

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

August 16, 2016

The Long Range Capital Planning and Utilization Committee met on Tuesday, August 16, 2016 at 1:00 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

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

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

ACCEPTANCE OF MINUTES:

Representative Cloutier requested the minutes of the June 14, 2016 meeting be corrected to reflect on the last paragraph on Page 3, on the third line under MISCELLANEOUS, that "Town of Claremont" read "City of Claremont," and also on the same line correcting "Sullivan County delegation" to read "Claremont delegation".

On a motion by Senator Stiles, seconded by Senator Birdsell, that the minutes of the June 14, 2016 meeting be accepted as amended on Page 3, on the third line under MISCELLANEOUS, that "Town of Claremont" read "City of Claremont," and also on the same line correcting "Sullivan County delegation" to read "Claremont delegation. MOTION ADOPTED. (6-Yes, 2-Abstain)

OLD BUSINESS:

LRCP 16-018 Department of Transportation – request authorization to lease a 1.33 +/- acre parcel of State owned land located on the northerly side of NH Route 175 A in Holderness to Plymouth State University for a term of five (5) years at \$500 per year, plus a one-time Administrative Fee of \$1,100, with an option for an additional five (5) years at a renegotiated value, subject to the conditions as specified in the request dated May 17, 2016. Tabled 06/14/16. No Action Taken.

NEW BUSINESS:

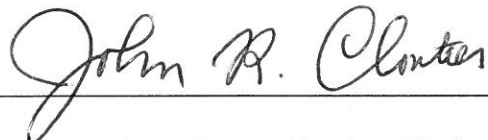
RSA 4:39-b APPROVAL OF STATE AGENCY LEASES EXCEEDING 5 YEARS:

LRCP 16-024 Department of Justice – Ann Rice, Deputy Attorney General, Department of Justice, responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Feltes, that the Committee approve the request of the Department of Justice for a ten-year renewal lease agreement with Capital Region Health Care Development Corporation (Concord Hospital), 250 Pleasant Street, Concord, N.H. 03301, for 3,768 square feet of space located at 250 Pleasant Street, Memorial Medical Building, Suite 218 and 220, Concord N.H. 03301 for the period of October 1, 2016 to September 30, 2026 in an amount not to exceed \$1,127,268, for the schedule of annual rent as specified in the request dated July 28, 2016. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee will be at the Call of The Chair. (Whereupon the meeting adjourned at 1:05 p.m.)

A handwritten signature in black ink, reading "John R. Cloutier", is written over a horizontal line.

Representative John R. Cloutier, Clerk