

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES**

**OF TUESDAY, OCTOBER 23, 2012**

The meeting of the State Properties Committee was called to order at 10:02 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 B. Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member and Lawrence S. Eichler, Public Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Steve Denoyelle and Kate Breslin Harden from the Rhode Island Department of Behavioral Health, Developmental Disabilities and Hospitals; Terri Bisson from the Rhode Island Department of Environmental Management; Deborah Barclay from the Rhode Island Department of Human Services/Office of Human Health Services; John Ryan from the Rhode Island Department of Administration; Kenneth Burke from the Rhode Island Water Resources Board; Marilyn MccConaghy from the Rhode Island Department of Revenue; and Annette Jacques and Richard Kalunian from the Rhode Island Department of Transportation.

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

**ITEM A – Department of Revenue – A request was made for approval of and signatures on an Easement Agreement, by and between the Department of Revenue and GTECH Corporation relating to property located at 1425 Pontiac Avenue in the City of Cranston. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM B – Water Resources Board – A request was made for approval of and signatures on the following three (3) Residential Lease Agreements for dwellings located within the Big River Management Area:**

- 1. Pearl Rice 497 Harkney Hill Road, Coventry**
- 2. Joanne Lemaire 32 Congdon Mill Road. West Greenwich**
- 3. Faye Edwards 26 Hoxie Road, West Greenwich**

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

**ITEM C – Water Resources Board – A request was made for approval of and signatures on a Ground Lease, by and between the Water Resources Board and the New Shoreham Board of Water Commissioners relating to 240,000 square feet of property located on Sands Pond Road in the Town of New Shoreham. On a motion made by Mr. Griffith and seconded by Mr. Woolley, 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 the First Amendment to**

**Indenture of Lease to allow The Southside Community Land Trust (the “Trust”) to exercise its option to extend said Indenture of Lease until October 31, 2017. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to table Item D to the November 9, 2012, meeting of the State Properties Committee.**

**ITEM E – Department of Environmental Management – A request was made for approval of and signatures on the an Indenture of Lease, by and between the Department of Environmental Management and Daniel Costa regarding the Carolina Fish Hatchery care takers’ residence located in the Town of Richmond. 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 Human Services – A request was made for approval to exercise the first option to extend the current Lease Agreement, by and between Kellaway Realty Corporation and the Department of Human Services regarding the premises located at 24 Commerce Street in the City of Pawtucket. On a motion made by Mr. Eichler and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.**

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

**After detailed discussions relating to Executive Session Items E1 and E2 concluded, on a motion made by Mr. Griffith and seconded by Mr. Woolley 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, the Committee voted unanimously to approve the above motion.**

**Upon returning to open session at 11:16 a.m. the Committee proceeded to**

**vote relative to Items E1 and E2 presented in Executive Session.**

**ITEM E1 – Department of Transportation - A request was made for approval of a Purchase and Sale Agreement for the acquisition of property located in the City of Warwick for a new materials lab. After discussion, on a motion made to approve by Mr. Woolley and seconded by Mr. Griffith, passed three (3) votes "Aye" to one vote "Nay"**

**Three (3) votes "Aye"**

**Mr. Griffith**

**Mr. Woolley**

**Chairman Renaud**

**One (1) vote "Nay"**

**Mr. Eichler**

**ITEM E2 – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request was made for authorization to enter into negotiations for the sale of State-owned property located at 45 Blueberry Lane in the Town of North Kingstown. After discussion, 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 October 23, 2012 meeting at 11:18 a.m.**

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