

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

June 1, 2026

The Long Range Capital Planning and Utilization Committee met on Monday, June 1, 2026 at 9:30 a.m. in Room 228 of Granite Place.

Members in attendance were as follows:

Representative David Milz
Representative John Cloutier
Representative Barry Faulkner
Representative Sue Newman (Alternate)
Senator Daniel Innis
Senator Mark McConkey
James Gerry, 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 McConkey, seconded by Representative Faulkner, that the minutes of the March 16, 2026 meeting be accepted as written. MOTION ADOTPED. (7-Yes; 0-No)

OLD BUSINESS:

None

NEW BUSINESS:

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

LRCP 26-016 Department of Transportation – Eric Sargent, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator McConkey, seconded by Representative Faulkner, that the Committee approve the request of the Department of Transportation to grant a twelve-foot access point through the Controlled Access Right of Way on the easterly

side of NH Route 33/Greenland Road to a parcel owned by the Requestor situated between NH Route 33 and the Boston & Maine Railroad in the Town of Greenland, directly to Wakefield Investments Inc., their designee being Atlantic Tower, LLC (Requestor) for a value of \$132,800, and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated May 11, 2026. MOTION ADOPTED. (7-Yes; 0-No)

LRCP 26-017 Department of Transportation – Eric Sargent, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator Innis, seconded by Senator McConkey, that the Committee approve the request of the Department of Transportation to; 1) sell two (2) non-contiguous tracts of land with a building thereon (a/k/a The Short Fall Depot) of State-owned land consisting of 0.70 +/- acres in the Town of Epsom by conveying the property to the Town of Epsom at no cost, and 2) authorization to waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated May 14, 2026 (Originally approved (LRCP 12-013) on April 3, 2012, with subsequent approval (LRCP 12-049) on September 18, 2012). MOTION ADOPTED. (7-Yes; 0-No)

LRCP 26-020 Department of Transportation – Eric Sargent, Administrator, Bureau of Right-of-Way, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Senator McConkey, seconded by Senator Innis, that the Committee approve the request of the Department of Transportation to dispose of an access point through the Controlled Access Right-of-Way on the northerly side of NH Route 75 (a/k/a Farmington Road) in the Town of Milton, directly to Jeremy Wes Chapin and Cameron MacDearmid or their designee for \$90,000, with an additional assessed Administrative Fee of \$1,100, of which \$500 has already been received, subject to the conditions as specified in the request dated May 12, 2026. MOTION ADOPTED. (7-Yes; 0-No)

Senator McConkey requested a report pertaining to the \$1,100 Administrative Fee regarding, wishing to know; 1) when was the last time the fee was looked at and is it sufficient for the agency needs, 2) how much was waived last year, and 3) where is the money going?

RSA 4:40 DISPOSAL OF REAL ESTATE:

LRCP 26-013 Department of Environmental Services – Kent Finemore, Assistant Chief Engineer, Dam Bureau, Department of Environmental Services presented the

request and responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Senator Innis, that the Committee approve the request of the Department of Environmental Services to; 1) pursue an easement with the New Hampshire Electric Co-op to provide full-time power to the NHDES owned Pine River Dam located in Wakefield, NH, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 13, 2026. MOTION ADOPTED. (7-Yes; 0-No)

LRCP 26-014 Department of Environmental Services – Kent Finemore, Assistant Chief Engineer, Dam Bureau, Department of Environmental Services presented the request and responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Senator Innis, that the Committee approve as is the request of the Department of Environmental Services to; 1) pursue an easement with the New Hampshire Electric Co-op to provide full-time power to the NHDES owned Sunset Lake Dam located in Alton, NH, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 13, 2026. MOTION ADOPTED. (7-Yes; 0-No)

The Committee directed the LBA report back to the Committee at the next meeting the history of the Administrative Fee and the purpose and use of the Fee.

LRCP 26-015 Department of Environmental Services – Kent Finemore, Assistant Chief Engineer, Dam Bureau, Department of Environmental Services presented the request and responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Senator Innis, that the Committee approve the request of the Department of Environmental Services to; 1) pursue an easement with Eversource to provide full-time power to the NHDES owned Suncook Lake Dam located in Barnstead, NH, and 2) waive the \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 13, 2026. MOTION ADOPTED. (7-Yes; 0-No)

MISCELLANEOUS:

None

INFORMATIONAL:

Christopher Shea, Deputy Legislative Budget Assistant, outlined the two informational items; LRCP 26-018 New Hampshire Council on Resources and Development – One (1) Memorandums regarding Surplus Land Review for; Bloody Point

SLR 2026-001 (Tabled March 5, 2026) and LRCP 26-019 New Hampshire Council on Resources and Development – Minutes from the March 5, 2026 meeting of the Council on Resources and Development (CORD).

Eric Sargent, Administrator, Bureau of Right-of-Way, Department of Transportation was also present to respond to Committee questions pertaining to LRCP 26-018, Bloody Point SLR 2026-001.

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, September 14, 2026 to be held in Room 228 of Granite Place at 9:30 a.m.

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


Representative John Cloutier, Clerk