

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

October 2, 2024

The Long Range Capital Planning and Utilization Committee met on Wednesday, October 2, 2024 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 Timothy Lang
Senator Howard Pearl

Karen Rantamaki, Department of Administrative Services

Chairman McConkey called the meeting to order at 9:30 a.m. and recessed at 9:31 a.m. to allow for a quorum. Upon arrival of Senators Lang and Pearl, the Committee reconvened at 9:34 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Milz, seconded by Senator Lang, that the minutes of June 10, 2024 meeting be accepted as written. MOTION ADOPTED. (5-Yes; 1-Abstained)

OLD BUSINESS:

None

NEW BUSINESS:

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

LRCP 24-031 Department of Transportation – Stephen LaBonte, Legislative Liaison, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Senator Pearl, that the Committee approve the request of the Department of Transportation to sell approximately 5.01 +/- acres of State-owned land located on the northerly side of Monadnock Street in the Town of Troy, by entering into a listing agreement for a term of one (1) year with HKS Associates, Inc. for a listing price of \$52,500, plus an \$1,100 Administrative Fee, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated September 11, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-032 Department of Transportation – Stephen LaBonte, Legislative Liaison, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Milz, that the Committee approve the request of the Department of Transportation to sell 3,350 +/- square feet (.077 acres) of State-owned land located northeasterly of NH Route 11 (Lake Shore Road) and south of the Belknap Point Road in the Town of Gilford, County of Belknap, directly to the abutting parcel owner, Richard Zagame, in the amount of \$61,400, plus an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated September 13, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-033 Department of Transportation – Stephen LaBonte, Legislative Liaison, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Senator Pearl, that the Committee approve the request of the Department of Transportation to dispose of a parcel of State-owned land consisting of 35.58 +/- acres located on the southerly side of Monadnock Street in the Town of Troy, by entering into a listing agreement for a term of one (1) year with HKS Associates, Inc. for a listing price of \$145,000, and assess an \$1,100 Administrative Fee, allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated September 18, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-034 Department of Transportation – Stephen LaBonte, Legislative Liaison, Department of Transportation presented the request and responded to questions of the Committee. A handout was distributed.

On a motion by Senator Lang, seconded by Representative Milz, that the Committee approve the request of the Department of Transportation to sell 90.35 +/- acres of vacant State-owned land located on the east side of Stark Road in the Town of Conway, Carroll County, directly to Shawn and Caitlin Baldwin for the amount of \$235,000, plus an \$1,100 Administrative Fee which was received in full, subject to the conditions as specified in the request dated September 18, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-035 Department of Transportation Stephen LaBonte, Legislative Liaison, Department of Transportation presented the request and responded to questions of the Committee. A handout was distributed.

On a motion by Senator Lang, seconded by Senator Pearl, that the Committee approve the request of the Department of Transportation to sell 32.23 +/- acres of State-owned land located northeast of Eaton Road (NH Route 153) and Stark Road, in the Town of Conway, directly to James and Jean Drummond for \$175,000, and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated September 18, 2024. MOTION ADOPTED. (6-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 24-029 Department of Environmental Services – Corey Clark, Chief Engineer, Dam Bureau, Department of Environmental Services presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Senator Pearl, that the Committee approve the request of the Department of Environmental Services to; 1) transfer its Weeks Crossing Dam in Warren, NH, its associated flowage, water rights and access easements, at no cost to the Town of Warren, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated August 27, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-030 Department of Administrative Services – Jared Nylund, Real Property Asset Manager, Department of Administrative Services presented the request and responded to questions of the Committee. Karen Rantamaki, Director of Plant and Property, Department of Administrative Services was also present to respond to Committee questions.

On a motion by Representative Cloutier, seconded by Representative Edgar, that the Committee approve the request of the Department of Administrative Services to sell, on behalf of the State of New Hampshire, to the City of Claremont for \$700,000, which includes the \$1,100 Administrative Fee, approximately 0.25 acres of land on the south bank of the Sugar River in the City of Claremont and the 4-story office building situated thereon, including approximately 32,751 square feet of gross building area and 21,697 square feet of usable interior office or living space, collectively known as the historic Monadnock Mill #1 located at 17 Water Street, Claremont, NH, subject to the conditions as specified in the request dated September 18, 2024. MOTION ADOPTED. (6-Yes; 0-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 Tuesday, November 12, 2024 to be held at 9:30 a.m. in Room 201 of the Legislative Office Building.

On a motion by Representative Milz, seconded by Senator Pearl, that the meeting adjourn. (Whereupon the meeting adjourned at 10:04 a.m.)



Representative David Milz, Clerk