

**Minutes of the
State Properties Committee**

Held on

Tuesday, January 28, 2014

A meeting of the State Properties Committee was convened on Tuesday, January 28, 2014 at 10:00 AM at the Department of Administration, One Capitol Hill, Second Floor, Conference Room C, Providence Rhode Island in accordance with the public notice issued on January 24, 2014.

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 meetings which were held on January 16, 2014 and January 23, 2014.

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

New Business:

ITEM A – Department of the Attorney General – A request for approval of and signatures on a Purchase and Sale Agreement and a Quit Claim Deed, by and between Mako, LLC and the Department of the Attorney General for the acquisition of property located at 180 South Main Street in the City of Providence Discussion ensued regarding this agenda item. A motion to approve this item was made by Mr. Griffith

and seconded by Committee Chairman Renaud. Mr. Griffith voted in favor, Mr. Woolley abstained and Chairman Renaud voted in favor.

ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Greenwich Bay Homes, LLC relating to the property located at 125 Columbus Avenue in the City of Pawtucket. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement with authorization to serve alcoholic beverages, by and between the Department of Environmental Management and Fort Adams Trust for events scheduled during the 2014 season. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

ITEM D – Department of Environmental Management – A request for approval to issue a Request for Proposals ("RFP") to engage the services of qualified entities to farm certain parcels of State-owned land referred to as Tuckertown Pond Fishing Access Field in the Town of South Kingstown and the Carpenter Unit located in the South Shore Management Area also in the Town of South Kingstown. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 3.35 acres of land located along Hazard Road in the Town of West Greenwich; known as the Strynar Property. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 2.65 acres of land located along Hazard Road in the Town of West Greenwich; known as the Dussault

Property. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights for the developmental rights over 16.6 acres of land located along Gleaner Chapel Road in the Town of Scituate; known as Sunset Orchard. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to approve this agenda item.

ITEM H – Water Resources Board (the "Board") – A request for conceptual approval to negotiate land acquisitions for the Board's South County Groundwater Acquisition Program for the following locations:

1. Plat/Lot 12/24-5, Charlestown; and
2. Plat/Lot 12/24-8, 24-11, Charlestown; and
3. Plat/Lot 11A/41-2. Richmond; and
4. Plat/Lot 5B/3, Richmond; and
5. Plat/Lot 10B/12, Richmond.

Discussed ensued regarding this agenda item. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve this agenda item.

ITEM I – Water Resources Board – A request for approval of and signatures on a Commercial Lease, by and between the Water Resources Board and Coventry Pines Golf Course located at 1065 Harkney Hill Road in the Town of Coventry. A significant amount of discussion ensued regarding this agenda item before the Committee made the motion to defer this item for further information. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to defer this agenda item.

ITEM J – Water Resources Board – A request for approval of and signatures on a Commercial Lease, by and between the Water Resources Board and Greenwich Village School located at 227 Nooseneck Hill Road in the Town of West Greenwich. A significant amount of discussion ensued before the Committee made a motion to offer a month to month lease at the current rate til June 30, 2014. On motion made by Mr.

Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) to offer a month to month lease at the current rate til June 30, 2014.

ITEM K – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and Brittrev Realty, LLC for the use of State-owned land located at Huling Road and Stony Lane in the Town of North Kingston. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve a License Agreement with two (2) years back rent at \$9,600.00 plus \$400.00 a month going forward.

ITEM L – Department of Transportation – A request for approval of and signatures on an Easement Agreement, by and between the Department of Transportation and the Narragansett Electric Company (National Grid) over property located adjacent to 902 Cedar Swamp Road in the City of Warwick. Discussion ensued regarding this agenda item. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve this agenda item.

ITEM M – Department of Transportation – A request for approval of and signatures on a Purchase and Sales Agreement, Deed and Temporary Use and Access Agreement concerning property located at 32 Tollgate Road in the City of Warwick; designated as State Highway Plat 2773, Parcel A/Renaissance Development Corp. in conjunction with the Long-Term Improvements to Apponaug Circulator. Discussion ensued regarding this agenda item. On motion made by Mr. Woolley and seconded by Mr. Griffith the Committee voted (unanimously) to approve this agenda item.

Executive Session:

At 11:03 AM, 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 approval to proceed with the acquisition of easements necessary to construct a new off road bikeway along Blackstone River (Segment 8C) in the City of Woonsocket and the Town of North Smithfield by virtue of Condemnation Plat 2755. Discussion ensued regarding this agenda item.

ITEM E2 – Department of Transportation – A request for approval to proceed with the acquisition of easements necessary to construct a new off road bikeway along Blackstone River (Segment 8A) in the City of Woonsocket by virtue of Condemnation Plat 2797. Discussion ensued regarding this agenda item.

ITEM E3 – Department of Transportation – A request for approval to proceed with the acquisition of right-of-way by virtue of Condemnation Plat 2686 and final approval and signatures on documents from the Department of Environmental Management to secure custody and control of areas needed for the Replacement of Great Island Bridge #499 in the Town of Narragansett. Discussion ensued regarding this agenda item.

Open Session:

At 11:21 AM, on motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted (unanimously) 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:

This item had been discussed in the executive session portion of the State Properties Committee meeting. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve this agenda item.

Item E2 of the Executive Session:

This item had been discussed in the executive session portion of the State Properties Committee. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve this agenda item.

Item E3 of the Executive Session:

This item had been discussed in the executive session portion of the State Properties Committee. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted (unanimously) to approve this agenda item.

Adjournment:

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to adjourn at 11:23 AM.

Date of Next Meeting:

The next meeting of the State Properties Committee shall be convened on Thursday, February 13, 2014 at 10:00 AM.

Respectfully submitted,

Nancy J. Russolino

In her capacity as Administrative Officer