LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, March 16, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the January 26, 2010 meeting
- (2) **Old Business:**
- (3) <u>New Business:</u>

RSA 4:40 Disposal of Real Estate:

<u>LRCP 10-008 Department of Resources and Economic Development</u> – request approval to grant a utilities easement at no cost to Public Service of New Hampshire for the installation and maintenance of new and existing poles and guy wires at Fox Forest in Hillsborough, as specified in the request dated February 12, 2010.

RSA 228:57-a Leasing Certain Portions of Railroad Properties:

<u>LRCP 10-009 Department of Transportation</u> – request to renew a lease for 75 feet of railroad frontage along Lake Winnisquam for a private, non-commercial dock with a pedestrian atgrade crossing on the State-owned Concord to Lincoln railroad corridor in Belmont to Stephen F. Pearson at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian at-grade crossing, for a grand total of \$2,300 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated March 1, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 02-026) on October 10, 2002.

<u>LRCP 10-010 Department of Transportation</u> – request to renew a lease for 75 feet of railroad frontage along Mascoma Lake for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Northern railroad corridor in Enfield to Ann and Dick Corr at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian grade crossing, for a grand total of \$2,300 per year for five years, and no Administrative Fee, as specified in the request dated March 2, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 06-027) on October 11, 2006.

<u>LRCP 10-011 Department of Transportation</u> – request to renew a lease of 200 feet of railroad frontage along Paugus Bay for a mooring field on the State-owned Concord to Lincoln railroad corridor in Laconia to The South Down Boat Club for an additional five year period beginning May 1, 2010, at \$30 per linear foot per year, for a total of \$6,000 per year for five years, and no Administrative Fee, as specified in the request dated February 23, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 04-002) on May 4, 2004.

LRCP 10-012 Department of Transportation – request to renew a lease for 75 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Concord to Lincoln railroad corridor in Laconia to Charles and Sonja Dockham at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian at-grade crossing, for a grand total of \$2,300 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 24, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 05-009) on May 4, 2005.

LRCP 10-013 Department of Transportation – request to renew a lease for 50 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to Anthony and Barbara DeStefano at \$30 per linear foot per year, for a total of \$1,500 per year, plus \$100 per year for the private pedestrian at-grade and electrical utility crossings, for a grand total of \$1,600 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 24, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 00-059) on August 22, 2001.

LRCP 10-014 Department of Transportation – request to renew a lease for 50 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to Paul and Cynthia Gillis at \$30 per linear foot per year, for a total of \$1,500 per year, plus \$100 per year for the private pedestrian at-grade and electrical utility crossings, for a grand total of \$1,600 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 24, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 06-011) on June 22, 2006.

<u>LRCP 10-015 Department of Transportation</u> – request to renew a lease for 50 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to Raymond Spinosa at \$30 per linear foot per year, for a total of \$1,500 per year, plus \$100 per year for the private pedestrian at-grade and electrical utility crossings, for a grand total of \$1,600 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 24, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 06-005) on June 22, 2006.

<u>LRCP 10-016 Department of Transportation</u> – request to renew a lease for 75 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Concord to Lincoln railroad corridor in Laconia to Breakwater Condominium Unit Owners' Association at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian at-grade crossing, for a grand total of \$2,300 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 24, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 02-030) on October 10, 2002.

LRCP 10-017 Department of Transportation – request to renew a lease for 50 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to William P. Ratcliffe at \$30 per linear foot per year, for a total of \$1,500 per year, plus \$100 per year for the private pedestrian at-grade and electric utility crossings, for a grand total of \$1,600 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated March 1, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 00-057) on August 22, 2001.

<u>LRCP 10-018 Department of Transportation</u> – request to renew a lease for 75 feet of railroad frontage along Lake Winnipesaukee for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Concord to Lincoln railroad corridor in Laconia to Scenic Cove Condominium Association at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian grade crossing, for a grand total of \$2,300 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated March 2, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 05-017) on May 4, 2005.

