

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
MINUTES
April 14, 2025

The Long Range Capital Planning and Utilization Committee met on Monday, April 14, 2025 at 9:30 a.m. in Room 201 of the Legislative Office Building

Members in attendance were as follows:

Representative David Milz
Representative Charles Melvin
Representative John Cloutier
Representative Sue Newman (Alternate)
Senator Mark McConkey
Senator Timothy Lang (Alternate)
John Callaghan (Alternate), Governor's Office

Karen Rantamaki, Department of Administrative Services
Eric Sargent, Department of Transportation

Representative Milz called the meeting to order at 9:30 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Lang, seconded by Senator McConkey, that the minutes of the February 24, 2025 meeting be accepted as written, including 2025-2026 Committee Guidelines And Procedures as approved. MOTION ADOTPED. (7-Yes; 0-No)

OLD BUSINESS:

Organization of Committee – Committee nomination was made on February 24, 2025 to nominate Senator Mark McConkey as Vice Chairman; however, the vote was postponed to allow Senator McConkey to be present to accept the nomination.

On a motion by Representative Milz, seconded by Senator Lang, that Senator Mark McConkey be nominated as Vice Chairman of the Long Range Capital Planning and Utilization Committee for this biennium, which the Senator accepted. MOTION ADOPTED. (7-Yes; 0-No)

NEW BUSINESS:

RSA 4:39-b APPROVAL OF STATE AGENCY LEASES EXCEEDING 5 YEARS:

LRCP 25-017 Department of Safety – Amy Newbury, Director of Administration, Department of Safety, presented the request and responded to questions of the Committee.

Senator McConkey asked, as space is very tight at Troop B and Tamworth DMV, what the Department considers the ideal average square foot space and how much parking is considered adequate for DMV locations.

On a motion by Senator Lang, seconded by Representative Melvin, that the Committee approve the request of the Department of Safety to enter into a lease agreement with Vernco Freetown, LLC, Salem, MA, for the premises at 17 Freetown Rd, Store #4, Raymond, NH for a period of fifteen (15) years with a \$314,422 fit-up cost and the total lease amount of \$939,632.23, subject to the schedule of annual rent and conditions as specified in the request dated March 11, 2025. MOTION ADOPTED. (7-Yes; 0-No)

RSA 228:57-a LEASING CERTAIN PORTIONS OF RAILROAD PROPERTIES:

LRCP 25-018 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.

On a motion by Senator Lang, seconded by Senator McConkey, that the Committee approve the request of the Department of Transportation to; 1) enter into a lease with JCB, LLC for 300 feet of railroad frontage along Lake Winnisquam for a private, non-commercial dock with a pedestrian at-grade crossing on the state-owned Concord to Lincoln Railroad Corridor in the Town of Belmont, for the lease fee of \$12,759 per year, plus \$50 per year for the private pedestrian at-grade crossing, for a total of \$12,809 per year, with a five year total of \$64,045 through June 30, 2030, and include a provision to negotiate a new lease for an additional five (5) year period beginning July 1, 2030, and 2) assess the \$1,100 Administrative Fee pursuant to RSA 4:40, III-a, subject to the conditions as specified in the request dated March 31, 2025. MOTION ADOPTED. (7-Yes; 0-No)

LRCP 25-019 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.

On a motion by Senator Lang, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation to; 1) renew eighteen (18) leases (as listed in the request) for railroad frontage along Lake Winnisquam, Lake Winnepesaukee, Lake Waukegan and Mascoma Lake for private, non-commercial docks with pedestrian at-grade crossings on the state-owned Concord to Lincoln Railroad Corridor in the Towns of Belmont, Meredith and the City of Laconia for the lease cost of \$42.53 per linear foot per year, plus \$50 per year for the private pedestrian at-grade crossing, and the crossing of utilities, where applicable, assessed at \$50 per year for each, for the schedule of annual lease costs as listed in the “Docks And Moorings With Private Pedestrian Crossings” table, for a term of five (5) years beginning July 1, 2025 through June 30, 2030, and 2) waive the \$1,100 Administrative Fee as these are renewals of existing agreements, subject to the conditions as specified in the request dated March 31, 2025. MOTION ADOPTED. (7-Yes; 0-No)

MISCELLANEOUS:

None

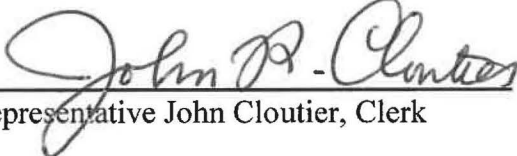
INFORMATIONAL:

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 Monday, June 30, 2025 to be held in Room 100 of the State House at 9:30 a.m.

On a motion by Senator Lang, seconded by Representative Melvin, that the meeting adjourn. (Whereupon the meeting adjourned at 9:43 a.m.)


Representative John Cloutier, Clerk