

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Friday, May 26, 2023 at 9:30 a.m. in Room 201-203 of the Legislative Office Building

(1) [Acceptance of Minutes of the April 21, 2023 meeting](#)

(2) **Old Business:**

None

(3) **New Business:**

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

[LRCP 23-015 Department of Transportation](#) – requests authorization to sell an easement over state-owned land on the southerly side of Harris Pond Road in the Town of Merrimack directly to Lansing Melbourne Group for \$6,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 4, 2023

[LRCP 23-016 Department of Transportation](#) – requests authorization to grant an access point through the Limited Access Right of Way (LAROW) on the NH Route 4 (Hoit Road) at Old Boyce Road in the City of Concord directly to Robert and Mary Ann Wolfe in the amount of \$44,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 4, 2023

[LRSP 23-017 Department of Transportation](#) – requests authorization to grant a 1,530 square foot maintenance easement on state-owned land within the Limited Access Right of Way, located on the easterly side of NH I-95, Exit 1 northbound off-ramp and the southerly side of NH Route 107/US Route 1 in the Town of Seabrook, to be granted directly to BJ's Wholesale Club, Inc. for \$2,300, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 8, 2023

RSA 4:40 Disposal of Real Estate:

[LRCP 23-019 Department of Environmental Services](#) – requests authorization to sell its York Dam and Canal Dike on the Contoocook River in Concord, NH, its easements at the Rolfe Canal Gates and Rolfe Canal, and its associated flowage and water rights and access easements to Briar Hydro Associates for \$600,000, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 12, 2023

RSA 4:40 Disposal of Real Estate and RSA 228:57-a Leasing Certain Portions of Railroad Properties:

[LRCP 23-018 Department of Transportation](#) – requests authorization to; 1) extend the current lease for approximately 1,000 +/- square feet on the state-owned Manchester & Lawrence Railroad corridor in the City of Manchester under a Participating 10-year Lease for five (5) additional years to Outfront Media (revising to a 15-year lease), amending the expiration from December 31, 2027 to December 31, 2032, with an optional 5-year renewal provision, for the proposed lease rate for the extension period is 35% of the annual advertising income, or a

minimum annual base rent of \$28,500 per year for five (5) years totaling \$142,500, and 2) amend the current lease to increase the minimum annual base rent of \$28,500 per year for the remaining four (4) years, January 1, 2024 to December 31, 2027, of the existing lease, totaling \$114,000, and 3) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 9, 2023

(4) **Miscellaneous:**

None

(5) **Informational:**

[LRCP 23-020 New Hampshire Council on Resources and Development](#) – One (1) Memorandum regarding Surplus Land Review for; Warren, 2023 SLR 002

[LRCP 23-021 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved minutes from the March 9, 2023 meeting of the Council on Resources and Development (CORD)

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