

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Monday, November 15, 2010 at **10:00 a.m.** in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the September 22, 2010 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

LRCP 10-059 Department of Transportation – request approval to enter into a listing agreement with Shea Commercial Properties, Inc., for a term of one (1) year, with a set real estate commission of 6%, to sell a 0.58 +/- acre parcel of State owned land located at the southeasterly corner of NH Route 28 and Harris Road in the Town of Windham for \$189,000, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated October 20, 2010.

LRCP 10-060 Department of Transportation – request approval to revise the listing price from \$70,000 to \$30,000, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, and extend the listing agreement with Tinkham Realty, Inc., for a term of one (1) year, to sell a 2.67 +/- acre parcel of State owned land located on the easterly side of NH Route 13 in the Town of Milford, subject to the conditions as specified by the Department in the request dated October 19, 2010. This item (LRCP 10-047) was originally approved by the Long Range Capital Planning and Utilization Committee on June 15, 2010.

LRCP 10-061 Department of Transportation – request approval to extend the listing agreement with Gold Eagle Realty, LLC, for a term of six (6) months, to sell a 3.6 acre parcel of State owned land located on the southerly side of US Route 4 in the Town of Chichester for \$120,000, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified in the Department's request dated October 12, 2010. This item (LRCP 09-040) was originally approved by the Long Range Capital Planning and Utilization Committee on September 15, 2009.

LRCP 10-062 Department of Transportation – request approval to enter into a listing agreement with Keller Williams Realty, for a term of one (1) year, to sell a 5 +/- acre parcel of State owned land located on the westerly side of US Route 3 in Allenstown for \$200,000, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated October 20, 2010.

LRCP 10-063 Department of Transportation – request approval to extend the listing agreement with H.G. Johnson Real Estate, for a term of six (6) months, to sell a 4.5 acre parcel of State owned land located in the Town of Loudon at the listing price of \$225,000, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated November 1, 2010. This item (LRCP 09-046) was originally approved by the Long Range Capital Planning and Utilization Committee on October 20, 2009.

LRCP 10-064 Department of Transportation – request approval to extend the listing agreement with H.G. Johnson Real Estate for a term of six (6) months, to sell a 1.4 acre parcel of State owned land located on the easterly side of Bible Hill Road in the Town of Hillsborough, for a listing price of \$70,000, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated November 1, 2010. This item (LRCP 09-042) was originally approved by the Long Range Capital Planning and Utilization Committee on September 15, 2009.

LRCP 10-065 Department of Transportation – request approval to extend the listing agreement with H.G. Johnson Real Estate for a term of six (6) months, to sell a 0.7 of an acre parcel of State owned land located at the northeasterly corner of Bible Hill Road and Harvey Way in the Town of Hillsborough, for a listing price of \$42,500, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated November 1, 2010. This item (LRCP 09-043) was originally approved by the Long Range Capital Planning and Utilization Committee on September 15, 2009.

LRCP 10-066 Department of Transportation – request approval to enter into a listing agreement with Great North Woods Realty, for a term of one (1) year, to sell a 0.22 acre parcel of State owned land improved with a historic 1 1/2 story wood framed house located at 19 Prospect Street (US Route 3) in the Town of Lancaster for \$34,900, allow negotiations within the Committee's current policy guidelines and assess an additional Administrative Fee of \$1,100, subject to the conditions as specified by the Department in the request dated November 1, 2010.

LRCP 10-067 Department of Transportation – request approval to grant a permanent utility easement consisting of 15,750 square feet over a parcel of State owned land located between the easterly side of the FE Everett Turnpike and the westerly side of US Route 3 in the Town of Merrimack to the Merrimack Village District for \$12,400, which includes an Administrative Fee of \$1,100 and in addition, an 8-inch water stub will be installed for future benefit to the State at the purchaser's expense, subject to the conditions as specified by the Department in the request dated November 2, 2010.

(4) **Informational:**

Community College System of New Hampshire – 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

LRCP 10-058 New Hampshire Council on Resources and Development – Minutes of May 6, 2010 CORD Meeting

LRCP 10-068 Department of Resources and Economic Development – letter, dated November 5, 2010, to inform the Committee that the amendment to correct a transposition in the square footage used to calculate the total rent for Year 1a for the 7-year lease agreement with McCarthy Properties is being submitted to the November 17, 2010 Governor and Council meeting (LRCP 10-051 originally approved September 22, 2010)

LRCP 10-069 New Hampshire Council on Resources and Development – Minutes of September 2, 2010 CORD Meeting

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(5) **Miscellaneous:**

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