

## **DEPARTMENT OF ADMINISTRATION**

### **STATE PROPERTIES COMMITTEE MEETING MINTUES OF**

**TUESDAY, JUNE 5, 2012**

**The meeting of the State Properties Committee was called to order at 10:04 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 Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member; Lawrence S. Eichler, Public Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Kelly Carpenter from the Rhode Island Senate Fiscal Office; Richard Kalunian from the Rhode Island Department of Transportation; Mary E. Kay, Michelle Sheehan. Matthew Sousa and Krystin Alex from the Rhode Island Department of Environmental Cheryl Asquino and Marco Schiappa from the Rhode Island Department of Administration; Thomas Palombo from the Rhode Island Department of Attorney General; Lt. Col. Sean McKiernan, Vivian Carvolo, David O'mara and Russell Degraw from the Rhode Island National Guard; and Paul Harden from the America's Cup Event Authority.**

**Chairman Renuad stated for the record that the State Properties Committee did have a quorum present to conduct business.**

**ITEM A – Department of Environmental Management – A request was made for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the Town of Barrington (the “Town”) to allow the Town to use a portion of Haines Memorial State Park. A motion was made to approve by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously**

**ITEM B – Department of Administration – A request was made for approval of a Memorandum of Understanding, by and between the Department of Administration and the National Guard (the “Guard”) to allow the Guard use of a designated area within the Ladd Center property for the Vigilant Guard Exercise 2012. No action was taken relative to Item B. Said Item will be rescheduled to a future meeting of the State Properties Committee.**

**The Committee may move 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 relating to the following items:**

**A 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. Eichler**

**voted "Aye" Mr. Griffith voted "Aye," Mr. Woolley voted "Aye" and Chairman Renaud voted "Aye."**

**After detailed discussions relating to Executive Session Items E1, E2 and E3 concluded, a motion to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes until such time as said matters are resolved was made by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously**

**Upon returning to open session at 11:07 a.m., the Committee proceeded to vote**

**relative to Items E1, E2 and E3 presented in Executive Session:**

**ITEM E1 - Department of Transportation - A request was made for authorization to allow the Department to proceed with an Administrative Settlement relative to Condemnation Plat 2709, Parcel 1A (formerly 12A), 155 Veterans Memorial Drive in the City of Warwick in conjunction with the Apponaug Circulator Improvement Project. After discussion in Executive Session, a motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously**

**ITEM E2 – Department of Environmental Management – A request was made for approval of and signatures on a Mutual General Release for the settlement of C.A. No. 05-3316 Tidewater Realty v. State of Rhode Island, et al. After discussion in Executive Session, a motion was made to approve by Mr. Griffith and seconded by Mr. Woolley. Said**

**motion passed with three votes "Aye" and one "Abstain"**

**Three Votes "Aye"**

**Mr. Griffith**

**Mr. Woolley**

**Chairman Renaud**

**One "Abstention"**

**Mr. Eichler**

**ITEM E3 –Department of Environmental Management – A request was made for approval of and signatures on a First Amendment to Letter Agreement, by and between America’s Cup Event Authority, LLC (the “ACEA”), the Rhode Island Economic Development Corporation (the “RIEDC”) and the Department of Environmental Management (the “DEM”) to allow ACEA to utilize the West Lawn and Temporary Event Parking Lot D in connection with the America’s Cup World Series. After discussion in Executive Session, a motion was made to approve by Mr. Griffith, subject to the submission of a Certificate of Insurance, a Certificate of Disclosure and a Certificate of Disclosure. Said motion to approve was seconded by Mr. Woolley.**

**Passed Unanimously**

**There being no further business to come before the State Properties Committee, the meeting was adjourned at 11:10 a.m. The motion to adjourn was made by Mr. Woolley and seconded by Mr. Griffith.**

**Passed Unanimously**

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**Holly H. Rhodes, Executive Secretary**  
**State Properties Committee**