## LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

### Friday, April 21, 2023 at 9:00 a.m. in Room 201-203 of the Legislative Office Building

- (1) Acceptance of Minutes of the March 10, 2023 meeting
- (2) Old Business:

None

### (3) <u>New Business:</u>

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

<u>LRCP 23-012 Department of Transportation</u> – requests authorization to sell a 1.73 +/- acre parcel of state-owned land located on the northerly side of Enterprise Drive in the Town of Windham directly to A J Letizio Professional Center, LLC for \$75,000, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 30, 2023

<u>LRCP 23-013 Department of Transportation</u> – requests authorization to dispose of a 14 +/- acre parcel of state-owned land, with improvements, located at 185 Pine Knoll Terrace in the Town of Lisbon by entering into a listing agreement for a term of one year with Carey & Giampa Realtors for the listing price of \$140,000, 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 30, 2023

<u>LRCP 23-014 Department of Transportation</u> – requests authorization to sell a 0.44 +/- of an acre parcel of state-owned land located on the northerly side of NH Route 123 (Turnpike Road) in the Town of New Ipswich directly to Prime Roofing Corp for \$3,500, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated April 3, 2023

### RSA 4:40 Disposal of Real Estate and RSA 228:57-a Leasing Certain Portions of Railroad <u>Properties:</u>

LRCP 23-009 Department of Transportation – requests authorization to enter into retroactive lease renewals for four parcels of state-owned railroad property in the City of Manchester and the Town of Salem under Participating Leases to Outfront Media, retroactive to January 1, 2023 through December 31, 2027, for proposed renewal lease rates of 30% of the annual advertising income for the locations, or a minimum annual base rent of \$6,517.69 per year for five years totaling \$32,588.45, and further request to waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 17, 2023 (Originally approved (LRCP 18-013, LRCP 18-014, LRCP 18-015 and LRCP 18-016) on June 6, 2018)

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

None

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

<u>LRCP 23-010 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved minutes from the January 12, 2023 meeting of the Council on Resources and Development (CORD)

<u>LRCP 23-011 New Hampshire Council on Resources and Development</u> – Two (2) Memorandums regarding Surplus Land Review for; Concord, 2023 SLR 003 and SLR 004

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

The next meeting was previously scheduled for Friday, May 26, 2023 at 9:30 a.m. to be held in the Legislative Office Building, Room 201-203