New Hampshire Council on Resources and Development

NH Office of Strategic Initiatives 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, May 10, 2018 Johnson Hall, 3rd Floor Conference Room 107 Pleasant Street, Concord, NH <u>Time 9:30 A.M.</u>

FINAL AGENDA

- I. ROLL CALL AND INTRODUCTIONS
- II. MINUTES

A. Approval of January 11, 2018 meeting minutes

III. DISPOSAL OF STATE-OWNED SURPLUS LAND

- A. 2018 SLR 001 Ashland. Request from the Fish and Game Department to convey approximately 2.23 acres of the Church Hill Wildlife Management Area off Peppercorn Drive in Ashland at fair market value. The conveyance is intended to correct a boundary line discrepancy with an abutter.
- **B.** 2018 SLR 002 Wentworth's Location (Couture). Request from the Fish and Game Department to license an existing camp lot within the Greenough Ponds Wildlife Management Area for a term of ten years, with options to renew.
- C. 2018 SLR 003 Wentworth's Location (North Country Outing Club). Request from the Fish and Game Department to license an existing camp lot within the Greenough Ponds Wildlife Management Area for a term of ten years, with options to renew.
- D. 2018 SLR 004 Gorham. Request from the Department of Natural and Cultural Resources to convey approximately 0.18 acres of state land located along the edge of the Presidential Rail Trial in Gorham to an abutting land owner. The sale is intended to resolve an encroachment that is believed to predate State ownership of such land.

E. 2018 SLR 005 – Windham. Request from the Department of Natural and Cultural Resources to convey approximately 3.3 acres of state land that is part of the Fremont Branch old rail corridor to the Town of Windham. Using proceeds from a transportation grant, the Town intends to construct a tunnel beneath I-93, which will allow for this section of trail to be connected to another Town-owned trail segment to the west.

IV. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

A. Land Conservation Endowment Fund. Request for authorization of custodial agreement.

V. LAKE SUNAPEE PUBLIC BOAT ACCESS

A. Discussion regarding the Lake Sunapee Public Boat Access Development Commission reports.

VI. OTHER BUSINESS

- **A.** Smart Growth discussion
- **B.** Ride the Wilds update

Reminder - 2018 Meeting Dates

January 11	March 8 (cancelled due to inclement weather)
May 10	July 12
September 13	November 8

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