LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Monday, May 23, 2022 at 9:30 a.m. in Room 201-203 of the Legislative Office Building

(1) Acceptance of Minutes of the March 28, 2022 meeting

(2) Old Business:

LRCP 22-009 Department of Transportation – authorization to dispose of a 2+/- acre parcel of state-owned land located on the northeasterly corner of NH Route 111 and NH Route 28 in the Town of Windham by entering into a listing agreement for a term of one-year with Berkshire Hathaway Verani Realty for the listing price of \$120,000, allowing negotiations within the Committee's current policy guidelines, and pursuant to RSA 4:40, III-A, assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated March 8, 2022. (Original approval (LRCP 17-019) granted September 19, 2017, with subsequent approval (LRCP 18-044) on November 29, 2018, and (LRCP 19-034) November 6, 2019). Tabled 03/28/2022

(3) **New Business:**

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

LRCP 22-014 Department of Transportation – authorization to sell 4.903 +/- acres of state-owned land, with improvements, located on the southerly side of NH Route 16 (White Mountain Highway) in the Town of Madison directly to Calvin J. Coleman & Son, Inc. for \$396,100, which includes an \$1,100 Administrative Fee pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated April 25, 2022

<u>LRCP 22-015 Department of Transportation</u> – authorization to sell 0.09 +/- of an acre of state-owned land located behind 530 Eastman Road in the Town of Conway directly to David R. Smith in the amount of \$21,100, which includes an \$1,100 Administrative Fee pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated May 5, 2022

<u>LRCP 22-016 Department of Transportation</u> – authorization to dispose of 2.88 +/- acres of state-owned vacant land located at 1 Cronin Road in the Town of Exeter, by entering into a listing agreement for a term of one year with NAI Norwood Group for the listing price of \$500,000, and pursuant to RSA 4:40 III-A assess an \$1,100 Administrative Fee, subject to the Committee's current policy guidelines and conditions as specified in the request dated May 6, 2022

<u>LRCP 22-017 Department of Transportation</u> – authorization to; 1) conduct a land swap, at no cost to either party, with the Town of Littleton, NH consisting of 1.40 +/- acres of state-owned land located on the south side of Riverside Drive for 1.90 +/- acres of town-owned land located on St. Johnsbury Road owned by the Town of Littleton, and 2) pursuant to RSA 4:40, III-a, authorization to waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 13, 2022

RSA 4:40 Disposal of Real Estate:

LRCP 22-013 Department of Administrative Services – authorization to retroactively enter into a Use of Premises Agreement with the County of Hillsborough, 329 Mast Road, Goffstown, NH 03045 for leasing 9,433 square feet of office space located on the lower level and first floor of the state-owned property located at Hillsborough County Superior Courthouse North, #300 Chestnut Street, Manchester, NH, from January 1, 2022 to December 31, 2024 for an amount not to exceed \$378,022.70, for the schedule of annual rent and subject to the conditions as specified in the request dated April 25, 2022

(4) <u>Miscellaneous:</u>

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

<u>LRCP 22-018 Department of Transportation</u> – Informational item proposing the issuance of a Temporary Use & Occupant Agreement to the Town of Hooksett to authorize the construction of water and sewer extensions, with the Department anticipating returning for approval of the permanent utility easement in the Fall of 2022, dated May 13, 2022

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