

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

September 5, 2018

The Long Range Capital Planning and Utilization Committee met on Wednesday, September 5, 2018 at 10:00 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Graham, Chairman
Representative John Cloutier
Representative David Danielson (Alternate)
Representative Katherine Rogers (Alternate)
Senator Regina Birdsell
Senator Dan Feltes
Senator William Gannon
Senator Bob Giuda
Mac Zellem, Governor's Office

Representative Graham called the meeting to order at 10:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Feltes, seconded by Mac Zellem, that the minutes of the June 6, 2018 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

LRCP 18-028 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 Giuda, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a parcel of State owned NH Route 28 Controlled Access Right of Way consisting of a 1.53 +/- acre area located on the northwesterly corner of NH Route 28 and Rockingham Boulevard in the Town of Salem directly to Rock Acquisitions, LLC, for \$51,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 7, 2018. MOTION ADOPTED.

LRCP 18-029 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 Birdsell, seconded by Senator Feltes, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.3 +/- of an acre parcel of State owned land located on the southerly side of NH Route 9 in the Town of Chesterfield directly to Anthony Souza for \$3,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 7, 2018. MOTION ADOPTED.

LRCP 18-030 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 Birdsell, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.52 +/- of an acre parcel of State owned land located on the southerly side of NH Route 123 in the Town of Alstead directly to The Crump Revocable Trust, Albert D Crump and Linda J Crump, Trustee, for \$6,600, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 8, 2018. MOTION ADOPTED.

LRCP 18-031 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 Danielson, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 1.7 +/- acre parcel of State owned land located on the southerly side of NH Route 101 in the Town of Hampton by a sealed bid process to the abutters with a minimum bid price of \$66,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 9, 2018. MOTION ADOPTED.

This request (LRCP 07-061) was originally approved by the Long Range Capital Planning and Utilization Committee on January 29, 2008.

LRCP 18-032 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 Birdsell, seconded by Senator Giuda, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 3.5 +/- acre parcel of State owned land located on the southerly side of NH Route 101 in the Town of Hampton by a sealed bid process to the abutters with a minimum bid price of \$141,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 9, 2018. MOTION ADOPTED.

This request (LRCP 07-061) was originally approved by the Long Range Capital Planning and Utilization Committee on January 29, 2008.

LRCP 18-033 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 Birdsell, seconded by Senator Giuda, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.19 +/- acre parcel of State owned land located on the southwesterly corner of NH Route 111 and NH Route 28 in the Town of Windham directly to the abutter, Rockingham Road Realty Trust, for \$26,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 9, 2018. MOTION ADOPTED.

LRCP 18-034 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 Giuda, seconded by Senator Birdsell, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to transfer a 0.30 +/- of an acre permanent waterline easement over a parcel of State owned land located on the westerly side of NH Route 16 in Errol to Balsam View, LLC by amending LRCP 16-004, approved February 16, 2016, at no cost in exchange Balsam View, LLC will increase the area to be transferred from 3.53 +/- acres along with a Right of way access easement over additional property owned by them to a 6.046 +/- acre parcel as well as the Right-of-Way access easement, as previously agreed to, located on the northerly side of NH Route 26 in the Unincorporated Place of Dixville and the Town of Colebrook, and further request to waive the \$1,100 Administrative Fee, subject to the conditions and as specified in the request dated August 14, 2018. MOTION ADOPTED.

This request (LRCP 15-033) was originally approved by the Long Range Capital Planning and Utilization Committee on November 15, 2015, with subsequent approval (LRCP 16-004) February 16, 2016.

LRCP 18-035 Department of Transportation – Charles Schmidt, PE, Administrator, and Phillip Miles, Chief Property Manager, Bureau of Right-of-Way, and William Cass, Assistant Commissioner, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Senator Giuda, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 3.9 +/- acre parcel of State owned land improved with a building located on the northerly side of US Route 2 in the Town of Shelburne to Timberland Adventures, Inc. for \$38,400, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 20, 2018. MOTION ADOPTED.

LATE ITEM:

LRCP 18-036 Department of Health and Human Services – Jeffrey Meyers, Commissioner, and David Clapp, Director of Facilities, Department of Health and Human Services presented the request and responded to questions of the Committee.

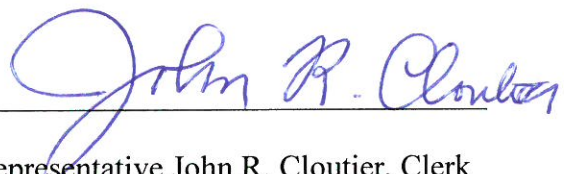
On a motion by Senator Feltes, seconded by Senator Birdsell, that the Committee **conditionally** approve the request of the Department of Health and Human Services, for approval of a four-year lease agreement, **with a four-year renewal provision**, for premises located at the Sununu Youth Services Center, 1056 North River Road, Manchester, New Hampshire, **contingent upon submission of a fully executed lease agreement with no material changes as reviewed by the Legislative Budget Assistant, and further waive the \$1,100 Administrative Fee**, as specified in the request dated September 4, 2018. MOTION ADOPTED.

INFORMATIONAL ITEMS:

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 was previously scheduled for 10:00 a.m. Thursday, November 29, 2018. (Where upon the meeting adjourned at 10:37 a.m.)



Representative John R. Cloutier, Clerk