LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE <u>AGENDA</u>

Tuesday, May 19, 2009 at 3:00 p.m. in Room 201 of the Legislative Office Building

(1) Acceptance of Minutes of the April 21, 2009 meeting

(2) **Old Business:**

Subcommittee update regarding recommendations for standardizing real estate commissions

(3) **New Business:**

RSA 4:40 Disposal of Real Estate:

<u>LRCP 09-026 Department of Administrative Services</u> – requests approval to enter into a nine (9) month lease agreement with the County of Hillsborough for State owned property, consisting of 8,998 square feet of office space, located in the Hillsborough County Courthouse (north), 300 Chestnut Street, Manchester from July 1, 2009 through March 31, 2010, for the amount of \$41,098.41, broken down annually, as specified in their request dated April 30, 2009

<u>LRCP 09-027 Department of Administrative Services</u> – requests approval to enter into a three (3) year lease agreement with the City of Concord for State owned property, consisting of 351 square feet of office space, located in the Concord District Court, 32 Clinton Street, Concord, from September 1, 2009 through August 31, 2012, for the amount of \$14,109.72, broken down annually, as specified in their request dated April 27, 2009

RSA 204-D:2 Surplus Lands Housing Program; Transfer of Property:

LRCP 09-022 Department of Health and Human Services – requests authorization to declare 136 Lowell Street in Manchester surplus and transfer the property to the New Hampshire Housing Finance Authority, as specified in their request dated January 13, 2009

(4) **Informational:**

<u>LRCP 09-024 New Hampshire Council on Resources and Development</u> – Minutes of March 5, 2009 CORD Meeting

<u>LRCP 09-025 New Hampshire Council on Resources and Development</u> – Two (2) Memorandums regarding Surplus Land Reviews for; Danbury SLR 09-004 and Milton SLR 09-005

(5) **Miscellaneous:**

(6) **Date of Next Meeting and Adjournment**