

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES

TUESDAY, MARCH 26, 2013

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; Michael Goldberg 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; Robert C. Bromley from the Rhode Island Senate Fiscal Office; Thomas Mullaney, John Ryan and Michael D. Mitchell from the Rhode Island Department of Administration; Kate Breslin Harden from the Department of Behavioral Health, Developmental Disabilities and Hospitals; Paul Carcieri, Robert Jackson and Richard Kalunian from the Rhode Island Department of Transportation; John Faltus from the Rhode Island Department of Environmental Management; Adam Gwaltney from the law firm of Hinckley, Allen & Snyder, LLP; and Paul Grimaldi from the Providence Journal.

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

ITEM A – Department of Administration – A request was made for

approval of the Lease Agreement, Sublease Agreement and the Resolution of the State Properties Committee relative to the Kent County Courthouse – 2013 Refunding Series A.

A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM B – Department of Administration – A request was made for approval of the Lease Agreement, Sublease Agreement and the Resolution of the State Properties Committee relative to the Training School – 2013 Refunding Series B. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM C – Department of Administration – A request was made for approval of the Lease Agreement, Sublease Agreement and the Resolution of the State Properties Committee relative to the Traffic Tribunal – 2013 Refunding Series C. A motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM D – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request was made for conceptual approval to dispose of a vacant former group home located at 42 Circle Drive in the Town of North Kingstown. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM E – Department of Behavioral Health, Developmental Disabilities

and Hospitals – A request was made for conceptual approval to dispose of a vacant former group home located at 125 Columbus Avenue in the City of Pawtucket. Ms. Harden

A motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM F – Department of Environmental Management - A request was made for approval of and signatures on the annual License Agreements with Authorization to Serve/Sell Alcoholic Beverages, by and between the Department of Environmental Management and (1) the Fort Adams Trust, (2) Sail Newport and (3) the Newport Rugby Club for social events to be held at Fort Adams State Park during the 2013 season.

A motion to approve was made by Mr. Woolley for the above-referenced License Agreements, subject to the submission of an updated Certificate of Insurance and Endorsement relative to the Sail Newport License Agreements. Said motions were seconded by Mr. Griffith.

Passed Unanimously

ITEM G– 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 the Town of Westerly to allow the Town to hold a Spring Festival from May 10, 2013, through and including May 12, 2013, and a Fall Festival to be held from September 13, 2013, through and including September 15,

2013, at Misquamicut State Beach in the Town of Westerly. A motion to approve was made by Mr. Griffith, subject to the insurance policy specifically including product liability insurance coverage. Said motion was seconded by Mr. Woolley.

Passed Unanimously

ITEM H – Department of Transportation – A request was made for approval of and signatures on a Purchase and Sale Agreement, by and between the Department of Transportation and the East Greenwich Fire District for the conveyance of 2.247 acres of land located at the intersection of Post Road and Cedar Avenue (Parcel 2) in the Town of East Greenwich. A motion to approve was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

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. Griffith

voted “Aye” and Mr. Woolley voted “Aye” and Chairman Renaud voted “Aye.”

After a detailed discussion relating to Executive Session Item E1 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 matter is resolved, was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Upon returning to open session at 10:38 a.m. the Committee proceeded to

vote relative to Item E1 presented in Executive Session.

ITEM E1 – Department of Transportation – A request was made for re-authorization to acquire 53± acres of land by virtue of Condemnation Plat 2767 to mitigate potential adverse effects the Replacement of the Providence Viaduct will have on the Providence Covelands Archaeological District. After discussion in Executive

Session, a motion was made to approve Item E1 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: 39 a.m. The motion to adjourn was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Holly H. Rhodes, Executive Secretary