

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES OF

SEPTEMBER 11, 2012

The meeting of the State Properties Committee was called to order at 10:05 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; and Lawrence S. Eichler, Public Member. Andrew Marcaccio was unable to attend the September 11, 2012 State Properties Committee Meeting. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Annette Jacques, Richard Kalunian and Colin Franco from the Rhode Island Department of Transportation; Romeo Mendes from the Rhode Island Water Resources Board; Thomas Brueckner from the Rhode Island Narragansett Bay Commission; Lisa Primiano, John Faltus, Gary Powers, Bruce Ahearn, Sarah Gousie and Joseph LoBianco from the Rhode Island Department of Environmental Management; Kelly Coates from Carpionato Properties, Inc.; and David Reilly from Friends of Fox Point.

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

ITEM A – Water Resources Board – A request was made for approval of and signatures on a License Agreement, by and between the Water Resources Board and Rhode Island Chapter of the New England Mountain Biking Association for use of a portion of the Big River Management Area (Trail System) for a fund raising event on Sunday, September 23, 2012. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to approve the above request.

ITEM B – Department of Environmental Management – A request was made for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and the Narragansett Bay Commission for property located on India Street in the City of Providence. After a detailed discussion, on a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve the above-request.

ITEM C – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Autumfest for use of the World War II Memorial State Park located in the City of Woonsocket for the 2012 Autumfest Celebration from October 6, 2012, through October 8, 2012. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to approve the above request.

ITEM D – Department of Environmental Management – A request was made for approval of and signatures on a Conservation Easement over approximately 37.5 acres of land located along Douglas Pike and

Black Plain Road in the Town of North Smithfield. , on a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve the above-request.

ITEM E – Department of Administration – A request was made for approval to initiate negotiations with Crown Holdings II, LLC for the sale of a 13.06 acre parcel of State-owned property located on Power Road in the City of Cranston. After a lengthy discussion, on a motion to approve made by Mr. Woolley and seconded by Mr. Griffith, said motion past three (3) votes "Aye" to one (1) vote "Nay."

Three (3) votes "Aye"

Mr. Griffith

Mr. Woolley

Chairman Renaud

One (1) vote "Nay"

Mr. Eichler

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 item:

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

After a discussion concerning Executive Session Item 1E concluded, a motion to return to the open session portion of the State Properties Committee meeting and to seal the minutes from the Executive Session was made by Mr. Griffith and seconded by Mr. Woolley. The Committee returned to open session at 10:40 a.m.

Passed Unanimously

ITEM E1 – Department of Transportation - A request was made for approval to enter into negotiations for the acquisition of property located on Colorado Avenue in the City of Warwick. After discussion, a motion to approve was made by Mr. Woolley and seconded by Mr. Griffith. Said motion passed three votes "Aye" to with one "Abstention."

Three Votes "Aye"

Mr. Griffith

Mr. Woolley

Chairman Renaud

One "Abstention"

Mr. Eichler

There being no further business to come before the State Properties Committee, the meeting was adjourned at approximately 10:59 a.m. The motion to adjourn was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

Holly H. Rhodes, Executive Secretary