

**DEPARTMENT OF ADMINISTRATION
STATE PROPERTIES COMMITTEE MEETING MINUTES OF
TUESDAY, AUGUST 2, 2011**

The meeting of the State Properties Committee was called to order at 10:03 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Attorney General; Richard B. Woolley representing the Rhode Island Department of Attorney General; Lawrence S. Eichler, Public Member; and Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-officio Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Kelly Carpenter from the Rhode Island Senate Fiscal Office; John P. Ryan from the Rhode Island Department of Administration; Lisa Primiano and Michelle Sheehan from the Rhode Island Department of Environmental Management; Brian Peterson from the Rhode Island Department of Children, Youth and Families; and Louis J. Saccoccio and J. Vernon Wyman from the University of Rhode Island.

Mr. Griffith stated for the record that the State Properties Committee did have a quorum present to conduct business.

Approval of the minutes of the State Properties Committee meeting held on July 5, 2011 are deferred to a future meeting of the Committee.

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to approve the minutes of the State Properties Committee meeting held on July 19, 2011.

ITEM A – Department of Children, Youths and Families – A request was made for approval of and signatures on a Second Lease Agreement, by and between Swiftech, LLC, predecessor in interest to Boucher Properties, LLC and Department of Children, Youths and Families for the premises located at 191 Social Street in the City of Woonsocket, which houses the Parole and Probate Unit. Item A is deferred to a future meeting of the State Properties Committee at the request of the State Properties Committee.

ITEM B - Board of Governors of Higher Education/University of Rhode Island -

A request was made for approval of and signatures on a Lease Agreement, by and between the University of Rhode Island and the American Cultural Exchange for certain rooms located within both the White Hall and Taft Hall located on the University of Rhode Island's Kingston Campus. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM C - Board of Governors of Higher Education/University of Rhode Island -

A request was made for approval of and signatures on an Amendment to Lease of Well Site and Conditional Sales Agreement, by and between the University of Rhode Island and the Town of South Kingstown, which includes a building, a well site and other

improvements. On a motion made by Mr. Woolly and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM D - Department of Environmental Management - A request was made for approval of and signatures on a Perpetual Easement Agreement, by and between the Department of Environmental Management and The Narragansett Electric Company over land located on Veteran's Memorial Parkway in the City of East Providence for the installation/construction of electrical underground service for the new sewer pumping station. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM E - Department of Environmental Management - A request was made for approval of and signatures on a First Amendment to Easement Agreement, by and between the City of East Providence and the Department of Environmental Management to amend the location of a temporary work easement in connection with the construction of the Omega Pond Dam in the City of East Providence. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM F - Department of Environmental Management - A request was made for approval of and signatures on a Purchase and Sale Contract, by and between Michael Clifford, in his capacity as Executor of the Estate of Nella M. Clifford, for the purchase of Development Rights over eighteen (18) acres of land located along Iron Mine Hill Road in the Town of North Smithfield. On a motion

made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM G - Department of Environmental Management - A request was made for approval of and signatures on a Purchase and Sale Contract, by and between Elizabeth M. Garrison and the Department of Environmental Management, acting by and through the Agricultural Land Preservation Commission for the purchase of Development Rights over eight (8) acres of land located at 161 Aldrich Avenue in the City of Warwick known as Rocky Point Farm. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM H - Department of Environmental Management - A request was made for approval of and signatures on a Deed to Development Rights, by and between Southside Community Land Trust and the Department of Environmental Management, acting by and through the Agricultural Land Preservation Commission for the purchase of Development Rights over 4,514 square feet of land known as Burnette Garden located at 49 Greenwich Street in the City of Providence. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

There being no further business to come before the State Properties Committee, on a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to adjourn the August 2, 2011 meeting of the State Properties Committee at 10:40 a.m.

Holly H. Rhodes, Executive Secretary