

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, August 4, 2015 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the May 27, 2015 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:39-b Approval of State Agency Leases Exceeding 5 Years:

LRCP 15-029 New Hampshire Employment Security – request approval of a ten-year lease agreement, effective September 1, 2015, with Brady Sullivan Keene Properties, 670 Commercial Street, Manchester, NH 03101, for 4,960 square feet of space to be provided in an existing building located at 149 Emerald Street, Keene, NH, with occupancy and rental payments commencing three (3) months later (providing time for fit-up) on November 1, 2015 with an end date of October 31, 2025, for a total lease cost of \$883,800, for the schedule of annual rent as specified in the request dated July 6, 2015

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

LRCP 15-030 Department of Transportation – request authorization to sell an access point (ingress only) through the Limited Access Right-of-Way of NH Route 11 in the Town of Gilford directly to Gilford Airport Plaza, LLC for \$36,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated July 20, 2015

RSA 4:40 Disposal of Real Estate:

LRCP 15-031 New Hampshire Employment Security – request approval for the sale of N.H. Employment Security owned property located at 10 West Street, Concord, NH to Riverbend Community Mental Health, Inc. for \$1,300,001 plus a \$1,100 Administrative Fee, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated July 22, 2015 (Original approval (LRCP 12-042) granted September 18, 2012, and subsequently amended (LRCP 12-059) on November 27, 2012)

- (4) **Miscellaneous:**
- (5) **Informational:**
- (6) **Date of Next Meeting and Adjournment**