

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

Friday, April 2, 2021 at 9:00 a.m. via Zoom Webinar

(1) **Call In Instructions:**

Committee members will receive secure Zoom invitations via email.

Members of the public may attend using the following links:

1. To join the webinar: <https://zoom.us/j/98364878895>
2. Or Telephone: Dial (for higher quality, dial a number based on your current location): 1 301 715 8592
3. Webinar ID: 983 6487 8895

The following email will be monitored throughout the meeting by someone who can assist with and alert the committee to any technical issues: [LBA\\_LRCPUC@leg.state.nh.us](mailto:LBA_LRCPUC@leg.state.nh.us)

(2) **Organization of Committee:**

(3) **Committee Orientation:**

[LRCP 21-005](#) – Revised Statutes Annotated for the Long Range Capital Planning and Utilization Committee, January 2021

(4) **[Acceptance of Minutes of the November 30, 2020 meeting](#)**

(5) **Old Business:**

None

(6) **New Business:**

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

[LRCP 21-004 Department of Transportation](#) – request approval to dispose of a 0.89 +/- of an acre parcel of State owned land, with improvements, located at 21 Spinnaker Drive in the Town of Derry, by entering into a listing agreement for a term of one year (1) with Coldwell Banker, Amherst, for the sale price of \$346,500, allowing negotiations withing the Committee's current policy guidelines; and Pursuant to RSA 4:40, III-a, assessing the buyer an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated February 3, 2021

[LRCP 21-009 Department of Transportation](#) – request approval to dispose of approximately 8 +/- acre parcel of State owned land, with improvements, located on NH Route 25 in the Town of Rumney, for sale directly to the Town of Rumney for \$141,000, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 1, 2021

[LRCP 21-010 Department of Transportation](#) – request approval to dispose of a 18 +/- acre parcel of State owned land, with improvements, located on the northerly side of NH Route 9 in the Town of Antrim, by entering into a listing agreement for a term of one (1) year with H.G. Johnson Real Estate for the sale price of \$139,500, allowing negotiations within the Committee's current policy guidelines; and Pursuant to RSA 4:40, III-a, assessing the buyer an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated March 19, 2021

[LRCP 21-013 Department of Transportation](#) – request authorization to sell 7.9 +/- acres of State owned land located on NH Routes 202/4 in the Town of Epsom, by entering into a listing agreement with Locke Associates Inc., for a term of one (1) year, with a listing price of \$181,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 22, 2021

[LRCP 21-014 Department of Transportation](#) – request authorization to sell 3.8 +/- acres of State owned land located at 45 Westville Road in the Town of Plaistow, by entering into a listing agreement with NAI Norwood Group (NAI) for a term of one (1) year to list the property at \$461,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 1, 2021

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

[LRCP 21-003 Department of Administrative Services](#) – acting on behalf of the Department of Environmental Services, requests approval to grant free of charge a perpetual utility easement on State land to Until Energy Systems, Inc. and Consolidated Communications of Northern New England Company, LLC (d/b/a Consolidated Communications – NNE), as tenants in common, for the construction, installation, operation, maintenance, and replacement of subsurface transmission and distribution lines and other supporting facilities and apparatus, including, without limitation, a new pad mount transformer, as needed to provide electrical and telecommunications utility service to the DES parcel located adjacent to the south side of the Interstate 89 right-of-way corridor on Silk Farm Road in Concord, and further request a waiver of the Administrative Fee required by RSA 4:40, III-a, subject to the conditions as specified in the request dated January 29, 2021

[LRCP 21-011 Department of Administrative Services](#) – authorization to enter into a Use of Premises Agreement with the Town of Jeffrey, located at 10 Goodnow Street, Jaffrey, NH, (Town) for leasing of state owned property comprised of 268 square feet of office space located on the second floor of the Jaffrey Circuit Courthouse, 84 Peterborough Street, Jaffrey, NH, retroactively from November 1, 2020 to October 31, 2023, for an amount not to exceed \$12,240, subject to the schedule of annual rent and conditions as specified in the request dated March 11, 2021

[LRCP 21-012 Department of Administrative Services](#) – authorization to enter into a Use of Premises Agreement with the County of Coos, PO Box 10, West Stewartstown, NH, 03597 (County) for leasing of state owned property comprised of 6,023 square feet of office space located on the lower level of the Coos County Superior Courthouse located at 55 School Street, Lancaster, NH, from June 1, 2021 to May 31, 2024, for an amount not to exceed \$197,400, subject to the schedule of annual rent and conditions as specified in the request dated March 18, 2021

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

[LRCP 21-002 Department of Transportation](#) – authorization to sell an approximately 0.93 acre parcel on the state-owned Conway Branch Railroad Corridor in the Town of Ossipee to Mark McConkey for a total of \$8,000, and a one-time Administrative Fee of \$1,100, of which the Department is already in receipt of \$500, subject to the conditions as specified in the request dated December 15, 2020

(7) **Miscellaneous:**

(8) **Informational:**

[LRCP 21-001 Long Range Capital Planning and Utilization Committee](#) – Biennial Report, December 1, 2020

[LRCP 21-006 New Hampshire Council on Resources and Development](#) – Two (2) Memorandums regarding Surplus Land Review for; Lancaster SLR 21-001 and Concord SLR 21-002

[LRCP 21-007 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the November 12, 2020 meeting of the Council on Resources and Development (CORD)

[LRCP 21-008 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the January 14, 2021 meeting of the Council on Resources and Development (CORD)

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