

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, JUNE 9, 2009

The meeting of the State Properties Committee was called to order at 10:06 a.m. by Chairman Kevin M. Flynn. Other members present were Robert Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Robert W. Kay and John A. Pagliarini, Public Members. Others in attendance were Anthony Paolantonio from the Rhode Island House of Representatives; Brian Peterson from the Rhode Island Department of Children, Youth and Families; Lisa Primiano, John Faltus, Robert Paquette, Terri Bisson, Michelle Sheehan, Sofaine Lazar, Molly Plain from the Rhode Island Department of Environmental Management; John Ryan from the Rhode Island Department of Administration; Colleen Kerr, Robert B. Jackson and Bruce Cadden from the Rhode Island Department of Transportation; Louis Saccoccio and J. Vernon Wyman from The University of Rhode Island; Paul Forte and Nicholas Long from Rhode Island College; Carol Ventura and Joseph Voccio from Rhode Island Housing; Scott Gibbs from the Economic Development Foundation of Rhode Island; Thomas Andolfo from Andolfo Appraisal Associates, Inc.; Peter Comella Perspectives Corporation; Henry Meyer and Sara Sweeney Kingston Water District;

Chairman Flynn noted for the record that the State Properties Committee did have a quorum present.

A motion was made to approve the regular minutes from the State

Properties Committee meeting held on April 28, 2009, by Mr. Woolley and seconded by Mr. Kay. The motion passed with four (4) votes “Aye” and one (1) abstention.

Four (4) Votes “Aye”

Mr. Griffith

Mr. Woolley

Mr. Kay

Chairman Flynn

One (1) Abstention

Mr. Pagliarini

ITEM A – Department of Administration/Office of Film and Television – A request for approval of and signatures on a Film Location Agreement with Mulberry Tree, LLC for use of the State House exterior steps for purposes of filming on Sunday evening, June 14, 2009. This item was removed from the State Properties Committee agenda as the request of the Department of Administration and the Office of Film and Television.

ITEM B – Department of Children, Youth and Families – A request was made for approval for renewals of leases for the Department of Children, Youth and Families’ (the “Department”) offices in Bristol, Pawtucket and North Kingstown. Mr. Peterson indicated that the Department’s situation relative to these leases is somewhat unique in

that the leases are due to be renewed forthwith and although the parties are in the final stages of negotiations, the leases have not yet been executed by the parties. Mr. Peterson explained that in accordance with R.I.G.L. §37-6-2(d), due to the terms and aggregate rents of said leases, General Assembly approval is required prior to entering into renewed Lease Agreements. Mr. Peter stated that after a review of the statute, it appears that the Lease Agreements can be submitted to the General Assembly for consideration prior to being executed by the parties, provided the Resolution of the State Properties Committee contains the appropriate range of costs. Mr. Peterson explained that these leases have all expired and although the Department has been working diligently to finalize them, due to myriad retirements within the Department, it has taken much longer than expected to finalize said leases. Mr. Peterson stated each landlord proposed an increased rental fee. The reviewed the terms of the initial Lease Agreements, which basically states that the Department has an option to renew at fair market value. Therefore, at the directive of the Department of Administration, the Department commissioned an appraiser to conduct appraisal of each of the properties to determine the fair market value. Mr. Peterson noted that in all three instances the fair market rental value increased. Chairman Flynn asked Mr. Peterson if the Department is anticipating the State Properties Committee taking some kind of action relative to these leases today. Mr. Ryan clarified that the Department is seeking approval for the submission of the Resolution to the General Assembly. Chairman Flynn asked how the Committee can consider

approval of the Resolution if it has not reviewed the supporting documentation. Mr. Ryan indicated that it has been his experience, a range has always been provided in the Resolution. Mr. Ryan noted that the Department has been before the General Assembly concerning budgetary issues and the General Assembly is fully aware of this expenditure. Mr. Ryan believes it is reasonable to submit the Resolution provided it contains a range. Mr. Ryan indicated two weeks prior to the Department's return for final approval of the leases, the State Properties Committee will be provided with the original leases, the lease renewal documents and the appraisal. Again, Mr. Ryan stated that he believes that what has been submitted to the Committee today is sufficient to obtain the General Assembly's approval. Mr. Peterson stated that he feels the Resolution should be submitted in an effort to obtain the General Assembly's approval prior to the end of the session. Mr. Peterson indicated that the expenditures are included in the budget, the rental fees will be strictly based upon the appraisals, any escalators strictly pertain to operational costs, not rental fees and he feels confident that the Department has negotiated the best agreements possible relative to these properties. Mr. Peterson clarified that the Bristol lease is for a term of ten (10) years and both North Kingstown and Pawtucket's leases are for terms of five years. Mr. Peterson explained that the Department has an option to terminate its current Lease Agreement for the Headquarters located at 101 Friendship Street in Providence upon proper notice within two years and once the Department relocates, it may create an option of combining either the Pawtucket

