

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, JUNE 23, 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; Meredith Pickering from the Rhode Island Senate Fiscal Office; Kate Sacks from the Rhode Island Office of the General Treasurer; Mary E. Kay, Lisa Primiano, Larry Mouradjian and John Faltus from the Rhode Island Department of Environmental Management; Michael D. Mitchell, Marco Schiappa, Deborah White and Karen Scott from the Rhode Island Department of Administration; Robert Jackson from the Rhode Island Department of Transportation; Nicholas Tell from the Rhode Island State Police; Christopher Boyle and Brad Read from Sail Newport; Charles Breagy from Eident Sport Marketing.

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. Griffith and seconded by Mr. Kay.

Passed Unanimously

OLD BUSINESS – Department of Transportation – A request for approval of and signatures on three (3) Subordination of Easement documents by and between the Department of Transportation and Guardian Trust, an Access Agreement by and between

the Department of Transportation and Conopco, Inc. and a Declaration of Easement Agreement relative to the Peterson Puritan Superfund Site clean-up. *This item was deferred to a future meeting of the State Properties Committee at the request of the Department of Administration.*

ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement with The World Triathlon Corporation for use of the State House Grounds and Station Park from July 9, 2009, through and including July 13, 2009, for the 2009 Amica Ironman Triathlon.

ITEM – Department of Administration – A request for approval of and signatures on a License Agreement with The Downtown 5K Inc. for use of the State House Grounds and Station Park from September 18, 2009, through and including September 20, 2009, for the CVS Caremark Downtown 5K Road Race. (Marco Schiappa to attend)

ITEM – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the United States Coast Guard and the Department of Environmental Management to allow the Department to utilize approximately three (3) acres of Coast Guard property including of lighthouse keeper's residence and foghorn building located on Beavertail Road in the Town of Jamestown for a period of five (5) years. (Mary Kay and Lisa Primiano to attend)

ITEM – Department of Environmental Management – A request for approval of and signatures on a Memorandum of Agreement by and between the Department of Environmental Management and the Beavertail Lighthouse Museum Association (the “BLMA”) to allow the BLMA rights to utilize property under the License Agreement between the United States Coast Guard and the Department of Environmental Management for education, information, security, surveillance and custodial duties. (Mary Kay and Lisa Primiano to attend).

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Eident Sports Marketing on behalf of Ironman 70.3 to allow use of a portion of the parking lot and beach at Roger Wheeler State Beach for the swimming portion of the Amica Ironman 70.3 triathlon to be held on Sunday, July 12, 2009. (John Faltus to attend)

ITEM – Department of Transportation – A request for permission to proceed with an Request for Proposals (RFP) to sell two (2) parcels of State-owned land located adjacent to Fred Humlak Way and on Greenwich Bay in the City of Warwick. (Robert B. Jackson to attend)

ITEM – 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. (Robert B. Jackson)

ITEM – Department of Transportation – A request for authorization for Metro PCS to co-locate on Site 4PR-0178-G Snake Den Park, under lease to T-Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. (Robert B. Jackson to attend)

ITEM – Department of Transportation – A request to allow T-Mobile USA, Inc. and Metro PCS Massachusetts, LLC to locate two (2) cell on wheels (“COWS”) within the existing Demised Premises on Site 4PR-0178 Snake Den Park, under lease to T-Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. (Robert B. Jackson to

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. Woolley voted “Aye” Mr. Kay voted “Aye” and Chairman Flynn voted “Aye”.

The State Properties Committee closed the Executive Session and returned to the open session of the meeting at 11:38 a.m.

ITEM E1 – Department of Transportation – A request was made for approval to lease parking spaces to Anthony Izzo as part of a tentative agreement to settle litigation in which the Department of Transportation is a defendant. After discussion in Executive

Session, a motion to table this item to the next scheduled meeting of the State Properties Meeting by Mr. Woolley and seconded by Mr. Kay.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 11:40 a.m. A motion was made to adjourn by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Holly H. Rhodes, Executive Secretary