

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES

OF WEDNESDAY, NOVEMBER 7, 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. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Lisa Primiano, Terri Bisson, Ken Ayars, Michelle Sheehan and Mary E. Kay from the Rhode Island Department of Environmental Management; Louis Saccoccio from the University of Rhode Island; Colleen Kerr, Christine Brien, Richard Kalunain and Vera Querceto from the Rhode Island Department of Transportation;

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

ITEM A – Board of Governors/University of Rhode Island – A request was made for approval of and signatures on a Memorandum of Understanding, by and between The Montauk Point Lighthouse Museum and the University of Rhode Island/Graduate School of Oceanography. On a motion made by Mr. Woolley and seconded by

Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM B – Department of Transportation – A request was made for approval of and signatures on a Certificate of Transfer of Land, by and between the Department of Transportation and the Department of Environmental Management for the transfer of land located in the Town of Hopkinton. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM C – Department of Transportation – A request was made for approval of and signatures on a Grant of Easement and Agreement, by and between the Narragansett Electric Company and the Department of Transportation in conjunction with improvements to Division Street in the Town of East Greenwich. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM D – Department of Transportation – A request was made for approval of and signatures on a Grant of Easement for Permanent Utility Easements in conjunction with the Replacement of Wyoming Bridges Nos. 43 and 44 in the Towns of Richmond and Hopkinton. 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 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. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to combine the presentations of Items F and G.

ITEM F – Department of Environmental Management – A request was made for approval of and signatures on a Termination of Indenture of Lease, by and between the Department of Environmental Management and Galilee Grocery, Inc. for Lot 274A in the Port of Galilee. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve Item F.

. ITEM G – 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 Two Gulls Café, LLC for Lot 274A in the Port of Galilee. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve Item G, subject to the Department obtaining a Bureau of Criminal Investigation ("BCI") report of the owner(s)/potential Lessee(s) of Two Gulls Cafe', LLC.

ITEM H– 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 Pier Inc.

d/b/a Portside Restaurant for Lots 252 and 253 in the Port of Galilee. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM I – 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 Matthew T. Buckley to maintain a portion of DEM controlled property located on Hazard Mill Road (Hazard Mill Pond) in the Town of West Warwick. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to table the above request to the November 20, 2012, meeting of the State Properties Committee.

ITEM J – Department of Environmental Management – A request was made for approval of and signatures on a Deed to Development Rights over 17 acres of farm land located along William Sisson Road in the Town of Little Compton. On a motion made by Mr. Woolley and seconded by Mr. Griffith, 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 November 7, 2012 meeting at 10:54.

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