

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

March 4, 2014

The Long Range Capital Planning and Utilization Committee met on Tuesday, March 4, 2014 at 2:30 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 Sylvia Larsen
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 2:42 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Senator Rausch, that the minutes of the January 16, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 14-001 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 Chandler, seconded by Representative Lerandean, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to extend the listing agreement with Shea Commercial Properties, Inc. for a term of six months, keep the current listing price of \$3,400,000, allowing negotiations within the Committee's current policy guidelines, and assess and Administrative Fee of \$1,100, to sell a 28.36 +/- acre parcel of State owned land located at 55 Range Road in the Town of Windham, subject to the conditions as specified in the request dated February 3, 2014. This item (LRCP 12-033) was originally approved by the Long Range Capital Planning and Utilization Committee on June 26, 2012 and subsequently amended on June 25, 2013 (LRCP 13-027). MOTION ADOPTED.

LRCP 14-002 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 Graham, seconded by Senator Rausch, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the listing price from \$299,000 to \$250,000, allowing negotiations within the Committee's current policy guidelines, assess an Administrative Fee of \$1,100, and further extend the listing agreement with KW Commercial for a term of 6 months, to sell a 3.5 +/- acre parcel located on the easterly side of US Route 3 in the Town of Bedford, subject to the conditions as specified in the request dated February 3, 2014. This item (LRCP 12-035) was originally approved by the Long Range Capital Planning and Utilization Committee on June 26, 2012 and subsequently amended on June 25, 2013 (LRCP 13-026). MOTION ADOPTED

LRCP 14-003 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 Boutin, seconded by Representative Lerandeau, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend the current listing price from \$90,000 to \$78,850, allowing negotiations within the Committee's current policy guidelines, assess an Administrative Fee of \$1,100, and continue its current listing agreement with Shea Commercial Properties, Inc., to sell a 0.75 +/- acre parcel of State owned land located on the southwest corner of Lamson Road and Roulston Road in the Town of Windham, subject to the conditions as specified in the request dated February 13, 2014. This item (LRCP 13-040) was originally approved by the Long Range Capital Planning and Utilization Committee on September 24, 2013. MOTION ADOPTED.

LRCP 14-004 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. Glenn Normandeau, Executive Director, New Hampshire Fish and Game Department, and Lynmarie Cusack, Assistant Attorney General, Department of Justice, were also present.

On a motion by Representative Chandler, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to transfer a 5,200 +/- square foot parcel of State owned land located on the southerly side of Long Island Road and also a 280 +/- square foot easement area located on the northerly side of Long Island Road in Moultonborough to the Harilla Landing Yacht Club Association in exchange for the Harilla Landing Yacht Club Association transferring to the Department of Transportation a 20,100 +/- square foot parcel of land, owned by them, located on the northerly side of Long Island Road, at no cost, and waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 14, 2014. MOTION ADOPTED.

LRCP 14-006 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 Graham, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to amend LRCP 13-039, originally approved September 24, 2013, by correcting a typographical error in the property location from 4104 to 4014 Brown Avenue, in the City of Manchester, as currently listed with Prudential Verani Realty for the sale of a 0.22 +/- of an acre parcel of State owned land improved with a single-family residence for \$130,000, assess an Administrative Fee of \$1,100, and allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the original request dated September 5, 2013 and as amended February 25, 2014. MOTION ADOPTED.

RSA 188-F:6, XIII-a, AUTHORITY OF THE BOARD OF TRUSTEES:

LRCP 14-005 Community College System of New Hampshire – Dr. Ross Gittell, Chancellor, Community College System of New Hampshire, and Greg Sancioff, President/CEO of Juliet Marine Systems presented the request and responded to questions of the Committee.

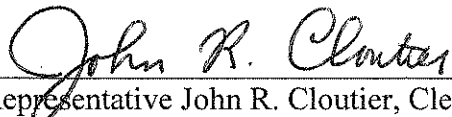
On a motion by Senator Boutin, seconded by Senator Stiles, that the Committee **conditionally** approve the request of the Community College System of New Hampshire to amend LRCP 13-033, approved August 6, 2013, by amending the expiration date of the "Due Diligence Period" from December 31, 2013 to April 15, 2014 for the sale of 89.9 +/- acres, consisting of a 100,035 +/- square foot building located at 275 Portsmouth Avenue, Stratham to Juliet Marine Systems, Inc., subject to the conditions as specified in the request dated February 19, 2014. This item (LRCP 13-019) was originally approved by the Long Range Capital Planning and Utilization Committee on April 16, 2013, and a subsequent change (LRCP 13-033) approved on August 6, 2013. MOTION ADOPTED.

Committee approval is conditional upon their receipt, within a week of approval, of a signed Second Amendment to the Purchase and Sale agreement between the Community College System of New Hampshire and Juliet Marine Systems, Inc.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee was set for Tuesday, April 15, 2014 at 2:00 p.m.

On a motion by Representative Lerandau, seconded by Representative Cloutier, that the meeting adjourn. (Where upon the meeting adjourned at 3:03 p.m.)


Representative John R. Cloutier, Clerk