

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES  
March 26, 2015

The Long Range Capital Planning and Utilization Committee met on Thursday, March 26, 2015 at 1:00 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative Gene Chandler  
Representative John Cloutier  
Representative David Danielson  
Representative Mark McConkey  
Representative Edmond Gionet, Alternate  
Senator David Boutin  
Senator Regina Birdsell  
Senator Dan Feltes  
Senator Nancy Stiles  
Meredith Telus, Governor's Office

Michael Connor, Department of Administrative Services

Representative Chandler called the meeting to order at 1:00 p.m.

ORGANIZATION OF COMMITTEE:

On a motion by Representative Danielson, seconded by Senator Boutin, that Representative Chandler be nominated as Chairman of the Long Range Capital Planning and Utilization Committee.

The nominations were closed and a unanimous vote was cast for Representative Chandler for Chairman.

On a motion by Representative McConkey, seconded by Representative Danielson, that Senator Boutin be nominated as Vice-Chairman of the Long Range Capital Planning and Utilization Committee.

The nominations were closed and a unanimous vote was cast for Senator Boutin for Vice-Chairman.

On a motion by Representative Danielson, seconded by Senator Boutin, that Representative Cloutier be nominated as Clerk of the Long Range Capital Planning and Utilization Committee.

The nominations were closed and a unanimous vote was cast for Representative Cloutier for Clerk.

ACCEPTANCE OF MINUTES:

On a motion by Senator Boutin, seconded by Representative Danielson, that the minutes of the November 18, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 15-004 Department of Transportation – On a motion by Representative Danielson, seconded by Senator Boutin, 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, keep the current listing price of \$25,000, allow negotiations within the Committee's current policy guidelines, and assess an Administrative Fee of \$1,100, to sell a 0.34 +/- of an 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 February 9, 2015. 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 20, 2013.

LRCP 15-005 Department of Transportation – On a motion by Senator Boutin, seconded by Representative Danielson, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a portion of the Controlled Access Right-of-Way consisting of 7,785 +/- square feet located at the northeast corner of NH Route 111 and Roulston Road in the Town of Windham directly to Robert Carrier for \$8,600, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 17, 2015. MOTION ADOPTED.

LRCP 15-006 Department of Transportation – On a motion by Senator Boutin, seconded by Representative McConkey, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.36 +/- of an acre State owned parcel located on the southeasterly side of NH Route 11 in the Town of Farmington directly to A.J. Cameron's Sod Farms, Inc. for \$13,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 25, 2015. MOTION ADOPTED.

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 15-001 Department of Administrative Services – On a motion by Senator Boutin, seconded by Representative Danielson, that the Committee approve the request of the Department of Administrative Services, Bureau of Court Facilities, to enter into a three (3) year Use of Premises Agreement with the County of Coos, PO Box 10, West Stewartstown, N.H. 03597 for state owned property located in the Coos County Superior Court, 55 School Street,

Lancaster, N.H., for the period of June 1, 2015 to May 31, 2018, for an amount not to exceed \$168,732, subject to the schedule of annual rent as specified in the request dated January 23, 2015. MOTION ADOPTED.

LRCP 15-003 Department of Education – On a motion by Senator Boutin, seconded by Representative Danielson, that the Committee approve the request of the Department of Education, Bureau of Vocational Rehabilitation, Division of Career Technology and Adult Learning, for approval of a ten-year lease agreement with Haverford Hathaway, LLC, P11 Court Street, Suite 100, Exeter, N.H. 03833 for 7,004 square feet of space to be provided in an existing building located at One Sundial Avenue, Manchester, N.H., with the agreement date effective March 31, 2015 and occupancy and rental payments commencing three (3) months later (providing time for fit-up) on July 1, 2015 through June 30, 2025, for an amount not to exceed \$1,373,481, subject to the schedule of annual rent as specified in the request dated January 26, 2015. MOTION ADOPTED.

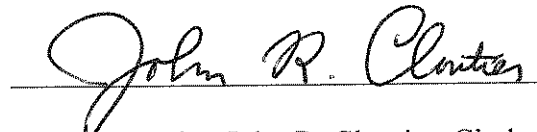
INFORMATIONAL:

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 is at the Call of The Chair.

On a motion by Senator Boutin, seconded by Representative Danielson, that the meeting adjourn. (Where upon the meeting adjourned at 1:06 p.m.)

A handwritten signature in cursive script, reading "John R. Cloutier", written over a horizontal line.

Representative John R. Cloutier, Clerk