

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES  
May 16, 2017

The Long Range Capital Planning and Utilization Committee met on Tuesday, May 16, 2017 at 10:30 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative Gene Chandler  
Representative John Cloutier  
Representative John Graham  
Representative Mark McConkey  
Representative David Danielson, Alternate  
Senator Regina Birdsell  
Senator Bill Gannon

Stephen Lorentzen, Department of Administrative Services

Representative Chandler called the meeting to order at 10:30 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative McConkey, that the minutes of the March 15, 2017 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 17-008 Department of Transportation – On a motion by Representative Graham, seconded by Representative McConkey, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.52 +/- acre parcel of State owned land located on the southerly side of Pelham Road in the Town of Salem by a sealed bid process to the abutters with a minimum bid price of \$171,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated April 3, 2017. MOTION ADOPTED.

LRCP 17-009 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, Department of Transportation responded to questions of the Committee.

On a motion by Representative Graham, seconded by Representative McConkey, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 9 +/- acre parcel of State owned land located on the westerly side of Interstate 89, southerly of the Interstate 89 Exit 8 Interchange in the Town of Warner, directly to the Town of Warner for \$7,100 which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated April 17, 2017. MOTION ADOPTED.

LATE INFORMATIONAL ITEM:

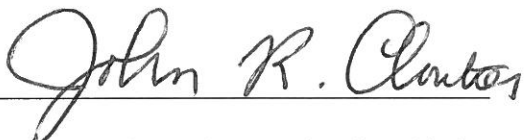
LRCP 17-010 Department of Transportation – Louis Barker, Railroad Planner, Bureau of Rail and Transit, Department of Transportation presented the informational item submitted by the Department of Transportation, Bureau of Rail and Transit, regarding a negotiated one-time back payment of \$325,000 from Outfront Media for billboards located on state-owned railroad property. The Committee approved five one (1) year leases (LRCP 16-033, 16-034, 16-035, 16-036 and 16-037) on November 30, 2016 and requested the Department report back within six months the negotiated payment for back leases. Michael Cawley, from Outfront Media, was also present to respond to questions of the Committee.

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 will be at the Call of The Chair.

On a motion by Representative Graham, seconded by Senator Birdsell, that the meeting adjourn. (Where upon the meeting adjourned at 10:42 a.m.)

  
Representative John R. Cloutier, Clerk