LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, January 26, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) <u>Acceptance of Minutes</u> of the November 24, 2009 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:39-c Disposal of Highway or Turnpike Funded Real Estate:

LRCP 10-003 Department of Transportation – request approval to amend the listing price, from \$400,000, to \$380,000 with an Administrative Fee of \$1,100 to be assessed, allow negotiations with perspective buyers within the Committee's current policy guidelines of the new listing price, and extend the listing agreement for an additional period of one (1) year, with RE/MAX Synergy of Bedford who is marketing this property which consists of a 2.04 acre parcel of State owned land located on the westerly side of Allard Drive in the City of Manchester, as specified in their letter dated January 6, 2010. This item (LRCP 09-031) was originally amended and approved by the Long Range Capital Planning and Utilization Committee on June 23, 2009.

LRCP 10-004 Department of Transportation – request approval to amend the listing price, from \$80,000, to \$60,000 with an Administrative Fee of \$1,100 to be assessed, allow negotiations with perspective buyers within 10% of the new listing price, and extend the listing agreement for an additional period of twelve (12) months, with Coldwell Banker Residential Brokerage/Derry who is marketing this property which consists of a 5.61 acre parcel of State owned land located on the easterly side of New Hampshire Route 125 in the Town of Kingston, as specified in their letter dated January 8, 2010. This item (LRCP 09-010) was originally approved by the Long Range Capital Planning and Utilization Committee on April 21, 2009 to sell 5.63 acres as clarified by the Department.

LRCP 10-005 Department of Transportation – request to amend the listing price from \$80,000 to \$60,000, continuing to negotiate with prospective buyers within the Committee's current policy guidelines of the revised listing price, with an Administrative Fee of \$1,100 to be assessed, and renew the listing agreement with Coldwell Banker Residential Brokerage/Derry for a term of twelve (12) months, who is marketing this property which consists of a 4.7 acre parcel of State owned land located between the southerly side of NH Route 101 and the northerly side of Green Road in the Town of Raymond, as specified in the request dated January 8, 2010. This item (LRCP 08-002) was originally approved by the Long Range Capital Planning and Utilization Committee on January 29, 2008 and amended (LRCP 08-069) on November 17, 2008.

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(4) **Informational:**

<u>LRCP 10-001 New Hampshire Council on Resources and Development</u> – Minutes of September 3, 2009 CORD Meeting.

<u>LRCP 10-002 Community College System of New Hampshire</u> – letter of intent, dated January 8, 2010, to appear before the Committee to report on the status of the pending Purchase and Sale Agreement of the Stratham property to Webster Continuing Care

(5) <u>Miscellaneous:</u>

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