



New Hampshire Council on Resources and Development Meeting

Date: Thursday, September 29, 2022
Time: 2:30-3:30 P.M.
Location: Department of Business and Economic Affairs
Kinsman Conference Room
100 N. Main Street
Concord, NH 03301

FINAL AGENDA

I. ROLL CALL AND INTRODUCTIONS

II. MINUTES

- A. Approval of June 23, 2022, draft minutes

III. LAND CONSERVATION INVESTMENT PROGRAM (LCIP)

- A. Land Conservation Endowment Fund. Request for authorization of Custodial Account Agreement.
- B. Land Conservation Endowment Fund. Request for authorization to expend for FYs 2024 and 2025.
- C. Update on Tamworth- Perkins Easement

IV. LAND & COMMUNITY HERITAGE INVESTMENT PROGRAM (LCHIP)

- A. Nothing at this time.

V. SURPLUS LAND REVIEW

- A. 2022 SLR 002
Request from the New Hampshire Department of Administrative Services (DAS), on behalf of the New Hampshire Department of Environmental Services (NHDES), to dispose of 1.8 acres of state land and a 1,792-square-foot, single-story office building situated thereon. The property is located at 80 Glen Road Gorham, NH. (Tax Map U3, Lot 42).
- B. 2022 SLR 003
Request from the New Hampshire Department of Natural and Cultural Resources (DNCR) that proposes to lease to US Cellular space on a proposed 120-foot monopole for a cellular antenna array and ground space within a proposed fenced enclosure for supporting telecommunications equipment. The property is known as the Federal Hill Fire Tower Property, located at 347 Ponemah Rd., Milford, NH) Milford Tax Map 53, Lot 22).

VI. OTHER BUSINESS

A. Next Meeting: November 10, 2022, from 3:00 to 4:00 pm

B. Proposed CORD 2023 meeting dates:

January 12, 2023;

March 9, 2023;

May 11, 2023.

August 10, 2023;

October 12, 2023;

December 14, 2023.