

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

November 24, 2009

The Long Range Capital Planning and Utilization Committee met on Tuesday, November 24, 2009 at 10:00 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Cloutier, Chairman
Representative David Campbell, Clerk
Representative Gene Chandler
Representative James Rausch
Senator John Gallus
Senator Molly Kelly

Katherine Peters, Governor's Office
Michael Connor, Department of Administrative Services

Chairman Cloutier called the meeting to order at 10:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Katherine Peters, seconded by Senator Kelly, that the minutes of the October 20, 2009 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:39-c DISPOSAL OF HIGHWAY OR TURNPIKE FUNDED REAL ESTATE:

LRCP 09-055 Department of Transportation – William Oldenburg, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Kelly, seconded by Katherine Peters, that the Committee approve the request from the Department of Transportation, Bureau of Right-of-Way, to sell 20,545 square feet (0.47 Ac) of State owned NH Route 28 (South Willow Street) Right-of-Way located on the westerly side of South Willow Street in the City of Manchester to Autofair Realty, L.P., an abutter, for \$306,100, which includes an Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated October 28, 2009. MOTION ADOPTED.

LRCP 09-056 Department of Transportation – William Oldenburg, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Kelly, seconded by Representative Campbell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 1.03 +/- acre parcel of State owned land located near the westerly side of US Route 3 in the Town of Merrimack to the abutters, David G. Yakuboff, Sr. and Paul D. Yakuboff, Jr., for \$50,100, which includes an Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated October 30, 2009. MOTION ADOPTED.

LRCP 09-057 Department of Transportation – William Oldenburg, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Campbell, seconded by Representative Chandler, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.25-acre parcel of State owned land located on the southeasterly side of NH Route 11, between NH Route 11 and Flagstone Avenue in the Town of Farmington to the abutter, A.J. Cameron Sod Farms, Inc., for \$7,300, which includes an Administrative Fee of \$1,100, as specified by the Department in the request dated November 4, 2009. MOTION ADOPTED.

LRCP 09-058 Department of Transportation – William Oldenburg, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee. Also present, from the Town of Seabrook, to respond to questions of the Committee were John Starkey, Director Public Works, and Forrest Cutter, Parks Foreman.

On a motion by Representative Rausch, seconded by Representative Chandler, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 3-acre parcel of State owned land located on the easterly side of Foggs Lane in the Town of Seabrook directly to the Town of Seabrook for \$205,000, plus an Administrative Fee of \$1,100, and if the Town of Seabrook does not proceed with the purchase, authorization to enter into a listing agreement with Keller Williams Coastal Realty, for a term of 12 months at a 6% commission, to sell the 3-acre parcel for \$205,000, plus an Administrative Fee of \$1,100, as specified by the Department in the request dated November 4, 2009. MOTION ADOPTED.

LRCP 09-059 Department of Transportation – William Oldenburg, Administrator, and Phillip Miles, Chief of Property Management, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Gallus, seconded by Senator Kelly, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell an 8.2-acre parcel of State owned land located on the westerly side of NH Route 10 in the Town of Marlow directly to the Town of Marlow in exchange for deeding a 0.5-acre parcel of Town owned land to the Department plus \$53,100, which includes an Administrative Fee of \$1,100, and subject to the conditions as specified by the Department in the request dated November 9, 2009. MOTION ADOPTED.

MISCELLANEOUS:

Representative Campbell and Representative Chandler briefed the Committee on the progress of the Hooksett Rest Area Development Project Selection Committee.

DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Long Range Capital Planning and Utilization Committee will be Tuesday, January 26, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building.

On a motion by Representative Campbell, seconded by Representative Rausch, that the meeting adjourn. MOTION ADOPTED.

Representative David Campbell, Clerk