

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, February 16, 2016 at 1:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the December 9, 2015 meeting
- (2) **Old Business:**
- (3) **New Business:**

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

LRCP 16-002 Department of Transportation – request authorization to sell a parcel of State owned land consisting of 1.12 +/- acres, located on the southerly side of NH Route 286 (aka Black Water Road) in the Town of Seabrook by a sealed bid process with a minimum bid of \$7,100 which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 11, 2016

LRCP 16-003 Department of Transportation – request authorization to lease a 2,760 square foot parcel of State owned land located at the corner of Indian Brook Drive and Central Avenue in the City of Dover to Prime Circle, LLC for five (5) years at \$2,100 per year plus a one-time Administrative Fee of \$1,100, with an option for an additional five (5) years at a renegotiated value, subject to the conditions as specified in the request dated January 26, 2016

LRCP 16-004 Department of Transportation – request authorization to amend the request (LRCP 15-033, approved November 17, 2015) to transfer a 0.30 +/- of an acre permanent waterline easement over a parcel of State owned property located on the westerly side of NH Route 16 in Errol to Dixville Capital, LLC, and in exchange Dixville Capital, LLC will decrease the original area to be transferred to the Department from a 4.28 +/- acre parcel along with a 50 foot wide Right-of-Way access over additional property owned by them, to a 3.53 +/- acre parcel along with a Right-of-Way Access over additional property owned by them totaling one (1) +/- acre, located on the northerly side of NH Route 26 in the Unincorporated Place of Dixville and the Town of Colebrook, at no cost, and waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 27, 2016

RSA 4:40 Disposal of Real Estate:

LRCP 16-001 Department of Administrative Services – request authorization to enter into a three (3) year Use of Premises Agreement with the County of Rockingham, with a mailing address of 119 North Road, Brentwood, N.H. 03833 for state owned property consisting of approximately 18,053 square feet of office space located in the Rockingham County Courthouse, #10 Route 25, Brentwood, N.H., for the period of May 1, 2016 to April 30, 2019, for an amount not to exceed \$549,204, subject to the schedule of annual rent as specified in the request dated January 19, 2016

LRCP 16-005 New Hampshire Employment Security – request authorization to amend prior Committee approval, granted November 14, 2012, and allow NHES to enter into a listing agreement with NAI Norwood Group, 116 South River Road, Bedford, N.H., for a term of up to fifteen (15) months, to sell: • 436 Maple Street, Manchester, NH, an unimproved parcel of 0.16 +/- acres currently utilized as a parking lot, for a price at or above \$95,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines and that the right of first refusal be treated in the customary manner; and • 300 Hanover Street, Manchester, NH, containing four (4) parcels of land totaling 1.18 +/- acres improved with one building comprising approximately 20,360 square feet, and including a mix of offices, conference rooms, and utility spaces and parking, for a price at or above \$1,425,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines and that the right of first refusal be treated in the customary manner, as specified in the request dated January 29, 2016 (This request (LRCP 12-042) was originally approved by the Committee September 18, 2012, and subsequently amended (LRCP 12-059) on November 14, 2012)

(4) **Miscellaneous:**

(5) **Informational:**

LRCP 16-006 New Hampshire Council on Resources and Development – Two (2) Memorandums regarding Surplus Land Review for; Warner SLR 15-007 and Concord SLR 16-001

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