LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Wednesday, February 21, 2018 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) Nomination of New Chair
- (2) Acceptance of Minutes of the November 14, 2017 meeting

(3) **Old Business:**

LRCP 17-034 Additional Information Department of Administrative Services – letter, dated December 7, 2017, submitted in satisfaction of foregoing condition of Committee approval granted November 14, 2017 (LRCP 17-034) "contingent upon clarification of the ownership of the named utility" granting a perpetual water line easement on State land, at no cost, to Aquarion Water Company of New Hampshire, Inc. for the construction, installation, operation, maintenance, repair, and replacement of a water supply main and any related fixtures or equipment as may be necessary to provide water service to the Hampton Circuit Court Facility to be constructed in the Town of Hampton along the eastern side of Timber Swamp Road between the Hampton Park & Ride, the Interstate 95 right-of-way, and a Department of Transportation Highway Maintenance Facility

(4) **New Business:**

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

LRCP 18-001 Department of Transportation – request authorization to sell a 3.3 +/- acre parcel of State owned land located on the easterly side of NH Route 25 in the Town of Wentworth by a sealed bid process to the abutters with a minimum bid price of \$4,900, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated December 29, 2017

<u>LRCP 18-002 Department of Transportation</u> – request authorization to sell an 18,000 +/- square foot parcel of State owned land located on the northerly side of NH Route 28A in the Town of Alton directly to Thomas Stevenson and Virginia Stevenson for \$5,600, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 16, 2018

<u>LRCP 18-003 Department of Transportation</u> – request authorization to enter into a listing agreement for a term of one (1) year with Locke Associates Inc. for the sale of a 0.73 +/- acre parcel of State owned land located on the northerly side of NH Route 140 in the Town of Alton for \$25,000, 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 January 16, 2018

<u>LRCP 18-004 Department of Transportation</u> – request authorization to enter into a listing agreement for a term of one (1) year with Locke Associates Inc. for the sale of a 3.8 +/- acre portion of the State owned NH Route 11 Limited Access Right of Way located on the westerly side of NH Route 11 in the Town of Alton for \$50,000, 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 January 16, 2018

<u>LRCP 18-005 Department of Transportation</u> – request authorization to enter into a listing agreement for a term of one (1) year with HG Johnson Real Estate for the sale of a 0.83 +/- acre parcel of State owned land improved with a single family residence located at 65 Bigelow Hill Road in the Town of Troy for \$85,000, 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 January 16, 2018

LRCP 18-006 Department of Transportation – request authorization to enter into a listing agreement for a term of one (1) year with HG Johnson Real Estate for the sale of a 15 +/- acre parcel of State owned land improved with a single family residence located at 51 Bigelow Hill Road in the Town of Troy for \$125,000, 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 January 16, 2018

<u>LRCP 18-007 Department of Transportation</u> – request authorization to sell a 3,250 +/- square foot parcel of State owned land located on the easterly side of NH Route 125 in the Town of Barrington directly to Wayne and Jennifer Brulotte for \$6,000, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 22, 2018

LRCP 18-008 Department of Transportation – request authorization to sell four tracts of land totaling 49,460 +/- square feet (1.14 +/- Acres) to the following entities, as a group, for the total amount of \$250,000; 1) a 6,500 +/- square foot parcel of State owned land to Corner of New Horizons, LLC, 2) a 41,000 +/- square foot parcel of State owned land to Regent Street Properties, 3) a 1,150 +/- square foot parcel of State owned land to Karen L. Heller 1997 Trust, and 4) a 810 +/- square foot parcel of State owned land to Route 111A Sign Association, LLC; all parcels are located on the easterly side of NH Route 111A in the Town of Windham, with a further request to waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 22, 2018

RSA 4:40 Disposal of Real Estate:

LRCP 17-035 Department of Administrative Services – request authorization to enter into a three (3) year Use of Premises Agreement with the County of Coos, PO Box 10, West Stewartstown, N.H. 03597 for leasing of 6,023 square feet of office space located in the Coos County Superior Court, 55 School Street, Lancaster, N.H. for the period of June 1, 2018 through May 31, 2021 for an amount not to exceed \$188,016, for the schedule of annual rent and subject to the conditions as specified in the request dated November 29, 2017

LRCP 18-009 Department of Administrative Services – request approval, on behalf of the New Hampshire Liquor Commission, allowing negotiations within the Committee's current policy guidelines, to reduce the previously approved sale price (LRCP 16-021, originally approved June 14, 2016 and subsequently approved (LRCP 16-026) October 26, 2016, (LRCP 17-006) March 15, 2017) and (LRCP 17-021) September 19, 2017) of the former Ashland Liquor Store property located at 13 West Street in the Town of Ashland, including a single-story concrete block commercial retail building with approximately 3,600 square feet of space and approximately 0.41 acres of land, from \$395,000 to \$305,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated January 26, 2018

RSA 4:40 Disposal of Real Estate and RSA 228:67 Disposition of Acquired or Abandoned Rail Properties:

<u>LRCP 17-036 Department of Transportation</u> – request authorization to lease approximately 330 square feet on the State-owned Concord – Lincoln Railroad Corridor in the City of Laconia to the City of Laconia, for \$78 per year for five (5) years, totaling \$390, with a five-year renewal provision and assess a one-time \$1,100 Administrative Fee of which the Department is in receipt of \$500, subject to the conditions as specified in the request dated December 14, 2017

(5) **Miscellaneous:**

(6) **Informational:**

<u>LRCP 18-010 New Hampshire Council on Resources and Development</u> – Two (2) Memorandums regarding Surplus Land Review for; Stewartstown SLR 17-006, and Hampton SLR 17-007

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