

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

Tuesday, May 10, 2016 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the March 30, 2016 meeting

- (2) **Old Business:**

**LRCP 16-009 Additional Information** – dated April 8, 2016 in response to Committee request for an appraisal to purchase the property pertaining to item; **LRCP 16-009 Department of Administrative Services** – 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. **Held over from the March 30, 2016 meeting.**

- (3) **New Business:**

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

**LRCP 16-013 Department of Corrections** – request approval of a ten-year renewal lease agreement with Robat Holdings, LLC, P.O. Box 397, Manchester, NH 03305 for approximately 5,500 square feet of space located at 60 Rogers Street (2<sup>nd</sup> floor suite), Manchester, NH 03103 for the period of June 1, 2016 to May 31, 2026, for an amount no to exceed \$857,796, subject to the schedule of annual rent and certain limited improvements, as specified in the request dated April 28, 2016

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

**LRCP 16-012 Department of Transportation** – request authorization to enter into a listing agreement for a term of one (1) year with NAI Norwood Group for the sale of a 3.6 +/- acre parcel of State owned land improved with a single family residence located at 72 Range Road in the Town of Windham for \$725,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated April 18, 2016

**LRCP 16-014 Department of Transportation** – request authorization to sell a 1,813 +/- square foot parcel of State owned land located on the easterly side of Frank Bean Road in the Town of Laconia directly to the City of Laconia for \$1,500, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 2, 2016

**LRCP 16-015 Department of Transportation** – request authorization to sell a 0.2 +/- of an acre parcel of State owned land located on the westerly side of NH Route 12A in the Town of Surry to Nancy Balla, the abutter, for \$2,400, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 2, 2016

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

LRCP 16-011 Department of Resources and Economic Development – authorization to; 1) sell a 20 foot wide utility easement over Davisville State Forest in Warner, NH for the appraised value of \$35,000 to Eversource Energy, and assess an Administrative Fee of \$1,100, and further authorization to 2) sell a three-acre (3) portion of Davisville State Forest in Warner, NH to Richard George for \$57,100, and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the requested dated March 28, 2016

(4) **Miscellaneous:**

(5) **Informational:**

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

The next meeting has been set for Tuesday, June 14, 2016 at 10:00 a.m.