or North Kingstown's in with the Headquarters depending upon the new location. Chairman Flynn clarified that the Department is requesting that the Resolution of the State Properties Committee be approved for submission to the General Assembly. Mr. Ryan noted that the Department cannot obtain final approval from the State Properties Committee until such time as the General Assembly approves the Resolution. Chairman Flynn explained that although the Committee understands that the various State-agencies are burdened by substantially diminishing staffs; the Committee is uncomfortable being asked to make a hastened decision regarding lease agreements of this significance at the eleventh hour, especially without supporting documentation. Chairman Flynn noted that the general timeframe of the General Assembly's session is common knowledge and it is the responsibility of the Departments to plan accordingly. Mr. Peterson apologized for the unfortunate circumstances surrounding these leases; however, he indicated that the Department is operating in triage mode at the present time. After a further discussion concerning the appraised rental values and the proper procedure for obtaining the approval of both the General Assembly and the State Properties Committee, a motion was made to table this item to a special meeting of the State Properties Committee by Mr. Pagliarini and seconded by Mr. Kay.

Passed Unanimously

ITEM C – Board of Governors for Higher Education/Rhode Island College –

A request was made for approval of and signatures on License to

Place and Operate Attached Wireless Communication Device on the New Residence Hall roof by and between the Board of Governors for Higher Education on behalf of Rhode Island College and Omnipoint/T-Mobile Corporation. Mr. Long explained that this Agreement is virtually identical to an agreement with Nextel, which was previously approved by the State Properties Committee. Mr. Pagliarini asked if the revenue generated by this Agreement will be allocated to the General Fund or to Rhode Island College. Mr. Forte indicated that said revenue is allocated to Rhode Island College. Mr. Kay asked if the escalation clause contained in the Agreement provided for an increase of the license fee on an annual basis, and if so, by what percentage will the fee be increased. Mr. Forte stated that the escalation clause provides for a three (3%) percent increase in the license fee on an annual basis. Mr. Kay asked if this is standard language utilized by the College. Mr. Forte indicated that said language is contained in each and every license agreement regarding wireless communication. Mr. Pagliarini asked if the College expects to enter into more license agreements for wireless communication purposes in the future. Mr. Forte indicated that he is quite confident the College will enter into additional license agreements with other wireless communication providers. Mr. Kay asked if this is the standard license agreement utilized by the College. Mr. Long indicated that the agreement is a standard agreement created specifically for Rhode Island College; however, it differs from the typical agreement used by many organizations in that this agreement actually binds the cellular company to the term set forth in the

agreement. The College's agreement does not contain any of the customary escape clauses found in many "standard" license agreements. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM D – Board of Governors for Higher Education/The University of Rhode Island – A request was made for approval of and signatures on a Sublease Agreement by and between The University of Rhode Island and the Population Reference Bureau for office space located at 1875 Connecticut Avenue, N.W., Suite 500, Washington, DC. Mr. Saccoccio stated that this request concerns a Sublease Agreement for office space for the University's Coastal Resource Center. The Agreement is closely tied to a \$5 million dollar project funded by the United States Agency for International Development. Mr. Saccoccio stated that the Coastal Resource Council is involved in projects throughout the world; Ecuador, Thailand, Sri Lanka and Tanzania just to name a few. The Coastal Resource Council is charged with helping developing countries cultivate their coastal resource management projects. Mr. Saccoccio indicated that the Council received a \$5 million dollar grant awarded from the United States Agency for Aid to International Development, which has been the primary funding source for the Coastal Resource Council for approximately three (3) decades. The agency has strongly recommended that the University locate the director of this particular project in the Washington D.C. area so that they could be in daily contact with the agency's program manager as well as other participants, in what is referred to as the

Population Health and Environment Community. Mr. Saccoccio stated that this is a Lease for a single office, which includes janitorial services, access to a library, computer support services and other support services. The lease fee is \$912.00 per month. At the end of the first year the University has the right to terminate the Lease Agreement and during the third year, the University has the right to terminate the Lease Agreement upon one months notice. Mr. Saccoccio stated that the rental and associated expenses are funded by the grant. There are no State funds involved. A motion was made to approve by Mr. Pagliarini and seconded by Mr. Griffith.

