

# New Hampshire Council on Resources and Development

NH Office of Energy and Planning  
107 Pleasant Street, Johnson Hall  
Concord, NH 03301  
Phone: 603-271-2155  
Fax: 603-271-2615



TDD Access: Relay NH  
1-800-735-2964

## **CORD Meeting**

**Thursday, January 14, 2016**

**107 Pleasant Street**

**Johnson Hall, 3<sup>rd</sup> Floor Conference Room**

**Time 9:30 AM**

## **FINAL AGENDA**

### **I. ROLL CALL AND INTRODUCTIONS**

Welcome new member Amy C. Clark, designee for the Department of Education

### **II. MINUTES**

- A. Approval of September 10, 2015 meeting minutes
- B. Approval of November 12, 2015 meeting minutes

### **III. LAND AND COMMUNITY HERITAGE INVESTMENT PROGRAM (LCHIP)**

Dijit Taylor – Executive Director

- A. Distribution of Community Conservation Endowment monitoring funds

### **IV. DISPOSAL OF STATE-OWNED SURPLUS LAND**

#### **A. WARNER – SLR 15-007**

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

#### **B. CONCORD – SLR 16-001**

Request from the Department of Administrative Services, on behalf of the NH Liquor Commission, to grant a utility easement to Unitil Energy Systems, Inc. and Northern New England Telephone Operations, LLC (FairPoint Communications) as tenants in common on state-owned land at 50 Storrs Street in Concord for construction, installation, operation, maintenance, and replacement of transmission and distribution lines and associated service poles and supporting facilities and apparatus as needed to provide electrical and telecommunications utility service to the NH Liquor Commission Headquarters building.

**V. RSA 9-B SMART GROWTH**

A. Update from Office of Energy and Planning

**VI. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)**

Tracey Boisvert - Director, Conservation Land Stewardship Program

A. Information Update

**VII. OTHER BUSINESS**

**2016 MEETING DATES**

**2<sup>nd</sup> Thursday every other month:**

January 14

March 10

May 12

July 14

September 8

November 10

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