

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
REVISED AGENDA

Tuesday, June 15, 2010 at 2:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the April 13, 2010 and April 27, 2010 meetings
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:39-b Approval of State Agency Leases Exceeding 5 Years:

LRCP 10-049 Department of Education - requests approval of a ten year lease agreement with Tain Properties, LLC, for 4,186 square feet of office space located at 215 Commerce Way, Suite 3, Portsmouth, New Hampshire effective July 15, 2010 with occupancy and rental payments commencing September 1, 2010 expiring August 31, 2020 for the schedule of annual rent as specified in the request dated June 7, 2010.

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

LRCP 10-040 Department of Transportation – request authorization to grant a point of access through the Controlled Access Right-of-Way of Maple Avenue at the southeasterly corner of NH Route 12 and Maple Avenue in the City of Keene to the Union School District for \$6,100, which includes an Administrative Fee of \$1,100, as specified in the request dated May 11, 2010.

LRCP 10-041 Department of Transportation – request approval to enter into a listing agreement with Century 21 D'Amico and Munoz, allow negotiations within the Committee's current policy for a term of one (1) year, to sell a 1.36 acre parcel of State owned land improved with a single-family house located at 16 Roulston Road in the Town of Windham for \$220,000 and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated May 7, 2010.

REPLACEMENT LRCP 10-043 Department of Transportation – request approval to sell directly to Grafton County Economic Development Council a 0.09 +/- acre parcel of State owned land improved with a commercial building located at 149 Main Street (US Route 3) in the Town of Plymouth for \$240,000, allow negotiations within the Committee's current policy and assess an additional Administrative Fee of \$1,100, and if the Grafton County Economic Development Council or any of the Town entities mentioned in the request do not wish to proceed with the purchase of this property, the Department would request authorization to enter into a listing agreement with Peabody and Smith Realty for a term of one (1) year, allowing negotiations within the Committee's current policy guidelines, to sell this parcel for \$240,000 and assess an additional Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the replacement request dated June 11, 2010.

LRCP 10-044 Department of Transportation – request approval to enter into a listing agreement with H.G. Johnson Real Estate, allow negotiations within the Committee's current policy for a term of one (1) year, to sell a 3.65 acre parcel of State owned land improved with a single-family residence located at 77 Chesterfield Road (NH Route 63) in the Town of Hinsdale for \$60,000 and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated May 27, 2010.

LRCP 10-046 Department of Transportation – request approval to sell directly to the abutter, Franklin Buffum, Sr. and Judy Buffum, a 7.99 acre parcel of State owned land located off Buffum Road near NH Route 10 located in the City of Keene and the Town of Swanzey for \$10,100, which includes an Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated June 1, 2010.

LRCP 10-047 Department of Transportation – request approval to enter into a listing agreement with Tinkham Realty, Inc., allow negotiations within the Committee's current policy for a term of one (1) year, to sell a 2.67 +/- acre parcel of State owned land located on the westerly side of NH Route 13 in the Town of Milford for \$70,000 and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated June 1, 2010.

LRCP 10-048 Department of Transportation – request approval to sell directly to Frank Galeucia, the former owner, approximately a 0.19 acre parcel of State owned land located at the southeasterly corner of NH 28 and Harris Road in the Town of Windham for \$34,100, which includes an Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated June 2, 2010.

(4) **Informational:**

LRCP 10-037 Department of Transportation – Status of Items Approved by Long Range Capital Planning and Utilization Committee brought forward by the Department of Transportation, Bureau of Right of Way between January 1, 2009 to December 31, 2010 and sales that are pending approved prior to January 1, 2009, as submitted April 9, 2010

LRCP 10-042 Long Range Capital Planning and Utilization Committee – Copies of letters, dated June 2, 2010, sent to New Hampshire's Congressional Delegation regarding the Committee's request that New Hampshire residents be hired in the construction of the expanded border crossing project in Pittsburg.

LRCP 10-45 New Hampshire Council on Resources and Development – Minutes of March 18, 2010 and April 7, 2010 CORD Meetings.

(5) **Miscellaneous:**

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