

**LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE**  
**AGENDA**

Thursday, March 26, 2015 at 1:00 p.m. in Room 201 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

LRCP 15-002 – Revised Statutes Annotated for the Long Range Capital Planning and Utilization Committee

(3) **Acceptance of Minutes** of the November 18, 2014 meeting

(4) **Old Business:**

(5) **New Business:**

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

LRCP 15-004 Department of Transportation – request authorization to extend the listing agreement with Parade Properties for a term of six (6) months, keep the current listing price of \$25,000, allow negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, to sell a 0.34 +/- of an acre parcel of State owned land located on the southerly side of NH Route 155 and the northerly side of Kelley Road (Old Pudding Hill Road) in the Town of Madbury, subject to the conditions as specified in the request dated February 9, 2015 (Originally approved (LRCP 13-022) May 14, 2013, and subsequently amended (LRCP 13-049) on November 20, 2013)

LRCP 15-005 Department of Transportation – request authorization to sell a portion of the Controlled Access Right-of-Way consisting of 7,785 +/- square feet located at the northeast corner of NH Route 111 and Roulston Road in the Town of Windham directly to Robert Carrier for \$8,600, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 17, 2015

LRCP 15-006 Department of Transportation – request authorization to sell a 0.36 +/- of an acre State owned parcel located on the southeasterly side of NH Route 11 in the Town of Farmington directly to A.J. Cameron's Sod Farms, Inc. for \$13,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 25, 2015

**RSA 4:40 Disposal of Real Estate:**

LRCP 15-001 Department of Administrative Services – request authorization to enter into a three (3) year Use of Premises Agreement with the County of Coos, PO Box 10, West Stewartstown, N.H. 03597 for state owned property located in the Coos County Superior Court, 55 School Street, Lancaster, N.H., for the period of June 1, 2015 to May 31, 2018, for an amount not to exceed \$168,732, subject to the schedule of annual rent as specified in the request dated January 23, 2015

LRCP 15-003 Department of Education – Bureau of Vocational Rehabilitation, Division of Career Technology and Adult Learning request approval of a ten-year lease agreement with Haverford Hathaway, LLC, P11 Court Street, Suite 100, Exeter, N.H. 03833 for 7,004 square feet of space to be provided in an existing building located at One Sundial Avenue, Manchester, N.H., with the agreement date effective March 31, 2015 and occupancy and rental payments commencing three (3) months later (providing time for fit-up) on July 1, 2015 through June 30, 2025, for an amount not to exceed \$1,373,481, subject to the schedule of annual rent as specified in the request dated January 26, 2015

(6) **Miscellaneous:**

(7) **Informational:**

LRCP 14-044 Long Range Capital Planning and Utilization Committee – Biennial Report, December 1, 2014

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