# LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, June 25, 2013 at 11:15 a.m. in Room 201 of the Legislative Office Building

- (1) <u>Acceptance of Minutes</u> of the May 14, 2013 meeting
- (2) Old Business:
- (3) New Business:

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

LRCP 13-026 Department of Transportation – request authorization to amend the listing price from \$350,000 to \$299,900, allowing negotiations within the Committee's current policy guidelines, assess an \$1,100 Administrative Fee, and further extend the listing agreement with KW Commercial for a term of six (6) months, to sell a 3.5 +/- acre parcel located on the easterly side of US Route 3 in the Town of Bedford, subject to the conditions as specified in the request dated June 6, 2013 (LRCP 12-035, originally approved June 26, 2012)

<u>LRCP 13-027 Department of Transportation</u> – request authorization to extend the listing agreement with Shea Commercial Properties, Inc. for a term of six (6) months, to sell a 28.36 +/- acre parcel of State owned land located at 55 Range Road in the Town of Windham at the current listing price of \$3,400,000, allowing negotiations within the Committee's current policy guidelines and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 7, 2013 (LRCP 12-033, originally approved June 26, 2012)

<u>LRCP 13-028 Department of Transportation</u> – request authorization to sell a 0.36 +/- of an 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 abutters, Chester and Shirley Coulombe, for \$21,100, which includes an \$1,100 Administrate Fee, subject to the conditions as specified in the request dated June 11, 2013

<u>LRCP 13-029 Department of Transportation</u> – request authorization to sell a 0.4 +/- of an acre State owned parcel located on the southwest side NH Route 103 in the Town of Warner directly to the Town of Warner for \$6,100, which includes an \$1,100 Administrate Fee, subject to the conditions as specified in the request dated June 11, 2013

<u>LRCP 13-030 Department of Transportation</u> – request authorization to sell a 0.21 +/- acre portion of the Limited Access Right-of-Way located on the southeast corner of NH Route 28 and NH Route 111 in the Town of Windham directly to Kano Real Estate Development, LLC, for \$23,100 which includes an \$1,100 Administrate Fee, subject to the conditions as specified in the request dated June 11, 2013

## RSA 4:40 Disposal of Real Estate:

LRCP 13-031 Department of Administrative Services – request authorization to grant a perpetual utility easement on State land, at no charge, to Unitil Energy Systems, Inc. and Northern New England Telephone Operations, LLC (d/b/a FairPoint Communications – NNE), as tenants in common, for the construction, installation, operation, maintenance, and replacement of transmission and distribution lines and associated service poles and other supporting facilities and apparatus as needed to provide electrical and telecommunications utility service to the Anna Philbrook Center located at 121 South Fruit Street in Concord on the southwestern corner of the Governor Hugh J. Gallen State Office Park campus, subject to the conditions as specified in the request dated June 13, 2013

<u>LRCP 13-032 Department of Environmental Services</u> – request authorization to exchange, at no cost to the State, a .03-acre tract of land at Goose Pond in Canaan to abutting land owners, Kathryn Foster and Joshua Riff, for a parcel of equal size and value, as specified in the request dated June 14, 2013

#### (4) <u>Miscellaneous:</u>

#### (5) **Informational:**

<u>LRCP 13-025 New Hampshire Council on Resources and Development</u> – Two (2) Memorandums regarding Surplus Land Review for; City of Concord SLR 13-008, and Rye SLR 13-009

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