

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES

DECEMBER 27, 2013

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; and Christopher Feisthamel representing the Rhode Island Office of the General Treasurer, Ex-Officio Member.

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

ITEM A - Department of Environmental Management - A request was made for approval of and signatures on a Temporary (Construction) Access Easement and Permanent Easement Agreement, by and between Jo-Ann Lallier, Trustee and the Department of Environmental Management for access to construct and maintain a fishway at the Factory Brook Dam located at 1656 Matunuck Schoolhouse Road in the Town of South Kingstown. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee vote unanimously to approve the above request.

ITEM B - Department of Behavioral Health, Developmental Disabilities

and Hospitals ("BHDDH") - A request was made for approval of the Purchase and Sale Agreement, by and between BHDDH and Opportunities Unlimited, d/b/a Kenyon Terrace Apartments, Inc. relative to property located at 327 Kenyon Avenue in the Town of South Kingstown. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM C - Department of Behavioral Health, Developmental Disabilities and Hospitals- A request was made for approval of and signatures on a Lease Agreement, by and between BHDDH and Fedcap-Rehabilitation Services Inc. for use of State-owned property located at 662 Hartford Avenue in the City of Providence. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to obtaining Director Stenning's signature on the Lease Agreement.

There being no further business to come before the State Properties Committee, on a motion made by Mr. Griffith and seconded Mr. Woolley, the Committee voted unanimously to adjourn the December 27, 2013 State Properties Committee Meeting at 10:41 a.m.

Holly H. Rhodes, Executive Secretary