

**Minutes of the
State Properties Committee Meeting**

Held on

Thursday, February 13, 2014

A meeting of the State Properties Committee was convened on Thursday, February 13, 2014 at 10:00 AM at the Department of Administration, One Capitol Hill, Second Floor, Conference Room A, Providence Rhode Island in accordance with the public notice issued on February 7, 2014. A copy of the agenda is attached as Exhibit A.

Chairman Renaud called the roll. Members of the Committee in attendance or absent were as follows:

- Ronald Renaud, Chairman (RIDOA) - present
- Richard Woolley, Esquire (RIAG) - present
- Robert Griffith, (RIDOA) - present
- Christopher Feisthamel, (General Treasurer's Office) - present

Chairman Renaud noted that a quorum of members were present to conduct business.

Approval of Minutes:

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve the minutes as presented of the State Properties Committee meeting which was held on Tuesday, December 4, 2013 with the proviso that a full transcription of the recording of the meeting be prepared, separate and distinct from these minutes.

The Committee considered and took action on the items listed on the agenda, as follows:

New Business:

ITEM A – Department of Behavioral Healthcare Developmental Disabilities and Hospitals – A request for approval of a Bargain and Sale deed related to the sale of 125 Columbus Avenue, Pawtucket, Rhode Island. Discussion took place for this item. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve this agenda item.

ITEM B – Department of Transportation – A request for approval of and signatures on an environmental land use restriction on property acquired in conjunction with the “Apponaug Circulator Long-Term Improvements Project, Warwick, Rhode Island” located at 3070 Post Road, Warwick, Rhode Island. Discussion took place for this item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

Executive Session:

On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to consider the following items in executive session.

ITEM E1 – Department of Transportation – A request for authorization to acquire right of way for the “Route 44 Improvement Project” in Glocester by virtue of condemnation plat 2802. Discussion took place regarding this agenda item.

Open Session:

On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously at 10:33 AM to come out of executive session. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to seal the minutes of the executive session.

Item E1 of the Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to defer Item E1 to the next State Properties Committee Meeting for further information. This item had been discussed in the executive session portion of

the State Properties Committee meeting.

Adjournment:

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to adjourn at 10:40 AM.

Date of Next Meeting:

The next meeting of the state Properties Committee shall be convened on Tuesday, February 25, 2014 at 10:00 AM.

Respectfully submitted,

Nancy J. Russolino

In her capacity as Administrative Officer

State Properties Committee Meeting

**Held on
Thursday, February 13, 2014
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room A)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, December 4, 2013

ITEM A – Department of Behavioral Healthcare Developmental Disabilities and Hospitals – A request for approval of a Bargain and Sale deed related to the sale of 125 Columbus Avenue, Pawtucket, Rhode Island

- **Presenter at today's meeting – Kate Breslin Harden and John Ryan**

ITEM B – Department of Transportation – A request for Approval of and Signatures on an Environmental Land Use Restriction on Property Acquired in Conjunction with the Apponaug Circulator Long-Term Improvements Project, Warwick, Rhode Island located at 3070 Post Road, Warwick, Rhode Island.

- **Presenter at today's meeting – Richard Kalunian**

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:

ITEM E1 – Department of Transportation – A request for Authorization to acquire right of way for the Route 44 Improvement Project in Glocester by Virtue of Condemnation (Plot 2802).

- **Presenter at today's meeting – Colleen Kerr**

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.