

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Wednesday, March 6, 2019 at 8:30 a.m. in Room 201 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

[LRCP 19-001](#) – Revised Statutes Annotated for the Long Range Capital Planning and Utilization Committee, February 2019

(3) **Acceptance of Minutes of the November 29, 2018** meeting

(4) **Old Business:**

(5) **New Business:**

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

[LRCP 19-006 Department of Transportation](#) – request authorization to sell a 10.95 +/- acre parcel of State-owned land located on the easterly side of US Route 4 in the Town of Andover, directly to the Town of Andover for \$50,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 12, 2019

[LRCP 19-008 Department of Transportation](#) – authorization to sell a parcel of State owned land totaling 0.11 +/- of an acre located near the westerly side of Harris Road in the Town of Windham by a sealed bid process to the abutters with a minimum bid price of \$11,725 which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 25, 2019 (Originally approved (LRCP 17-004) on March 15, 2017)

RSA 4:40 Disposal of Real Estate:

[LRCP 19-002 Department of Administrative Services](#) – authorization to enter into a three (3) year Use of Premises Agreement with the County of Rockingham, with a mailing address of 119 North Road, Brentwood, NH 03833, for state owned property consisting of 18,053 square feet of office space located in the Rockingham County Courthouse, #10 Route 25, Brentwood, NH, for the term of May 1, 2019 to April 30, 2022, at a total lease cost of \$565,860 to be paid by the County, for the schedule of annual rent and subject to the conditions as specified in the request dated December 6, 2018

(6) **Miscellaneous:**

[LRCP 19-007 Community College System of New Hampshire](#) – informational letter, dated February 26, 2019, and request for discussion regarding the future sale of real property located at White Mountains Community College

(7) **Informational:**

[LRCP 19-003 Long Range Capital Planning and Utilization Committee](#) – Biennial Report, December 1, 2018

[LRCP 19-004 New Hampshire Council on Resources and Development](#) – One (1) Memorandum regarding Surplus Land Review for; Concord SLR 18-007

[LRCP 19-005 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the November 8, 2018 meeting of the Council on Resources and Development (CORD)

[LRCP 19-009 Department of Transportation](#) – informational letter, dated February 19, 2019, on the proposed transfer of management responsibility to the Department of Environmental Services for a 6.56 +/- acre portion of the Interstate 89 Limited Access Right of Way located on the southerly side of Interstate 89 along Silk Farm Road in the City of Concord

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