Passed Unanimously

ITEM E – Board of Governors for Higher Education/The University of Rhode Island – A request was made for approval of and signatures on a Lease of Well Site and Conditional Sale Agreement by and between the Board of Governors for Higher Education on behalf of The University of Rhode Island and the Kingston Water District concerning the site located at 52 Fairgrounds Road in the Town of South Kingstown.

Mr. Saccoccio explained that in December 2008, the University informed the Committee of the nature of this project, its ties to the West Kingston Superfund Site and the remedies associated with that site. The Lease of the Well Site and Conditional Sale Agreement were negotiated in response to a claim filed by Department of Environmental Management (the “DEM”) for Natural Resource Damages resulting from the West Kingston Well Site. Mr. Saccoccio explained that as part of the Natural Resources Damages’ claim, the

University was allowed to present certain projects to both the DEM and the EPA in lieu of a monetary settlement. This arrangement has been very beneficial for not only the State and the University, but also for local water district. Although the parties initially had significant difference of opinion as to the how the well site should be transferred, with the aid of mediators and the agencies involved, the parties have resolved their differences resulting in the Conditional Sale Agreement before the Committee today. Mr. Saccoccio stated that an appraisal was conducted and valued the real estate portion of the asset at \$30,000.00. The Parties agreed upon a value of \$90,000.00 for the well site itself. The Kingston Water District will be making significant investment in bringing the site on line and making it an operable well. The site enhances the water resource capability in the South County and particularly the Kingston area. Mr. Saccoccio stated that the terms and conditions of the agreement were provided to the DEM and its legal counsel, Susan Bossier, indicated that the DEM approves and supports said agreement. Under the terms and conditions of the agreement, the University satisfies its obligations in accordance with the Consent Decree filed in Federal Court and provides the public with an additional water resource. Mr. Saccoccio respectfully requested the approval of and signatures on the Lease of Well Site and Conditional Sale Agreement. Chairman Flynn noted that when this matter was initially discussed in December 2008, the Committee expressed concerns about the use of the word “transfer” and whether it meant a gratis transfer of the well site or whether it would be sold for monetary compensation or some other form of

compensation. Chairman Flynn asked if the purchase price of \$120,000 is paid only if the water testing and other work bears fruit. Mr. Saccoccio indicated that was correct. Chairman Flynn clarified that many steps must be completed to the satisfaction of the Kingston Water District prior to feeling comfortable paying the agreed upon amount of compensation. Mr. Saccoccio explained that the Kingston Water District wants to be sure that the water quality is acceptable and that the resource's capacity is adequate and said conditions were negotiated as part of the transaction. Chairman Flynn asked Mr. Meyer if there was anything he wished to add. Mr. Meyers indicated that the lease agreement is for an initial term of one (1) year with an option to extend for another one (1) year term and during that time it is anticipated that the value of the resource will be determined and the myriad agency approvals obtained. Once these components have been satisfactorily completed, the Kingston Water District will be prepared to actually acquire the asset. A motion was made to approve by Mr. Woolley and seconded by Mr. Pagliarini.

Passed Unanimously

Item F – Board of Governors for Higher Education/The University of Rhode Island – A request was made for approval of and signatures on a Well Site and Land Use Agreement by and between the Board of Governors for Higher Education on behalf of The University of Rhode Island and the Kingston Water District for the Chipuxet River Well Site (Well No. 1). Mr. Saccoccio indicated that he will address Items F and G simultaneously as the Agreements are essentially the same instrument; the only difference being the location of the well sites.

Mr. Saccoccio noted that these agreements renew a long standing relationship between the University and the local water district. Mr. Saccoccio explained that these agreements were initially entered into between the University and the Kingston Fire District, which was the local water authority during the 1950s, 60s and 70s. The documents prepared at that time were rather loosely written and as one of the agreements had technically expired and the other would expire in the near future, the parties believed it would be prudent to convert said documents into more contemporary documents, which would more specifically and fully protect the interest of both parties. Mr. Saccoccio indicated that the Board of Governors and the University are requesting that the State Properties Committee approval of the subject Agreements, which will extend the terms for an additional twenty-five (25) years commencing on July 1, 2009. The appropriate insurance coverage has been obtained for each of the well sites and the new documents contain the appropriate indemnification language. Mr. Saccoccio explained that as the Kingston Water District recently engaged the services of an engineering firm to draw up more accurate legal descriptions and that the only possible revisions to be made to the documents before the Committee today are the inclusion of more accurate legal descriptions. A motion was made to approve by Mr. Woolley and seconded by Mr. Pagliarini.

