

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, DECEMBER 7, 2010

The meeting of the State Properties Committee was called to order at 10:01 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, Public Member; Michael Sligar representing the Rhode Island Office of the General Treasurer, Ex-officio Member. Others in attendance were Anthony Paolantonio from the Rhode Island House of Representatives; Robert B. Jackson, Gil Bricault and Eva Bernardo from the Rhode Island Department of Transportation; Michelle Sheehan from the Rhode Island Department of Environmental Management; Katherine Trapani from the Quonset Development Corporation.

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

A motion was made to approve the minutes from the State Properties Committee meeting held on Tuesday, November 23, 2010, by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM A – Department of Environmental Management – A request was made for approval of and signatures on a Conservation Easement over 80.5 acres of land located along Plain Meeting House Road in the Town of West Greenwich; known as the Bates Property. Ms. Sheehan

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

Passed Unanimously

ITEM B – Department of Transportation – A request was made for approval of and signatures on a License Agreement by and between the Department of Transportation *and* Cranston’s League for Cranston’s Future (“CLCF”) for use of 2,400 square feet of State-owned land located at 970 Pontiac Avenue in the City of Cranston. Ms. Bernardo A motion was made to approve by Mr. Woolley and seconded by Mr. Kay.

Passed Unanimously

ITEM C – Department of Transportation – A request was made for approval of and signatures on a Temporary Use Agreement by and between the Department of Transportation *and* Thomas F. and Catherine Flaherty for use of property located at 133 Bridgetown Road in the Town of Narragansett for the continuation of the 2010 Statewide Drainage Improvements Project (Contract 3). Mr. Bricault A motion to approve was made by Mr. Kay and seconded by Mr. Griffith.

Passed Unanimously

ITEM D – Department of Transportation – A request was made for execution of the First Extension of Lease Agreement by and between the Quonset Development Corporation and the Department of Transportation and approval of and signatures on the First Amendment to Operating License by and between the Quonset Development Corporation and Seaview Transportation Company, Inc. Mr. Jackson explained that previously on July 22, 2010, the State Properties Committee approved the Department’s request to allow the Quonset Development Corporation to exercise the first five (5) year renewal of its gratis Lease Agreement relative to 3.6 acres of land located at the Davisville Industrial Park in the Town of North Kingstown. Mr. Jackson stated that the

subject property has been and will continue to be utilized as part of an active railroad marshalling area, engine house and railroad right-of-way for the Seaview Transportation Company, Inc. Mr. Jackson noted that the original Lease Agreement stipulates that both the Department of Transportation and the State Properties Committee shall authorize the renewal option for the Lease Agreement and d

A motion to approve was made by Mr. Woolley 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.

The motion to enter into 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”.

A motion was made to return to the regular session of the State Properties Committee by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

The State Properties Committee closed the Executive Session and returned to the regular session of the meeting at 10:12 a.m.

ITEM E1 – Department of Transportation – A request was made for authorization to acquire right-of-way necessary for the replacement of the Natick Bridge No. 383 located in Warwick and West Warwick by virtue of Condemnation Plat 2741. After discussion in Executive Session, a motion was made to approve by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM E2 – Department of Transportation – A request was made for authorization to proceed with negotiations for new temporary easements by agreement and by virtue of Condemnation Plat 2732A in conjunction with the I-195 Improvement Project (Contract 13-Highway Demolition). After discussion in Executive Session, a motion was made to approve by Mr. Griffith and seconded by Mr. Kay.

Passed Unanimously

A motion was made by Mr. Griffith to seal the Executive Session minutes until such time as these matters are fully resolved. Said motion was seconded by Mr. Woolley.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 10:15 a.m. The motion to adjourn was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

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Holly H. Rhodes, Executive Secretary