes.

REP. EDGAR: Vote is 8-0.

CHAIRMAN CLOUTIER: Eight-zero. Okay. The motion is approved. Thank you Representative Edgar.

*** {MOTION ADOPTED}

(5) Miscellaneous:

(6) Informational:

CHAIRMAN CLOUTIER: Okay. Moving on. Nothing under number five, Miscellaneous. We will now go to item number six, Informational. Starting with Item 20-056 from the New Hampshire Council on Resources and Development, also known as CORD. Under RSA 162-C:4, approve final minutes from the August 20th, 2020, meeting of the Council on Resources and economic -- Resources and Development, also known as CORD. Any questions about that item?

Okay. Seeing none, we'll move on to the next item, Item 20-060, New Hampshire Troopers Association, under RSA 4:9-o, VI (d). The Fallen State Troopers' Memorial dated November 3rd, 2020. And I believe, as I said, you should've -- you received something from -- as you did from CORD. Any questions about -- and I don't know if anybody is here anyway, but did everybody get that item, as well as the previous item?

MR. SHEA: Representative Cloutier, there is a representative, Mr. Strong, to be able to answer any questions.

CHAIRMAN CLOUTIER: Okay. Now which Department? From the Troopers Association?

MR. SHEA: Yes. Yeah, the Troopers Association.

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CHAIRMAN CLOUTIER: Okay. Is there any questions for the representative from the Troopers Association about this item? Are there any -- okay. I don't see any questions from Members of the Committee present, so I will move on. Thank you, Mr. Chair.

MR. SHEA: You're welcome.

CHAIRMAN CLOUTIER: Item 20-062, New Hampshire Council on Resources and Development. RSA 162-C:4, approve final minutes from the September 24th, 2020, meeting of the Council on Resources and Development otherwise known as CORD. Any questions on this item which you should have received? All right. Seeing none. As I said, these are informational items so this does not require a motion and a second to vote on this, unless somebody -- a member of the Committee wants to. All right. Okay. So we're just about done.

(7) Date of Next Meeting and Adjournment:

CHAIRMAN CLOUTIER: Date of the Next Meeting and Adjournment. And, of course, as we earlier talked about on one of the previous items, this is the last meeting of the term of the Long Range Capital Planning and Utilization Committee. Actually, I think one thing is I am going to submit a biennial report on behalf of the Committee and, Mr. Shea, maybe I'll turn it over to you. Were there any questions or concerns? We asked Committee Members in advance I think to ask if they had any questions or concerns about this biennial report.

MR. SHEA: Nobody contacted us with any concerns, questions, edits, or any information.

CHAIRMAN CLOUTIER: Okay.

MR. SHEA: It's the typical report that we do for the Committee every two years.

CHAIRMAN CLOUTIER: And by law we have to do it, and I have to sign it as Chair. So I assume, and I found it looked very

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accurate to me. So I don't see -- looks okay and I do plan to sign it electronically. You know, which has to be done and has to be submitted by tomorrow to the Governor, Speaker of the House, and Senate President. So that's one of the last things I will do.

So unless there's questions or concerns and I just want to say this is the last meeting of the term. And, hopefully, you know, it will be up to the next Speaker and Senate President to appoint the new members and the Governor and, hopefully, this Committee will be able to assemble and get ready for business by the end of January, early February; but that's up to the next, as I said, the new leadership of the House and Senate.

Okay. I want to thank everybody. I want to thank everybody for electing me Chair. It's been an honor to be Chair of this Committee. I appreciate everybody's help and cooperation. And I especially want to thank, and I think I can thank -- speak for everybody here, thank the staff of the LBA for their great help in helping to provide all the information, especially with the pandemic. I personally couldn't have done it without the staff of the LBA as Chair. They've made my job as Chair a lot easier and I hope everybody agrees whether you're a Chair, Vice-Chair, clerk, or member of the Committee. You know, their help has made our job a lot easier.

MR. SHEA: Thank you, Representative Cloutier.

CHAIRMAN CLOUTIER: Anybody want to add anything from the Committee?

SEN. D'ALLESANDRO: Thank you for your chairmanship.

CHAIRMAN CLOUTIER: Yes, Senator.

SEN. D'ALLESANDRO: Thanks everybody who served. Thank you.

CHAIRMAN CLOUTIER: Okay. Thank you, Senator D'Allesandro, for serving as Vice-Chair, too, I appreciate that. And

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Representative Edgar as Clerk, too. I mean, I want to make those special thanks. Thank everybody in general for showing up and taking your responsibilities seriously as a member of this Committee. It's a very important Committee. Maybe we don't spend as much time as some committees; but, nevertheless, the work we do is important. And I want to thank you, and I want to thank the alternates and the non-voting members as well. So, with that, I will entertain a motion to adjourn.

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

SEN. BIRDSELL: Second.

CHAIRMAN CLOUTIER: Motion by Senator D'Allesandro. Who made the second?

SEN. BIRDSELL: Second.

CHAIRMAN CLOUTIER: Okay. Second by Senator Birdsell to adjourn. Okay. Are we ready for the vote? Representative Edgar, if you could please call the roll.

REP. EDGAR: I vote aye. Representative Rogers.

REP. ROGERS: Aye.

REP. EDGAR: Representative Graham.

REP. GRAHAM: Yes.

REP. EDGAR: Senator Birdsell.

SEN. BIRDSELL: Yes.

REP. EDGAR: Senator Cavanaugh.

SEN. CAVANAUGH: Yes.

REP. EDGAR: Senator D'Allesandro.

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SEN. D'ALLESANDRO: Yes.

REP. EDGAR: Senator Giuda.

SEN. GIUDA: Senator Giuda votes yes.

REP. EDGAR: Representative Cloutier.

CHAIRMAN CLOUTIER: Yes.

***** {MOTION ADOPTED}**

CHAIRMAN CLOUTIER: So the motion passes. This meeting is adjourned. Again, thank you very much everybody. I appreciate it. And, as I said -- so -- well, good afternoon. I guess it's still afternoon and we'll probably see -- those of you returning we'll see you around in the next few months. Maybe we'll be together again. Thank you. Appreciate it. Thank you, too, again, Mr. Shea.

SEN. GIUDA: Merry Christmas to everyone.

CHAIRMAN CLOUTIER: Okay, yeah, Merry Christmas.

SEN. D'ALLESANDRO: Merry Christmas.

SEN. BIRDSELL: Merry Christmas.

CHAIRMAN CLOUTIER: Yes, thank you. Merry Christmas to you as well, Senator Birdsell.

(The meeting concluded at 3:07 p.m.)

C E R T I F I C A T I O N

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

Cecelia A. Trask, LSR, RMR, CRR
State of New Hampshire-LSR #47

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