

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, January 31, 2012 at 3:30 p.m. in Room 201 of the Legislative Office Building

(1) **Old Business:**

Meeting agenda from the postponed December 15, 2011 meeting

Late Item from postponed December 15, 2011 meeting:

LRCP 11-048 Department of Transportation – request authorization to sell to the Town of New Durham a 3 +/- acre parcel of State owned land located on the westerly side of Berry Road in the Town of New Durham for \$36,100, which includes an Administrative Fee of \$1,100, as specified in the Departments request dated December 8, 2011

(2) **New Business:**

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

LRCP 12-001 Department of Transportation – request authorization to amend the listing price from \$189,000 to \$132,000, allowing negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, and further authorization to extend the listing agreement with Shea Commercial Properties, Inc., for a term of six (6) months, 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, subject to the conditions as specified in the Department's request dated January 11, 2012 (LRCP 10-059 originally approved November 15, 2010)

LRCP 12-002 Department of Transportation – request authorization to amend the listing price from \$60,000 to \$41,900, allowing negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, and further authorization to extend the listing agreement with Coldwell Banker Residential Brokerage/Derry, for a term of six (6) months, to sell a 5.63 acre parcel of State owned land located on the easterly side of NH Route 125 in the Town of Kingston, subject to the conditions as specified in the Department's request dated January 11, 2012 (LRCP 09-010 originally approved April 21, 2009 and subsequently amended by LRCP 10-004, January 26, 2010 and further amended by LRCP 11-008, March 22, 2011)

LRCP 12-003 Department of Transportation – request authorization to enter into a listing agreement with RE/MAX Presidential, allowing negotiations within Committee's current policy guidelines, for a term of one (1) year to sell a 11.3 +/- acre parcel of State owned land located on the westerly side of the North/South Local Road in the Town of Conway for \$55,000, plus an \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated January 10, 2012

RSA 4:40 Disposal of Real Estate:

LRCP 11-049 Department of Resources and Economic Development – request authorization to exchange 0.19 acres of Bear Brook State Park for 0.19 acres of land owned by Shannon and Maria Groves which will become a part of Bear Brook State Park, at no cost to the State, as specified in the Department's request dated December 5, 2011

LRCP 12-004 Department of Administrative Services – request authorization to enter into a ten-year lease agreement with the Lake Sunapee Group, 9 Main Street, Newport, NH (the "Landlord") in an amount not to exceed \$600,000, for approximately 4,191 square feet of fully "wheelchair accessible" space to be provided in an existing building located at 13 Antrim Street, Hillsborough, NH, effective March 1, 2012 with occupancy and rental commencing three (3) months thereafter on June 1, 2012, and expiring ten (10) years later on May 31, 2022, for the schedule of annual rent as specified in the request dated January 9, 2012

LRCP 12-005 Department of Administrative Services – request authorization to enter into a three (3) year Use of Premises Agreement with Coos County for which the County shall pay in total \$154,369.56 for 6,023 square feet of office space located on State owned property, located on the lower level of the Coos County Superior Courthouse, 55 School Street, Lancaster, NH, from June 1, 2012 to May 31, 2015, for the schedule of annual rent as specified in the request dated January 10, 2012

(5) **Informational:**

LRCP 12-006 New Hampshire Council on Resources and Development – Two (2) Memorandums regarding Surplus Land Review for; Manchester SLR 11-008, and Nashua SLR 11-011

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