

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

November 12, 2024

The Long Range Capital Planning and Utilization Committee met on Tuesday, November 12, 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 Michael Edgar

Senator Timothy Lang

Senator Howard Pearl

Senator Lou D'Allesandro

Karen Rantamaki, Department of Administrative Services

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

ACCEPTANCE OF MINUTES:

On a motion by Senator Lang, seconded by Senator Pearl, that the minutes of October 2, 2024 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 24-038 Department of Transportation – Adam Smith, Assistant Administrator, Bureau of Right of Way, 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 dispose of three (3) contiguous parcels of State-own land, totaling an acreage of 60.04 +/- acres and a single-family dwelling thereon, located on the south sideline of East Main Street/Route 113 in the Town of Conway, by entering into a listing agreement for a one-year term with NAI Norwood Group for the listing price of \$475,000, assessing an Administrative Fee of \$1,100, and allowing negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated October 21, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-039 Department of Transportation – Adam Smith, Assistant Administrator, Bureau of Right of Way, 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 1.6 +/- of an acre of State-owned land located on the northerly side of NH Route 140 (aka Belmont Road) and southerly of Seibel Road in the Town of Gilmanton, directly to the abutters Brian Lamarsh and Mark Hinkley for \$27,000, with an additional Administrative Fee of \$1,100, subject to the conditions as specified in the request dated October 23, 2024. MOTION ADOPTED. (6-Yes; 0-No)

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 24-037 Department of Administrative Services – Brian Young, Assistant Administrator, Bureau of Court Facilities, Department of Administrative Services 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 Administrative Services to enter into a Use of Premises Agreement with the County of Hillsborough, 329 Mast Road, Goffstown, NH 03045 for leasing of State-owned property located in the Hillsborough County Superior Courthouse North located at 300 Chestnut Street, Manchester, NH, consisting of 9,433 square feet of office space on the lower level and first floor, from January 1, 2025 to December 31, 2028, for an amount not to exceed \$518,468.76, as specified in in the request dated October 9, 2024. MOTION ADOPTED. (6-Yes; 0-No)

LRCP 24-040 New Hampshire Liquor Commission – Andrew Davis, Chief Administrator, Real Estate, Leasing, and Facilities, New Hampshire Liquor Commission, presented the request, a handout, and responded to questions of the Committee.

On a motion by Representative Edgar, seconded by Representative Milz, that the Committee approve the request of the New Hampshire Liquor Commission to sell approximately 88 +/- acres of surplus property, comprised of two parcels of land, at the northbound and southbound Hampton Liquor Properties in the Town of Hampton, NH, for a value not less than \$15,000,000, plus an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated October 28, 2024. MOTION ADOPTED. (6-Yes; 0-No)

MISCELLANEOUS:

None

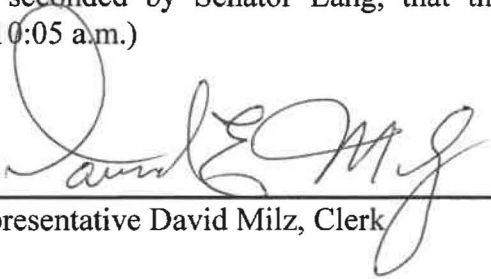
INFORMATIONAL:

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 will be at the Call of The Chair.

On a motion by Representative Milz, seconded by Senator Lang, that the meeting adjourn. (Whereupon the meeting adjourned at 10:05 a.m.)

  
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Representative David Milz, Clerk