LRCP 10-019 Department of Transportation – request to renew a lease for 50 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to Michael and Elizabeth Hurley at \$30 per linear foot per year, for a total of \$1,500 per year, plus \$100 per year for the private pedestrian at-grade and electric utility crossings, for a grand total of \$1,600 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 25, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 05-019) on May 4, 2005.

LRCP 10-020 Department of Transportation – request to renew a lease for 75 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to David and Carol Zogopoulos at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$100 per year for the private pedestrian at-grade and electric utility crossings, for a grand total of \$2,350 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated March 1, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 05-010) on May 4, 2005.

LRCP 10-021 Department of Transportation – request to renew a lease for 50 feet of railroad frontage along Paugus Bay for a private, non-commercial dock with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Laconia to DPM Realty Trust at \$30 per linear foot per year, for a total of \$1,500 per year, plus \$100 per year for the private pedestrian at-grade and electric utility crossings, for a grand total of \$1,600 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 25, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 00-058) on August 22, 2001.

LRCP 10-022 Department of Transportation – request to renew a lease for 75 feet of railroad frontage along Silver Lake for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Conway Branch railroad corridor in Madison to Rebecca Knowles and James Coogan at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian grade crossing, for a grand total of \$2,300 per year for five years, and no Administrative Fee, as specified in the request dated March 2, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 03-034) on September 24, 2003.

LRCP 10-023 Department of Transportation – request to renew a lease for 280 feet of railroad frontage along Lake Winnipesaukee for a mooring field on the State-owned Concord to Lincoln railroad corridor in Meredith to The Grouse Point Club Community Association for an additional five year period beginning May 1, 2010, at \$30 per linear foot per year, for a total of \$8,400 per year for five years, and no Administrative Fee, as specified in the request dated March 1, 2010. The Long Range Capital Planning and Utilization Committee approved the original leases (LRCP 06-014 for 100 feet) on June 20, 2006 and (LRCP 07-024 for 180 feet) on May 22, 2007.

LRCP 10-024 Department of Transportation – request to renew a lease for 75 feet of railroad frontage along Lake Waukewan for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Concord to Lincoln railroad corridor in Meredith to Paul and Emiliette Beaudoin at \$30 per linear foot per year, for a total of \$2,250 per year, plus \$50 per year for the private pedestrian grade crossing, for a grand total of \$2,300 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated March 2, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 06-028) on October 11, 2006.

LRCP 10-025 Department of Transportation – request to renew a lease for 1351 feet of railroad frontage along Lake Winnipesaukee for a private, non-commercial dock system with pedestrian at-grade and electrical utility crossings on the State-owned Concord to Lincoln railroad corridor in Meredith to Lake Ridge on Meredith Bay Association at \$30 per linear foot per year, for a total of \$40,530 per year, plus \$100 per year for the private pedestrian atgrade and electric utility crossings, for a grand total of \$40,630 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated February 24, 2010. The Long Range Capital Planning and Utilization Committee approved the original leases (LRCP 02-013 for 700 feet) on May 8, 2002 and (LRCP 05-018 for 651 feet) on May 4, 2005.

<u>LRCP 10-026 Department of Transportation</u> – request to renew a lease for 58 feet of railroad frontage along Lake Winnipesaukee for a private, non-commercial dock with a pedestrian grade crossing on the State-owned Concord to Lincoln railroad corridor in Meredith to East Bluff Highlands Association at \$30 per linear foot per year, for a total of \$1,740 per year, plus \$50 per year for the private pedestrian at-grade crossing, for a grand total of \$1,790 per year for five years, with a five-year renewal provision, and no Administrative Fee, as specified in the request dated March 1, 2010. The Long Range Capital Planning and Utilization Committee approved the original lease (LRCP 05-008) on May 4, 2005.

(4) <u>Informational:</u>

<u>LRCP 10-006 New Hampshire Council on Resources and Development</u> – Minutes of November 5, 2009 CORD Meeting

<u>LRCP 10-007 New Hampshire Council on Resources and Development</u> – One (1) Memorandum regarding Surplus Land Review for; Hillsborough SLR 09-009

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

(6) <u>Date of Next Meeting and Adjournment</u>