Passed Unanimously

ITEM G – Board of Governors for Higher Education/The University of Rhode Island – A request was made for approval of and signatures on

a Well Site and Land Use Agreement by and between the Board of Governors for Higher Education on behalf of The University of Rhode Island and the Kingston Water District for the Ministerial Road and Kingstown Road (Route 138) Well Site (Well No. 2).

A motion was made to approve by Mr. Woolley and seconded by Mr. Pagliarini.

Passed Unanimously

ITEM H – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and between the Department of Environmental Management and Sail Newport to allow Sail Newport to utilize Fort Adams State Park for various events and activities to be held during 2009. Mr. Faltus indicated that the request before the Committee is the standard annual request by Sail Newport for a series of events it is planning to hold this year at Fort Adams State park. The License Agreement contains an Authorization to Serve Alcoholic Beverages. Sail Newport has provided the Department with an updated Certificate of Liability Insurance including host liquor liability, which will is not due to expire until May 7, 2010. A motion to approve was made by Mr. Woolley and seconded by Mr. Pagliarini.

Passed Unanimously

ITEM I – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement to allow the City of Newport to utilize Fort Adams State Park for the City's annual fireworks display on July 4, 2009, with a rain date of July 5,

2009. Mr. Faltus indicated that this is an annual request from the City of Newport to utilize the north end of Fort Adams State Park for its annual 4th of July fireworks display. The City of Newport has provided the Department with the appropriate Certificate of Insurance through the Rhode Island Interlocal Risk Management Trust; however, the Department has not yet received the final permit from the City of Newport Fire Department for this event. Therefore, Mr. Faltus respectfully requested that the State Properties Committee approve the subject License Agreement subject to submission of said final permit. A motion was made to approve by Mr. Woolley and seconded Mr. Pagliarini subject to submission of the final permit from the City of Newport Fire Department.

Passed Unanimously

ITEM J – Department of Environmental Management – A request was made for approval of and signatures on a Quit Claim Deed transferring 33,188 square feet of property located on Public Street in the City of Providence to Patrick T. Conley. Ms. Primiano noted that the State Properties Committee previously approved and executed the Purchase and Sale Contract for this property on February 27, 2009. Ms. Primiano indicated that the Department has completed its due diligence relative to the subject property. The City of Providence received notice concerning the intended sale of the subject property and although no written response was received the City verbally

indicated it had no interest in acquiring said property. Ms. Primiano state that a closing of the property has been tentatively scheduled on June 16, 2009. Mr. Woolley asked Ms. Primiano to explain how the environmental land use restriction impacts this transaction. Ms. Primiano stated that there is an existing environmental land use restriction, which will be executed and recorded relative to the subject property prior to the Quit Claim Deed transfer to Mr. Conley. Said restriction limits the use of the property to commercial/industrial use. Ms. Primiano indicated that if Mr. Conley wishes to pursue a use other than commercial/industrial, he is responsible for site investigation, remediation and/or any necessary cleanup of the subject property in order to ensure the property meets the requirements for the alternative use. Ms. Primiano noted that the staff worked diligently with both the Department's site remediation staff and legal counsel to ensure that the environmental land use restriction agreement was in place and protected the best interest of the Department. Mr. Conley is fully aware of the existence as well as the terms in conditions contained in said agreement and has agreed to purchase the property subject to the agreement. Mr. Pagliarini strongly recommended that the Quit Claim Deed be revised to include language referencing the recorded land use restriction document. Ms. Primiano indicated that the both the Department and Mr. Conley would be agreeable to the addition of said language; however, in the interest of time, Ms. Primiano respectfully requested that the Committee approve the Quit Claim Deed subject to the inclusion of language, which references the Environmental Land Use Restrictions.

A motion was made to approve subject to the inclusion of language, which references the Environmental Land Use Restrictions was made by Mr. Pagliarini and seconded by Mr. Woolley.

