

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

November 20, 2013

The Long Range Capital Planning and Utilization Committee met on Wednesday, November 20, 2013 at 1:30 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative David Campbell, Chairman  
Representative John Cloutier, Clerk  
Representative Alfred Lerandean  
Representative John Graham (Alternate)  
Representative Katherine Rogers (Alternate)  
Senator Sylvia Larsen  
Senator Nancy Stiles  
Gerard Murphy, Governor's Office

Michael Connor, Department of Administrative Services

Representative Campbell called the meeting to order at 1:47 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Rogers, seconded by Representative Lerandean, that the minutes of the October 22, 2013 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 13-049 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 Larsen, seconded by Representative Lerandean, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the listing price from \$60,000 to \$25,000, allowing negotiations within the Committee's current policy guidelines and assess an Administrative Fee of \$1,100, to sell a 0.34 +/- acre parcel located on the southerly side of NH Route 155 and the northerly side of Kelley Road (Old Pudding Hill Road) in the Town of Madbury, subject to the conditions as specified in the request dated November 4, 2013. MOTION ADOPTED. This item (LRCP 13-022) was originally approved by the Long Range Capital Planning and Utilization Committee on May 14, 2013.

As this property was a non-conforming lot, with the existing residence not being rebuilt within a year of being torn down, per state law the property has reverted to a non-buildable lot, thus resulting in the price reduction.

LRCP 13-050 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 Representative Rogers, seconded by Representative Lerandeanu, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to enter into a listing agreement for a term of one (1) year with Coco, Early & Associates for the sale of a 1.04 +/- acre parcel of State owned land improved with a single family residence located at 5 Williston Road in the Town of Salem for \$368,000, allowing negotiations within the Committee's current policy guidelines and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated November 4, 2013. MOTION ADOPTED.

LRCP 13-051 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 Representative Lerandeanu, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to enter into a listing agreement for a term of one (1) year with Prudential Verani Realty for the sale of a 0.89 +/- acre parcel of State owned land improved with a single family residence located at 4 Williston Road in the Town of Salem for \$380,000, allowing negotiations within the Committee's current policy guidelines and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated November 4, 2013. MOTION ADOPTED.

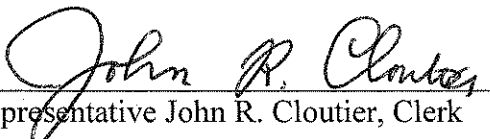
INFORMATIONAL:

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee was set for Tuesday, January 14, 2014 at 11:30 a.m.

On a motion by Representative Graham, seconded by Representative Lerandeanu, that the meeting adjourn. (Where upon the meeting adjourned at 1:53 p.m.)

  
Representative John R. Cloutier, Clerk