

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

January 16, 2014

The Long Range Capital Planning and Utilization Committee met on Thursday, January 16, 2014 at 1:30 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative David Campbell, Chairman
Representative Gene Chandler
Representative John Cloutier, Clerk
Representative Alfred Lerandean
Representative John Graham (Alternate)
Senator David Boutin, Vice Chairman
Senator James Rausch
Senator Nancy Stiles
Gerard Murphy, Governor's Office

Michael Connor, Department of Administrative Services

Representative Campbell called the meeting to order at 1:37 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Lerandean, seconded by Senator Stiles, that the minutes of the November 20, 2013 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 13-053 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Lerandean, that the Committee approve the request of the Department of Administrative Services, acting on behalf of the Department of Health and Human Services, for approval to amend an existing electric utility transmission line license held by Unitil Corporation ("Unitil") affecting the New Hampshire Hospital Cemetery parcel located on the north side of Clinton Street in Concord in order to alter the existing utility corridor license area to accommodate a utility pole line realignment project proposed for the upcoming winter months of 2014, subject to the conditions as specified in the request dated November 22, 2013. MOTION ADOPTED.

LRCP 13-054 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Lerandeau, that the Committee approve the request of the Department of Administrative Services for a 15 year lease agreement with Lakes Region Mutual Fire Aid Association, 62 Communications Drive, Laconia, New Hampshire for the use and occupation of approximately 5,000 square feet of space in the State-owned Dwinell Building located within the Lakes Region Facility campus along NH Route 106 in Laconia (the "Premises"), for the schedule of annual rent, totaling \$25,940.04, subject to the conditions as specified in the request dated December 20, 2013. MOTION ADOPTED

MISCELLANEOUS:

At the request of Representative Chandler, Michael Connor, Deputy Commissioner, Department of Administrative Services gave a status update on the Laconia State School property.

LATE ITEM:

Ross Gittell, Chancellor, Community College System of New Hampshire, appeared before the Committee with a status update regarding the sale of the Stratham property to Juliet Marine Systems and further requested Committee approval to extend the Due Diligence Period to May 1, 2014.

On a motion by Senator Stiles, seconded by Representative Cloutier, that the Committee approve the request of the Community College System of New Hampshire to extend the Due Diligence Period to May 1, 2014. No Action Taken.

Michael Kane, Deputy Legislative Budget Assistant, Office of Legislative Budget Assistant, stated his concern that no written request had been submitted to the Committee by the Community College System of New Hampshire to be processed in the usual manner.

Senator Stiles and Representative Cloutier, respectively, withdrew their motions to extend the Due Diligence Period to May 1, 2014.

On a motion by Representative Lerandeau, seconded by Representative Cloutier, that it is the Committee's intent that the Community College System of New Hampshire return with an action item for the March 4, 2014 meeting requesting to extend the Due Diligence Period to May 1, 2014 for the sale of the Stratham Property. 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, March 4, 2014 at 2:30 p.m.

On a motion by Senator Boutin, seconded by Representative Lerandean, that the meeting adjourn. (Where upon the meeting adjourned at 2:03 p.m.)

Representative John R. Cloutier, Clerk