$\frac{\textbf{LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE}}{\textbf{AGENDA}}$

Tuesday, March 29, 2016 at 1:30 p.m. in Room 201 of the Legislative Office Building

- (1) Acceptance of Minutes of the February 16, 2016 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 4:40 Disposal of Real Estate:

LRCP 16-007 Department of Administrative Services – acting on behalf of the New Hampshire Liquor Commission, requests approval to grant a perpetual utility easement on state land 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 NH Liquor Commission Headquarters building located at 50 Storrs Street in Concord, free of charge in exchange for making available to the State continued and upgraded electrical and telecommunications utility service to the NHLC Headquarters building, subject to the conditions as specified in the requested dated March 2, 2016

(4) **Miscellaneous:**

(5) **Informational:**

<u>LRCP 16-008 Department of Administrative Services</u> – informational item, dated March 15, 2016, of intent to enter into a Memorandum of Agreement with the Department of Safety for the continued use and occupation by the Department of Safety, Bureau of Emergency Communications (E911) of approximately 12,000 square feet of space in the State-owned Dwinell Building located on the Lakes Region Facility campus along NH Route 106 in Laconia for an additional fifteen (15) years commencing effective retroactively as of September 15, 2014 through September 14, 2029

<u>LRCP 16-009 Department of Administrative Services</u> – informational item, dated March 16, 2016, of intent to enter into a Memorandum of Agreement with the Department of Safety for a term of ninety-nine (99) years for the use and occupation by the Department of Administrative Services of approximately 2.051 acres of land and the buildings and other improvements situated thereon owned by the State at 4 Meadowbrook Drive in Milford, NH, located at the intersection of the NH Route 101 Bypass and Phelan Road

<u>LRCP 16-010 Department of Administrative Services</u> – informational item, dated March 16, 2016, acting on behalf of the Department of Health and Human Services pursuant to RSA 10:4, of intent to enter into an exclusive marketing agreement with The Norwood Group, Inc. (d/b/a NAI Norwood Group) for a term of up to one (1) year to market and sell the recently subdivided property located at 1234 River Road, including a single-story wood frame building known as the

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"Stark House" with approximately 7,976 square feet of space, a 6,000 +/- square foot paved driveway and parking area, and approximately 2.14 acres of land, in the City of Manchester for 600,000

(6) <u>Date of Next Meeting and Adjournment</u>