

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

June 21, 2011

The Long Range Capital Planning and Utilization Committee met on Tuesday, June 21, 2011 at 3:00 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Graham, Chairman
Representative David Campbell, Clerk
Representative Gene Chandler
Representative Carl Seidel
Representative John Cloutier (Alternate)
Representative Chris Nevins (Alternate)
Senator Jack Barnes
Senator John Gallus
Senator Sylvia Larsen
Senator James Rausch
Jamie Richardson, Governors Office

Linda Hodgdon, Department of Administrative Services

Chairman Graham called the meeting to order at 3:02 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Chandler, seconded by Representative Seidel, that the minutes of the May 10, 2011 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:40 DISPOSAL OF REAL ESTATE AND RSA 228:67 DISPOSITION OF ACQUIRED OR ABANDONED RAIL PROPERTIES:

LRCP 11-026 Department of Transportation – Louis Barker, Railroad Planner, Bureau of Rail and Transit, Department of Transportation presented the request and respond to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator Gallus, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to lease 5,600 square feet of the State-owned Mountain Division Railroad corridor in Conway to Arthur's Memorials for \$1,900 per year for 20 years, with a provision to negotiate a new rate after 10 years based on current property values, and assess a \$1,100 Administrative Fee, as specified in the request dated May 25, 2011. MOTION ADOPTED.

OLD BUSINESS:

RSA 4:40 DISPOSAL OF REAL ESTATE AND RSA 228:67 DISPOSITION OF ACQUIRED OR ABANDONED RAIL PROPERTIES:

LRCP 11-016 Department of Transportation – Louis Barker, Railroad Planner, Bureau of Rail and Transit, Department of Transportation presented Additional Information, dated June 16, 2011, and respond to questions of the Committee.

On a motion by Senator Rausch, seconded by Representative Cloutier, that the item be removed from the table. MOTION ADOPTED.

On a motion by Senator Rausch, seconded by Representative Seidel, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to grant a permanent utility easement over 105,750 square feet (7,050' x 15') on the State-owned Ashuelot Branch railroad corridor in Winchester to the Clean Power Development LLC for \$23,800 and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated March 15, 2011. MOTION WITHDRAWN.

On a motion by Representative Chandler, seconded by Representative Campbell, that the Committee table the request of the Department of Transportation, Bureau of Rail and Transit, to grant a permanent utility easement over 105,750 square feet (7,050' x 15') on the State-owned Ashuelot Branch railroad corridor in Winchester to the Clean Power Development LLC for \$23,800 and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the Department's request dated March 15, 2011. MOTION ADOPTED. (6-Yes, 2-No)

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

LRCP 11-024 Department of Transportation – Charles Schmidt, PE, 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 Barnes, seconded by Representative Campbell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the listing price from \$120,000 to \$99,000, plus assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, and extend the listing agreement with Gold Eagle Realty, LLC for an additional term of six (6) months to sell a 3.6 acre parcel of State owned located on the southerly side of US Route 4 in the Town of Chichester, as specified in the Department's request dated April 21, 2011. This item (LRCP 09-040) was originally approved by the Long Range Capital Planning and Utilization Committee on September 15, 2009 and subsequently approved (LRCP 10-061) on November 15, 2010. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Long Range Capital Planning and Utilization Committee will be at the Call of the Chair. (Where upon the meeting adjourned at 3:28 p.m.)

Representative David Campbell, Clerk