

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES**

**OF TUESDAY, AUGUST 28, 2012**

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 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. Others in attendance were Robert C. Bromley from the Rhode Island Senate Fiscal Office; Paul Carcieri, Colleen Kerr, Susan Howe, Paul Carcieri, Robert B. Jackson and Andrew Cardillo from the Rhode Island Department of Transportation; Kenneth Burke from the Rhode Island Water Resourced Board; John Ryan and Deborah White from the Rhode Island Department of Administration; Michelle Sheehan from the Rhode Island Department of Environmental Management; Marilyn McConaghy from the Department of Revenue; Michael Breagy from Downtown 5K, Inc.; and Erin Schmidt from Rock the Vote.

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

A motion to approve the minutes from the State Properties Committee meeting held on May 8, 2012 was made by Mr. Woolley and seconded

by Mr. Griffith.

**Passed Unanimously**

**ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Downtown 5K, Inc. to allow the organization to utilize the State House Grounds and Station Park for the annual CVS 5K Roadrace on Sunday, September 16, 2012. A motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously**

**ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and UTGR, Inc. d/b/a Twin Rivers to utilize the State House Grounds and Station Park from Thursday, September 27, 2012 through Sunday, September 30, 2012 for the “Rock the Vote” event. After a detailed discussion, a motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously ITEM C – Department of Administration – A request was made for approval of and signatures on a Certificate of Transfer of Land, by and between the Department of Administration and the Department of Revenue for the transfer of property located at 1425 Pontiac Avenue in the City of Cranston. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.**

**Passed Unanimously**

**ITEM D – Water Resources Board – A request for approval of and signatures on three (3) Access Agreements to allow the Board to**

**access privately-owned property for purposes of conducting site evaluations of the following properties:**

<b>Owner(s):</b>	<b>Address:</b>	<b>Plat &amp; Lot No.</b>
<b>1. Roger &amp; Marilyn Kenyon</b>	<b>Laurel Street, Hopkinton</b>	<b>Plat 24;</b>
<b>Lot 172</b>	<b>Plat 24; Lot 173</b>	
<b>2. Reino E. Horstmeyer, Executor</b>	<b>42 Maple Lake Farm Road, Charlestown</b>	<b>Plat 29; Lot 40</b>
<b>3. Joseph &amp; Christine Carroll</b>	<b>1449 Shannock Road, Charlestown</b>	<b>Plat 29; Lot 39</b>

**A motion was made by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously**

**ITEM E – Department of Transportation – A request was made for conceptual approval to convey a parcel of land consisting of 6,440 square feet located at 629 Succotash Road in the Town of South Kingstown to Perry Raso, d/b/a the Matunuck Oyster Bar. After a lengthy discussion regarding the retroactive rental payment for an encroachment on State-owned property by the Matunuck Oyster Bar, the need to address additional possible encroachments by Captain Jack's and Lockwood Commercial, LLC. A motion was made to approve by Mr. Woolly and seconded by Mr. Griffith.**

**Passed Unanimously**

**ITEM F – 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 JCBC Realty, LLC to allow the Department temporary use of property located on Mendon Road at Davenport's Restaurant in the Town of Cumberland. A motion to approve was made by Mr. Griffith, subject to the Committee being advised as to the source of the funding for said Agreement. Said motion was seconded by Mr. Woolley.**

**Passed Unanimously**

**ITEM G – Department of Environmental Management – A request was made for approval of and signatures on a Warranty Deed, by and between Matthew T. Buckley and the Department of Environmental Management for the purchase of 29 acres of land located along Hazard Road in the Town of West Greenwich; known as the Buckley Property. A motion was made to approve by Mr. Woolley and seconded by Mr. Griffith.**

**Passed Unanimously**

**There being no further business to come before the State Properties Committee, the meeting was adjourned at 10: 42 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  
State Properties Committee**