

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES

December 15, 2023

The Long Range Capital Planning and Utilization Committee met on Friday, December 15, 2023 at 9:30 a.m. in Room 201 of the Legislative Office Building

Members in attendance were as follows:

Representative Mark McConkey, Chairman
Representative David Milz
Representative John Cloutier
Representative Michael Edgar
Senator Lou D'Allesandro
James Gerry, Governor's Office

Chairman McConkey called the meeting to order at 9:30 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Cloutier, seconded by Representative Milz, that the minutes of September 15, 2023 meeting be accepted as written. MOTION ADOTPED. (6-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

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

LRCP 23-036 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Milz, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation to dispose of 0.11 +/- of an acre of state-owned land located on the westerly side of Doiron Road in the Town of Windham by entering into a listing agreement for a term of one year with Carey & Giampa Realtors for the listing price of \$140,000, with the Department assessing an Administrative Fee of \$1,100, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 18, 2023. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 23-037 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Milz, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation to sell a parcel of state-owned land located on the easterly side of NH Route 31 (a/k/a Fitchburg Road) in the Town of Greenville, directly to Michael Lamarre for \$14,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated October 24, 2023. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 23-039 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Representative Milz, that the Committee approve the request of the Department of Transportation to sell 0.09 +/- of an acre of state-owned land within the Controlled Access Right of Way (CAROW) located on the easterly side of NH Route 103 in the Town of Newbury, directly to Bruce A. Bauer for \$15,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 15, 2023. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 23-041 Department of Transportation – Stephen LaBonte, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Milz, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation to dispose of four contiguous parcels of vacant state-owned land located on U.S. Route 4 (Dover Road) in the Town of Chichester by entering into a listing agreement for a term of one year with NAI Norwood Group for a listing price of \$229,450, with the Department assessing an Administrative Fee of \$1,100, allowing negotiations within the Committee’s current policy guidelines, subject to the conditions as specified in the request dated November 28, 2023. MOTION ADOPTED. (6-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 23-040 Department of Safety – Amy Newbury, Director of Administration, Department of Safety presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Representative Milz, that the Committee approve the request of the Department of Safety to; 1) lease approximately 0.076 acres on state-owned land at 17 Dock Road in Gilford, NH to Beachcliff Executive Centre (BEC) for \$2,500 per year for 10 years, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated November 17, 2023. MOTION ADOPTED. (6-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE AND RSA 228:57-a LEASING CERTAIN PORTIONS OF RAILROAD PROPERTIES:

LRCP 23-038 Department of Transportation – Louis Barker, Railroad Planner, Bureau of Rail and Transit, Department of Transportation presented the request and responded to questions of the Committee. Also present was Kim Chaffee, Chairperson for Troy Historical Society and Cheshire Railroad Depot, who requested the State sell the property for \$1.00.

On a motion by Representative Milz, seconded by Representative Cloutier, that the Committee approve the request as is of the Department of Transportation to sell an approximately 12,800 square foot (0.29 acre) parcel, measuring 400 ft by 32 ft, on the state-owned Cheshire Branch Railroad Corridor in the Town of Troy, to the Town of Troy for \$3,120 with a one-time Administrative Fee of \$1,100, of which the Department is in receipt of \$500, subject to the conditions as specified in the request dated November 6, 2023. MOTION ADOPTED. (5-Yes; 1-No)

MISCELLANEOUS:

None

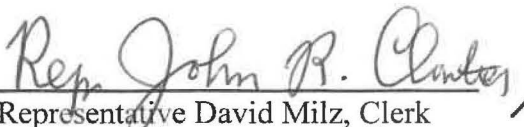
INFORMATIONAL:

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Long Range Capital Planning and Utilization Committee was scheduled for Friday, January 26, 2024 to be held at 10:00 a.m. in Room 201 of the Legislative Office Building.

On a motion by Representative Milz, seconded by Representative Cloutier, that the meeting adjourn. (Whereupon the meeting adjourned at 9:55 a.m.)


Representative David Milz, Clerk
