

SPECIAL MEETING OF THE
STATE PROPERTIES COMMITTEE

FRIDAY, DECEMBER 28, 2009

The meeting of the State Properties Committee was called to order at 10:02 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; and John A. Pagliarini and Mr. Kay, Public Members. Others in attendance were Joseph Solomon from the Rhode Island House Policy Office; Meredith Pickering from the Rhode Island Senate Fiscal Office; John Faltus, Steven Wright and Robert Paquette from the Rhode Island Department of Environmental Management; Director Michael Lewis, Richard Kalunian, Ned Corcoran and Janice Ward from the Rhode Island Department of Transportation; Michael D. Mitchell and Karen Scott from the Rhode Island Department of Administration; Peter Ruggiero from the law firm of Ruggiero, Orton & Brochu.

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

ITEM A – Department of Transportation – A request was made for approval of and signatures on a Transmit Easement Agreement, Drainage Easement Agreement and Access Easement Agreement together with authorization to acquire certain parcels of land in conjunction with the Wickford Junction Train Station/South County Commuter Rail Project.

A motion to approve was made by Mr. Pagliarini and seconded by Mr. Kay. Said motion passed four (4) votes “Aye” to one (1) vote “Nay”

Four votes “Aye”

Mr. Pagliarini
Mr. Griffith
Mr. Kay
Chairman Flynn

One (1) vote “Nay”

Mr. Woolley

ITEM B – Department of Environmental Management – A request was made for approval to go out to public bid for a five (5) year Concession Contract for the operation, management and collection of parking fees for the following State operated beaches:

1. *Scarborough North and Scarborough South State Beaches in the Town of Narragansett; and*
2. *Captain Roger W. Wheeler State Beach in the Town of Narragansett; and*
3. *Salty Brine State Beach in the Town of Narragansett; and*
4. *East Matunuck State Beach in the Town of South Kingstown; and*
5. *Charleston Breachway in the Town of Charleston; and*
6. *East Beach State Beach in the Town of Charleston; and*
7. *Misquamicut State Beach in the Town of Westerly.*

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

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 12:15 p.m. A motion was made to adjourn by Mr. Griffith. and seconded by Mr. Woolley.

Passed Unanimously

Holly H. Rhodes, Executive Secretary