

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

Wednesday, June 21, 2017 at 9:30 a.m. in Room 201 of the Legislative Office Building

(1) **[Acceptance of Minutes](#)** of the May 16, 2017 meeting

(2) **Old Business:**

(3) **New Business:**

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

**[LRCP 17-011 Department of Environmental Services](#)** – request approval of a ten-year lease agreement with 222 International, Limited Partnership c/o James J. Horne, CP Management Inc. for approximately 11,334 square feet of space to be provided in an existing building located at 222 International Drive, Suite 175, Portsmouth, N.H. 03801 with occupancy and rental payment commencing on August 1, 2017 to July 31, 2027 in an amount not to exceed \$2,109,770.34, for the schedule of annual rent and subject to the conditions as specified in the request dated May 18, 2017

**[LRCP 17-013 Department of Health and Human Services](#)** – request approval of a ten-year lease agreement, effective August 3, 2017, with Liberty Simon Street LLC, C/o Liberty Properties Corp., Three Newton Executive Park Drive, Suite 102, Newton, Massachusetts 02462, for approximately 37,590 square feet of office space located at 44 Simon Street, Nashua, New Hampshire 03060 with occupancy and rental payment commencing on April 1, 2018 to March 31, 2028 at a total lease cost not to exceed \$8,431,285.20, for the schedule of annual rent and subject to the conditions as specified in the request dated May 30, 2017

(4) **Miscellaneous:**

(5) **Informational:**

**[LRCP 17-012 Department of Administrative Services](#)** – status update, as requested by the Committee on March 15, 2017, on the efforts of the Department of Administrative Services to sell the former Ashland Liquor Store property located at 13 West Street in the Town of Ashland as of the end of May 2017

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