

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES

August 4, 2015

The Long Range Capital Planning and Utilization Committee met on Tuesday, August 4, 2015 at 11:00 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

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

Robert Beaulac, Department of Administrative Services

Representative Chandler called the meeting to order at 11:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative McConkey, seconded by Senator Stiles, that the minutes of the May 27, 2015 meeting be accepted as written. MOTION ADOPTED. (7-Yes, 2-Abstain)

NEW BUSINESS:

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

LRCP 15-029 New Hampshire Employment Security – On a motion by Senator Stiles, seconded by Representative Gionet, that the Committee approve the request of New Hampshire Employment Security, for a ten-year lease agreement, effective September 1, 2015, with Brady Sullivan Keene Properties, 670 Commercial Street, Manchester, N.H. 03101, for 4,960 square feet of space to be provided in an existing building located at 149 Emerald Street, Keene, N.H., with occupancy and rental payments commencing three (3) months later (providing time for fit-up) on November 1, 2015 with an end date of October 31, 2025, for a total lease cost of \$883,800, for the schedule of annual rent as specified in the request dated July 6, 2015. MOTION ADOPTED.

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

LRCP 15-030 Department of Transportation – On a motion by Representative McConkey, seconded by Senator Stiles, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell an access point (ingress only)

through the Limited Access Right-of-Way of NH Route 11 in the Town of Gilford directly to Gilford Airport Plaza, LLC for \$36,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated July 20, 2015. MOTION ADOPTED.

RSA 4:40 DISPOSAL OF REAL ESTATE:

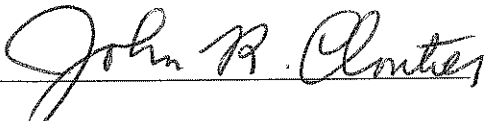
LRCP 15-031 New Hampshire Employment Security – George Copadis, Commissioner, New Hampshire Employment Security responded to questions of the Committee.

On a motion by Senator Stiles, seconded by Senator Feltes, that the Committee approve the request of the New Hampshire Employment Security for the sale of N.H. Employment Security owned property located at 10 West Street, Concord, N.H. to Riverbend Community Mental Health, Inc. for \$1,300,001 plus a \$1,100 Administrative Fee, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated July 22, 2015. MOTION ADOPTED.

This item (LRCP 12-042) was originally approved by the Long Range Capital Planning and Utilization Committee on September 18, 2012, and subsequently amended (LRCP 12-059) on November 27, 2012.

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. (Whereupon the meeting adjourned at 11:05 a.m.)

  
Representative John R. Cloutier, Clerk