LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Tuesday, June 14, 2016 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) <u>Acceptance of Minutes</u> of the May 10, 2016 meeting
- (2) Old Business:
- (3) <u>New Business:</u>

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

<u>LRCP 16-017 Department of Transportation</u> – request authorization to sell a 0.32 +/- acre parcel of State owned land located on the northwesterly corner of the Spaulding Turnpike and Silver Street in the Town of Milton to Glenn Hyslop, the abutter, for \$3,000, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 9, 2016

<u>LRCP 16-018 Department of Transportation</u> – request authorization to lease a 1.33 +/- acre parcel of State owned land located on the northerly side of NH Route 175 A in Holderness to Plymouth State University for a term of five (5) years at \$500 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 May 17, 2016

LRCP 16-019 Department of Transportation – request authorization to amend the listing price from \$35,000 to \$30,000 (LRCP 14-038, approved November 18, 2014), allowing negotiations within the Committee's current policy guidelines, assess an Administrative Fee of \$1,100, and further extend the listing agreement with H.G. Johnson Real Estate for a term of six (6) months, to sell a 4.3 +/- acre parcel located on the southeast corner of NH Route 123 and Cobb Hill Road in the Town of Alstead, subject to the conditions as specified in the request dated May 24, 2016 (Original approval as amended (LRCP 09-032) granted June 23, 2009, with subsequent approved action on; (LRCP 10-053) September 22, 2010, (LRCP 11-022) May 10, 2011, and (LRCP 14-038) November 18, 2014)

LRCP 16-020 Department of Transportation – request authorization to amend the real estate commission from 5% to a sliding fee commission based on the approved sales price of \$725,000 (LRCP 16-012, approved May 10, 2016), allowing negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, for a previously approved 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, subject to the conditions as specified in the request dated May 26, 2016

RSA 4:40 Disposal of Real Estate:

LRCP 16-021 Department of Administrative Services – on behalf of the New Hampshire Liquor Commission, request authorization to enter into a listing agreement with The Norwood Group, Inc. (DBA "NAI Norwood Group"), allowing negotiations within the Committee's current policy guidelines, for a term of up to one (1) year to sell approximately 0.41 acres of land, including a single-story concrete block commercial retail building with approximately 3,600 square feet of space, located at 13 West Street in the Town of Ashland for \$1,100,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated June 1, 2016

LCRP 16-022 New Hampshire Employment Security – request authorization to amend the listing price from \$1,520,000 to \$1,250,000, and further amend the Administrative Fee of \$1,100, to be assessed only once and not for each property as previously approved (LRCP 16-005, approved February 16, 2016), for the sale of NHES-owned properties located at 300 Hanover Street and 436 Maple Street in Manchester, N.H., and to sell the properties to George R. Attar, subject to the conditions as specified in the request dated June 3, 2016 (Originally approved (LRCP 12-042) September 18, 2012, and subsequently amended on (LRCP 12-059) November 14, 2012 and (LRCP 16-005) February 16, 2016)

(4) **Miscellaneous:**

(5) <u>Informational:</u>

<u>LRCP 16-016 New Hampshire Council on Resources and Development</u> – One (1) Memorandum regarding Surplus Land Review for; Ashland SLR 16-002

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