Passed Unanimously

ITEM K – Department of Environmental Management – A request was made for approval of and signatures on an Indenture of Lease by and between the Department of Environmental Management (the “Department”) and Perspectives Corporation (“Perspectives”) to operate a summer camp for individuals with disabilities at Camp Pastore on Kings Factory Road in the Town of Charlestown. Ms. Bisson noted that in January 2009, the State Properties Committee approved the transfer of the subject property from the Department of Mental Health, Retardation and Hospitals (“MHRH”) to the Department of Environmental Management. Prior to said transfer, MHRH and Perspectives had worked jointly on this camp for many years since approximately 1993. Ms. Bisson explained that this Lease Agreement give Perspectives an opportunity to plan for the future relocation of its camp as well as allow the Department to issue a Request for Proposals to solicit bids for the future use of the subject property. The term of the lease is from June 1, 2009, through September 1, 2009. Perspectives will pay a nominal fee of \$1.00 per month and in return will be responsible for the operation and maintenance of the facility and relieve the Department of this responsibility for the duration of the lease. Perspectives has secured the appropriate insurance coverage. Chairman Flynn indicated that it is his’ understanding that there was never a formal lease agreement

between MHRH and Perspectives. Ms. Bisson indicated that she believes there was initially a formal agreement between MHRH and Perspectives; however, when the federal disbursement of funds changed, Perspectives continued to operate the camp as part of MHRH's programming. Chairman Flynn commented that he was pleasantly surprised by the attractiveness and excellent condition of the facility. A motion was made to approve by Mr. Pagliarini and seconded by Mr. Kay.

Passed Unanimously

ITEM L – Department of Transportation – A request was made for approval of and signatures on a License Agreement with Maxi Drug South, LP (Rite Aid) for 505 square feet of State-owned property located at 2595 West Shore Road in the City of Warwick. Mr. Cadden explained that the Agreement before the Committee today is part of the Department's ongoing sign license renewal program. Mr. Cadden indicated that that license fee is \$600.00 per year. A motion to approve was made by Mr. Woolley and seconded by Mr. Pagliarini.

Passed Unanimously

ITEM M – Department of Transportation – A request for authorization to refund DAC Properties for the purchase of fifty-five (55) acres of State-owned land located in the Town of Johnston. This item is deferred to a future meeting of the State Properties Committee at the request of the Department of Transportation.

ITEM N – Department of Transportation – A request was made for approval of and signatures on a Quit Claim Deed transferring 123,807

square feet of property referred to as Avenger Drive a/k/a East Greenwich High School Service Road to the Town of East Greenwich. Mr. Jackson explained that on April 14, 2009, the State Properties Committee granted the Department's request for conceptual approval for the gratis transfer of the subject property to the Town of East Greenwich. Mr. Jackson stated that at this time, the Department respectfully requests the Committee's approval and execution of the Quit Claim Deed. A motion to approve was made by Mr. Pagliarini and seconded by Mr. Kay.

Passed Unanimously

ITEM O – Department of Transportation – A request was made for approval of and signatures on a Partial Non-Exclusive Assignment of Easement by and between Cox Communications (“Cox”) and Economic Development Foundation of Rhode Island (“EDFRI”). Mr. McCarthy stated that on July 3, 2008, the Department of Transportation entered into temporary and permanent easement agreements with Cox Communications for the placement of some IT cable along a portion of Highland Park in the Town of Cumberland. The easement area consists of approximately 7,900 linear feet of land. An appraisal of the property was conducted to determine the market value of the property and said amount was assessed as the fee. Recently, EDFRI approached the Department to acquire two of the four existing conduits from Cox Communications for its own use. Mr. McCarthy explained the agreement between the Department and Cox stipulated that any revenue realized from the conduits would be paid to the State of Rhode Island; however, as EDFRI is a non-profit

organization, no monetary compensation will be paid to Cox. Mr. Gibbs further clarified the locations of the conduits as well as the easement area utilizing a large illustration of the subject property and the surrounding area. After a in depth discussion regarding the specific details relating to this transaction, a motion to approve was made by Mr. Pagliarini and seconded by Mr. Kay.

Passed Unanimously

ITEM P – Department of Transportation – A request was made for approval of and signatures on a Temporary/Perpetual Easement Agreement by and between the Department of Transportation and CVS Pharmacy, Inc. for the installation of fiber optic cable, conduits and appurtenances within the right of way of Highland Corporate Drive in the Town of Cumberland and Park Drive East in the City of Woonsocket. Mr. McCarthy indicated that the Department of Transportation enthusiastically supports this transaction and noted that the associated venture is a very exciting, aggressive economic developmental project. Mr. McCarthy stated that the easements are needed for the installation of a 6,000 linear foot fiber optic structure. An appraisal of the property was conducted and determined the market value of a combination temporary and permanent easement is \$40,140. Chairman asked if the fiber optic structure will be located under the street or within a sidewalk. Mr. McCarthy indicated that it would be located within a sidewalk and noted that with the exception of a couple of locations where 90° cuts will be necessary, in most cases this telecommunication infrastructure will parallel that of Cox. Mr. Pagliarini asked Mr. McCarthy to explain the difference between a

temporary and perpetual easement. Mr. McCarthy stated that a temporary easement is the renting of the property for a period of one year and a perpetual easement is a permanent affect on the property. A motion was made to approve by Mr. Pagliarini and seconded by Mr. Kay.

