

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

June 24, 2014

The Long Range Capital Planning and Utilization Committee met on Tuesday, June 24, 2014 at 11:00 a.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
Senator David Boutin
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 11:03 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Stiles, seconded by Senator Larsen, that the minutes of the May 13, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:39-b APPROVAL OF STATE AGENCY LEASES EXCEEDING 5 YEARS:

LRCP 14-020 Department of Health and Human Services – Mary Ann Cooney, Associate Commissioner, Department of Health and Human Services 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 Health and Human Services, Office of Business Operations, Bureau of Facilities and Assets Management, for approval of a ten-year term renewal lease agreement, effective July 17, 2014, with Peak Three Associates, LLC, 84 Edencroft Road, Littleton, NH 03561, for approximately 13,275 square feet of office space located at 80 North Littleton Road-Ground Floor, Littleton, NH 03561, with occupancy of the premises and commencement of rental payment to begin October 1, 2014, following completion of all renovations as specified, with an end date of September 30, 2024, for a total lease cost of \$2,631,370.50, for the schedule of annual rent as specified in the request dated June 5, 2014. MOTION ADOPTED.

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

LRCP 14-019 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, 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 Senator Stiles, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 3.31 +/- acre parcel of State owned land located on the easterly side of NH Route 25 in the Town of Wentworth by a sealed bid process to the abutters with a minimum bid price of \$17,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 10, 2014. MOTION ADOPTED.

LRCP 14-021 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Stiles, seconded by Representative Chandler, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to extend the listing agreement with Parade Properties for a term of six (6) months, keeping the current listing price of \$25,000, allow negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, to sell a 0.34 +/- acre parcel of State owned land 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 June 10, 2014. MOTION ADOPTED.

This item (LRCP 13-022) was originally approved by the Long Range Capital Planning and Utilization Committee on May 14, 2013, and subsequently amended (LRCP 13-049) on November 23, 2013.

LRCP 14-022 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee. David Plante, Project Manager, Public Service of New Hampshire, was also present to respond to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 5.32 acre Utility Easement over State owned land located on the northerly side of Quarry Road in the Town of Troy directly to Public Service of New Hampshire for \$7,700, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 10, 2014. MOTION ADOPTED. (8-Yes, 1-No)

LRCP 14-023 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee. David Plante, Project Manager, Public Service of New Hampshire, was also present to respond to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 4.72 acre Utility Easement over State owned land located on the southerly side of Monadnock Street in the Town of Troy directly to Public Service of New Hampshire for \$7,300, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 10, 2014. MOTION ADOPTED. (8-Yes, 1-No)

RSA 228:31-b DISPOSAL OF HIGHWAY OR TURNPIKE FUNDED REAL ESTATE:

LRCP 14-018 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Senator Boutin, that the Committee approve that request of the Department of Transportation, Bureau of Right-of-Way, to transfer a 6.7 +/- acre parcel of State owned land with improvements located on the northeasterly side of NH Route 112 in the Town of Conway to the New Hampshire Fish and Game Department, at no cost, subject to the conditions as specified in the request dated May 30, 2014. **The Long Range Capital Planning and Utilization Committee wanted to clarify that the Committee has no authority to approve the request of the New Hampshire Fish and Game Department to name the parcel after Conservation Officer Sgt. Brian E. Abrams.** MOTION ADOPTED.

RSA 228:67 DISPOSITION OF ACQUIRED OR ABANDONED RAIL PROPERTIES:

LRCP 14-017 Department of Transportation – Louis Barker, Railroad Planner, Bureau of Rail and Transit, Department of Transportation, and Benjamin Wilson, Director, Bureau of Historic Sites, Department of Resource and Economic Development presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Larsen, that the Committee approve the request of the Department of Transportation, Bureau of Rail and Transit, to transfer ownership and management of the Gerrish Depot on the State-owned Northern Railroad in Boscawen, NH to the Department of Resources and Economic Development (DRED), at no cost, for rehabilitation, historic preservation, and management as a recreational facility, subject to the conditions as specified in the request dated May 20, 2014. MOTION ADOPTED.

LATE ITEM:

LRCP 14-025 Department of Resources and Economic Development – Christopher Gamache, Chief Supervisor, Bureau of Trails, Division of Parks and Recreation, Department of Resources and Economic Development presented the request and responded to questions of the Committee.

On a motion by Representative Chandler, seconded by Senator Stiles, that the Committee approve the request of the Department of Resources and Economic Development, Division of Forests and Lands, to exchange a 50 by 100 foot wide right of way over a portion of the state-owned land known as the "Presidential Rail Trail" in the Town of Jefferson (formerly Boston and Maine RR, Berlin Branch) to Muddy Paw Land Holding, LLC, for a 30 by 1500+/- foot wide trail easement on Muddy Paw property from the trail to the boundary with the White Mountain National Forest in the Town of Jefferson, at no cost, subject to the conditions as specified in the request dated June 16, 2014. MOTION ADOPTED.

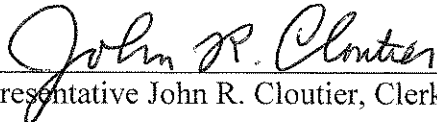
INFORMATIONAL:

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meetings of the Long Range Capital Planning and Utilization Committee were set for Tuesday, September 16, 2014 at 11:00 a.m. and Tuesday, November 18, 2014 at 11:00 a.m.

On a motion by Senator Boutin, seconded by Representative Lerandeau, that the meeting adjourn. (Where upon the meeting adjourned at 11:27 a.m.)


Representative John R. Cloutier, Clerk