LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, April 13, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building

(1) **New Business:**

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

<u>LRCP 10-028 Department of Transportation</u> – request approval to enter into a listing agreement with Keller Williams Coastal Realty, for a term of one (1) year, to sell a 0.28 +/- acre parcel of State owned land located at the northeasterly corner of Maplewood Avenue and Interstate 95 in the City of Portsmouth for \$160,000, allowing negotiations with perspective buyers within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated March 22, 2010

LRCP 10-029 Department of Transportation – request approval to enter into a listing agreement with The Masiello Group Real Estate, for a term of one (1) year at a 5% commission, to sell a 8.17 acre parcel of State owned land improved with a historic two-story New Englander style house located at 30 Fitzwilliam Road (NH Route 12) in the Town of Troy for \$125,000, allowing negotiations with perspective buyers within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated March 29, 2010

RSA 4:40 Disposal of Real Estate and RSA 228:57-a Leasing Certain Portions of Railroad Properties:

<u>LRCP 10-027 Department of Transportation</u> – request to lease 5,000 square feet of the State-owned Ashuelot Branch Railroad corridor in Winchester to the Winchester Assembly of God for \$300 per year for five years, with a five-year renewal provision and assess an Administrative Fee of \$1,100, as specified in the request dated March 22, 2010

RSA 9:26-a Prohibited Changes:

<u>LRCP 10-030 Department of Corrections</u> – request authorization to expend balance available funds for a second phase of work on the Structural Wall & Beam Repair of the Concord Men's Prison as appropriated in Chapter 264:1, V, C, Laws of 2007, and as extended by Chapter 145:19, 24, Laws of 2009, as specified in the request dated March 24, 2010

RSA 4:40 Disposal of Real Estate and RSA 4:39-c Disposal of Highway or Turnpike Funded Real Estate:

<u>Note</u> – The following three requests are grouped together as they are related to the sale of land required for the expansion of the Border Crossing Station in Pittsburg by the U.S. Department of Homeland Security and U.S. Customs and Border Protection Office of Field Operations

<u>LRCP 10-033 New Hampshire Council on Resources and Development</u> – request to submit CORD recommendation to the Committee in person regarding SLR 10-002, Pittsburg, surplus land request pertaining to the sale of land by the Departments of Resources and Economic Development and Transportation to the US Government

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<u>LRCP 10-034 Department of Resources and Economic Development</u> – request authorization to sell 6.2 acres of state owned land known as "Connecticut Lakes State Forest" to the U.S. Government in the Town of Pittsburg for the fair market value of \$3,300 per acre, as specified in the request dated April 5, 2010

<u>LRCP 10-035 Department of Transportation</u> – request authorization to sell 2.0 acres +/- of State owned roadway right-of-way (approximately 775 feet) located within the Connecticut Lake State Forest on the northern most section of US Route 3 in the Town of Pittsburg to the U.S. Government for at least \$6,600 plus assess an Administrative Fee of \$1,100, as specified in the request dated April 5, 2010

(2) **Informational:**

<u>LRCP 10-031 New Hampshire Council on Resources and Development</u> – Minutes of January 7, 2010 CORD Meeting

<u>LRCP 10-032 New Hampshire Council on Resources and Development</u> – One (1) Memorandum regarding Surplus Land Review for; Hillsborough SLR 10-001

<u>Community College System of New Hampshire</u> – Chancellor Richard Gustafson 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

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

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