LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Monday, January 24, 2022 at 9:30 a.m. in Room 201 of the Legislative Office Building

- (1) Acceptance of Minutes of the November 9, 2021 meeting
- (2) Old Business:

None

(3) **New Business:**

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

LRCP 22-001 Department of Safety – request approval of a 10-year lease agreement with One Wall Street, LLC and Brickwater, LLC, c/o Brady Sullivan Properties, LLC, 670 N. Commercial Street, Suite 303, Manchester, NH, 03101, for approximately 4,900 square feet of space for the Division of Motor Vehicles located on the second floor of 377 South Willow Street, Manchester Commons, Manchester, NH, effective April 1, 2022 through March 31, 2032 for an amount not to exceed \$988,820, subject to the schedule of annual rent and conditions as specified in the request dated January 5, 2022

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

<u>LRCP 21-038 Department of Transportation</u> – authorization to sell approximately 22 +/- acres of state-owned land within the Controlled Access Right of Way (CAROW) located on the westerly side of NH Route 11 (Mount Major Highway) in the Town of Alton directly to the Society for the Protection of New Hampshire Forests for \$181,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 15, 2021

<u>LRCP 22-002 Department of Transportation</u> – authorization to sell 0.65 +/- of an acre of state-owned land, located at the intersection of Black Hall Road and NH Route 4 in the Town of Epsom directly to Thomas LeClair in the amount of \$50,000, and assess an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-A, subject to the conditions as specified in the request dated January 10, 2022

<u>LRCP 22-003 Department of Transportation</u> – authorization to dispose of 1.89 +/- acres of state-owned land, with improvements, located at 1556 White Mountain Highway in the Town of Madison by entering into a listing agreement for a term of one year with Coldwell Banker Lifestyles, for the sale price of \$279,000, and assess an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-A, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated January 7, 2022

RSA 4:40 Disposal of Real Estate:

<u>LRCP 21-039 New Hampshire Fish and Game Department</u> – requests approval of the relocation and modification of two State-owned easements over property owned by LCJ Holdings, LLC, that provide access to the State-owned Pemigewasset Wildlife Management Area, Campton, NH, and assess an Administrative Fee of \$1,100, pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated December 10, 2021

(4) **Miscellaneous:**

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

<u>LRCP 21-036 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved final minutes from the July 8, 2021 meeting of the Council on Resources and Development (CORD)

<u>LRCP 21-037 New Hampshire Council on Resources and Development</u> – One (1) Memorandum regarding Surplus Land Review for; Campton, Thornton SLR 21-004

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