Passed Unanimously

Both Mr. Gibbs and Mr. Allen thanked the Department of Transportation and the State Properties Committee for their professionalism and for the expedited action relative to these matters.

ITEM Q – Department of Administration – A request was made for conceptual approval to sell the former Chepachet State Police Barracks located at 1116 Putnam Pike in the Town of Glocester to Rhode Island Housing. Mr. Ryan explained that this transaction is still in the beginning stages. Mr. Ryan noted that the appraisal of the property is dated and therefore, the property will need to be re-appraised. By way of background, Chairman Flynn explained that the subject property has been deemed surplus to the needs of the Rhode Island State Police. The Rhode Island State Police are constructing an expanded facility in Scituate and have decided to close the Chepachet Barracks. Mr. Pagliarini asked how Rhode Island Housing became the preferred recipient of this property. Chairman Flynn explained that as Rhode Island Housing is a State-agency, it was notified of the intended sale of the subject property through the usual surplus property circulation process. Mr. Pagliarini asked if Rhode Island Housing was the only entity to

express an interest in the property. Mr. Ryan stated that Rhode Island Housing is the only entity that expressed an interest in acquiring the subject property. Chairman Flynn asked Ms. Ventura to provide the Committee with some information regarding this transaction. Ms. Ventura explained that the non-profit entity that is interested in this site has traditionally built elderly housing and has meant with members of the community to prepare a conceptual plan to construct a 202 on the subject property. Ms. Ventura explained that a 202 is a federal financing program to build elderly housing and the plan will maintain the existing character of the building by building out from the back of said structure. The parcel consists of approximately seven (7) acres; however, only one (1) acre is considered buildable. Ms. Ventura indicated that at this time, the non-profit entity will have to conduct some due diligence before committing to developing this site. Mr. Pagliarini noted that a portion of the subject property was transferred to the Department of Transportation. Ms. Ventura indicated that she is aware of said land transfer. Chairman Flynn noted that there are also some severe development constraints on the site. Ms. Ventura indicated she is also aware of said constraints. Mr. Kay asked how many units will be constructed on the site. Ms. Ventura stated that the plan is to construct thirty-four (34) apartments for senior residents. Ms. Ventura noted that the property is an ideal site for elderly housing as it is very near the Town's library, a CVS Pharmacy and a grocery store. A motion to approve was made by Mr. Pagliarini and seconded by Mr. Kay.

Passed Unanimously

ITEM R – Department of Transportation – A request was made for approval of and signatures on a Permanent Loop Detector Easement by and between Old Almy Village, LLC and the Department of Transportation to allow for the installation of inductance loops located at 1016 East Main Road in the Town of Portsmouth. Ms. Kerr indicated that the property-owner has accepted and executed the Agreement. There is no monetary compensation associated with this Agreement. A motion to approve was made by Mr. Pagliarini and seconded by Mr. Griffith.

Passed Unanimously

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

A motion to enter Executive Session was made by Mr. Griffith and seconded by

Mr. Woolley. A roll call vote was taken and the votes were as follows: Mr. Griffith voted “Aye”, Mr. Pagliarini voted “Aye”, Mr. Woolley voted “Aye” Mr. Kay voted “Aye” and Chairman Flynn voted “Aye”.

ITEM E1 – Department of Transportation – A request for authorization to acquire various temporary and permanent easements, permanent drainage easements, land and right-of-way necessary to replace the Pawtucket Bridge No. 550, Rehabilitation of the Pine and Garden Street Bridges and Replacement of the George Street Bridge in the City of Pawtucket. After discussion in Executive Session, a motion was made to approve by Mr. Griffith and seconded by Mr. Kay.

Passed Unanimously

The State Properties Committee closed the Executive Session and returned to

the open session of the meeting at 11:18 a.m.

There being no further business to come before the State Properties Committee, the meeting was adjourned at 11:19 a.m. A motion was made to adjourn by Mr. Griffith and seconded by Mr. Kay.

Passed Unanimously

Holly H. Rhodes, Executive Secretary