

New Hampshire Council on Resources and Development

NH Office of Strategic Initiatives
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FINAL Minutes – August 31, 2018

MEMBERS PRESENT

Jared Chicoine, Chair, Director, NH Office of Strategic Initiatives
Tracy Boisvert, Designee, NH Department of Natural and Cultural Resources
Timothy Drew, Designee, NH Department of Environmental Services
Shawn Jasper, Commissioner, NH Department of Agriculture
Steve LaBonte, Designee, NH Department of Transportation
Stephen McLocklin, Designee, NH Department of Administrative Services
Jeffery Meyers, Commissioner, NH Department of Health and Human Services
William Ray, Designee, NH Housing Finance Authority
Christopher Way, Designee, NH Department of Business and Economic Affairs

OTHERS PRESENT

Michael Klass, NH Office of Strategic Initiatives
Danielle Craver, NH Office of Strategic Initiatives
Melissa St. Cyr, NH Department of Health and Human Services
David Clapp, NH Department of Health and Human Services

Location: New Hampshire Office of Strategic Initiatives, Johnson Hall, 107 Pleasant Street, Concord, NH 03301

I. ROLL CALL AND INTRODUCTIONS

The meeting was opened at 9:30 AM by Chairman Chicoine.

CORD members and others present introduced themselves.

II. SURPLUS LAND REVIEW

A. 2018 SLR 006 – Manchester. Request from DHHS to lease excess capacity at the Sununu Youth Services Center to a non-governmental entity that will operate a Residential Adolescent Substance Use Disorder Treatment Facility through an agreement with the Department, pursuant to HB 517.

DHHS Commissioner Meyers thanked the CORD members for attending a special meeting and provided an overview of the project, which consists of the addition of 36 beds to the Sununu

Youth Services Center for an adolescent substance abuse treatment facility, utilizing space in an existing building. David Clapp then provided additional summary about the property and the proposed project. Michael Klass reported that he has received four comments regarding the project from Department of Environmental Services, Division of Historical Resources, Lakes and Rivers Management Advisory Committees, and the Department of Transportation's Bureau of Rail & Transit. None of those comments objected to the project.

MOTION: Commission Jasper moved to recommend 2018 SLR 006 for approval. The motion was seconded by Tim Drew. The council voted unanimously to approve the motion.

III. OTHER BUSINESS

A. Misc. Scheduling Matters

Chairman Chicoine observed that Fiscal was scheduled for the same day as the September 21st CORD Meeting and noted that the conflict would prevent some necessary parties from participating in the previously scheduled Wild Goose presentations on that day. A discussion ensued and the consensus was to move the Wild Goose presentations from September 21st to the November 8th CORD meeting.

Chairman Chicoine noted a continued need for the September 21st meeting to address a Nash Stream Forest issue. Tracy Boisvert reminded the council members about the issue, which involves erosion to a portion of the west side road trail. DNCR would be proposing to re-route the eroded section of the trail before winter because of its use as a snowmobile trail. Further details would be provided to the council in due course.

IV. MEETING ADJORNMENT

MOTION: With business completed, Commissioner Jasper moved to adjourn the meeting, which Christopher Way seconded. The motion was approved unanimously by the Council.

Meeting adjourned at 9:49 AM.

Reminder - 2018 Meeting Dates

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| January 11 | March 8 (cancelled due to inclement weather) |
| May 10 | July 12 (meeting to be held in NHDRA's Training Room) |
| August 31—special meeting | |
| September 21 (meeting to be held in OSI Conf. Room) | |
| November 8 (meeting location TBD) | |