

New Hampshire Council on Resources and Development

NH Office of Energy and Planning
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TDD Access: Relay NH
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CORD Meeting
Thursday, September 10, 2015
107 Pleasant Street
Johnson Hall, 3rd Floor Conference Room
Time 9:30 AM

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. MINUTES

A. Approval of July 8, 2015 CORD meeting minutes

III. DISPOSAL OF STATE-OWNED SURPLUS LAND

A. WARNER – SLR 15-007

Request from the Department of Resources and Economic Development to convey approximately 3 acres, encumbered by a utility easement, of the Davisville State Forest off Route 103 in Warner to abutter Warner Road Holdings, LLC. (**TABLED from July 8, 2015 meeting**)

B. CONCORD – SLR 15-008

Request from the Department of Administrative Services to renew the 5-year lease with Independent Wireless One Leased Realty Corporation (Sprint Spectrum L.P.) for space at the Steam Plant Smoke Stack on Pleasant Street for a wireless communication site for antennas required for the transmission, reception, encryption and translation of voice and data signals by means of radio frequency energy.

C. GREENFIELD – SLR 15-009

Request from the Department of Resources and Economic Development to swap with New England Forest Products (NEFP) a 1.5-acre portion of the Greenfield State Park for a parcel of equal value on the shore of Otter Lake to be purchased by NEFP and conveyed to the State to be used to improve the Park's public boat ramp.

IV. RSA 9-B SMART GROWTH

A. Update from Office of Energy and Planning

V. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

Tracey Boisvert - Director, Conservation Land Stewardship Program

A. Update from the Department of Resources and Economic Development on revision of the management plan for Nash Stream State Forest and discussion

B. Update from the Department of Resources and Economic Development on visual improvements at Livermore Falls

VI. OTHER BUSINESS

2015 MEETING SCHEDULE

(2nd Thursday of the month)

January 15, 2015

May 14, 2015

September 10, 2015

March 12, 2015 (rescheduled to March 26, 2015)

July 9, 2015 (rescheduled to July 8, 2015)

November 12, 2015

All meetings will be held at the Office of Energy and Planning, 107 Pleasant Street, Johnson Hall, 3rd floor, Concord, NH, unless otherwise noted. Meetings begin at 9:30 a.m. and are open to the public.