

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, June 26, 2012 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the May 8, 2012 meeting
- (2) **Old Business:**

RSA 228:31-b Disposal of Highway or Turnpike Funded Real Estate:

LRCP 12-009 Department of Transportation – request authorization to transfer 6 +/- acre parcel of State owned land with improvements, owned by the Department of Transportation, located on the easterly side of Bear Notch Road in the Town of Bartlett, to the Department of Resources and Economic Development at no cost, subject to the conditions as specified in the Department's request dated March 6, 2012. **Tabled 04/03/12**

Informational :

LRCP 12-020 Department of Transportation – memo, dated March 13, 2012, relating to establishing a policy concerning the extension of listing agreements with real estate professionals marketing property for the Department of Transportation. **04/03/12 the Committee requested this item become an action item and is replaced by LRCP 12-025.**

- (3) **New Business:**

Proposed Committee Policy:

LRCP 12-025 Department of Transportation – Policy concerning the extension of listing agreements with real estate professionals marketing property for the Department of Transportation, as specified in the request dated May 23, 2012 (Replaces Informational Item LRCP 12-020, which was held over from the meeting of April 3, 2012)

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

LRCP 12-026 Department of Transportation – request authorization to sell a 0.89 of an acre (38,087 +/- square feet) being a portion of the Limited Access Right-of-Way located on the westerly side of the Conway Bypass in the Town of Conway directly to the abutter, Wal-Mart Stores, Inc., for \$276,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 31, 2012

LRCP 12-031 Department of Transportation – request authorization to sell a 2.37 +/- acre portion of the Limited Access Right-of-Way located on the westerly side of the Laconia Bypass (US Route 3) in the Town of Gilford directly to the abutter, Traditional Catholics of New Hampshire, for \$13,500, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 31, 2012

LRCP 12-032 Department of Transportation – request authorization to transfer a 3,200 +/- square foot parcel of State owned land located at the southeast corner of US Route 3 / NH Route 11 / NH Route 132 (Main Street) in Tilton to the Town of Tilton at no cost, and further request authorization to waive the Administrative Fee of \$1,100, subject to the conditions as specified in the request dated May 31, 2012

LRCP 12-033 Department of Transportation – request authorization to enter into a listing agreement for a term of one (1) year with Shea Commercial Properties, Inc., with the real estate commission calculated on a descending scale, for the sale of a 28.36 acre parcel of State owned land located at 55 Range Road (easterly side of NH Route 111) in the Town of Windham for \$3,400,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated June 11, 2012

LRCP 12-034 Department of Transportation – request authorization to sell a 0.5 +/- acre portion of the Limited Access Right-of-Way located on the easterly side of the Daniel Webster Highway/US Route 3 in the City of Nashua directly to the abutter, Chester and Shirley Coulombe, for \$21,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 11, 2012

LRCP 12-035 Department of Transportation – request authorization to enter into a listing agreement for a term of one (1) year with KW Commercial, for the sale of a 3.5 +/- acre parcel of State owned land located on the easterly side of US Route 3 in the Town of Bedford for \$350,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated June 11, 2012

LRCP 12-036 Department of Transportation – request authorization to enter into a listing agreement for a term of one (1) year with Prudential Verani Realty, for the sale of a 1.76 +/- acre parcel of State owned land located on the southeast corner of US Route 3 and Iron Horse Road in the Town of Bedford for \$325,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated June 11, 2012

LRCP 12-037 Department of Transportation – request authorization to grant an access point through the Limited Access Right-of-Way of NH Route 111 for the connection of Frye Road and NH Route 111 in Danville to the Town of Danville for \$51,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 12, 2012

RSA 4:40 Disposal of Real Estate:

LRCP 12-028 Office of Energy and Planning – request authorization to convey a 50-foot wide easement under the Piscataqua River between Newington and Dover, at no cost to the State, to Granite State Gas Transmission, Inc. of Hampton, NH for an interstate natural gas pipeline and to assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated June 6, 2012

LRCP 12-029 Department of Administrative Services – request authorization to extend the term of the existing five (5) year lease agreement with the City of Concord regarding the State-owned real property located at 247-249 Pleasant Street, Concord for an additional four (4) months beyond the expiration of the current lease term on October 2, 2013 to a new end date of February 2, 2013, with rent to remain unchanged at the rate of One Dollar (\$1.00), as specified in the request dated June 4, 2012 (LRCP 07-038, originally approved October 23, 2007)

(4) **Miscellaneous:**

(5) **Informational:**

LRCP 12-023 New Hampshire Council on Resources and Development – Two (2) Memorandums regarding Surplus Land Review for; Epping SLR 12-002, and Concord SLR 12-006

LRCP 12-024 New Hampshire Council on Resources and Development – memo that the CORD March 8, April 2, and April 9, 2012 Meeting Minutes are available electronically via www.nh.gov/oep/programs/CORD/

LRCP 12-027 New Hampshire Council on Resources and Development – Two (2) Memorandums regarding Surplus Land Review for; Newington-Dover SLR 12-008, and Berlin SLR 12-009

LRCP 12-030 Department of Administrative Services – transfer management responsibility from the Department of Resources and Economic Development to the Department of Administrative Services of 4.03 acres of frontage land along NH Route 106 from the abutting Ahern State Park to the Lake Region Facility property (formerly know as the "Laconia State School" campus) to comply with the minimum road frontage requirements, as specified in the letter dated June 5, 2012

LRCP 12-038 Departments of Environmental Services and Transportation – Plans to Propose Leasing of State Owned Land on Stickney Avenue in Concord for a Privately Operated Compressed Natural Gas “CNG” Fueling Station, as specified in the letter dated June 14, 2012

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