

STATE PROPERTIES COMMITTEE MEETING

Department of Administration

One Capitol Hill

2nd Floor, Conference Room C

Providence, RI 02908

June 17, 2014

10:00 A.M.

MEETING MINUTES

The meeting of the State Properties Committee was convened on Tuesday, June 17, 2014 at 10:02 a.m. at the Department of Administration, One Capitol Hill, Second Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice issued on June 13, 2014.

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

Ronald N. Renaud, Chairman (RIDOA) – present

Robert K. Griffith (RIDOA) – present

Richard B. Woolley, Esq. (RIAG) – present

Robert L. Brunelle, Public Member – present

Andrew Marcaccio (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. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the meeting minutes from the State Properties Committee meeting held on June 3, 2014.

New Business:

ITEM A – Department of Environmental Management - A request was made for approval and signatures on a Lease Agreement, by and between the Department of Environmental Management and the City of Newport for use of Fort Adams State Park for the City's annual fireworks display to held on Friday, July 4, 2014, with a rain date of Saturday, July 5, 2014.

Discussion took place for this item with testimony provided by John Faltus. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM B – 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 Eugene Pezzulli and Autos of the World, to allow the applicants to host an

annual car show at Goddard Memorial State Park on Saturday, July 26, 2014 and Sunday, July 27, 2014.

Discussion took place for this item with testimony provided by John Faltus. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM C - Department of Environmental Management - A request was made for approval of and signatures on an Easement Agreement by and between the Department of Environmental Management and Kenyon Industries, Inc. over property located on Assessor's Plat 10E, Lot 12-1 and Plat 10E, Lot 12-1B on the Pawcatuck River in the Town of Richmond and Assessor's Plat, Lot 14 in the Town of Charlestown.

Discussion took place for this item with testimony provided by Richard Bianculli. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM D – Rhode Island Board of Education - A request was made for approval of and signatures on a Lease Agreement, by and between CV South Street Landing Master Tenant, LLC and the Rhode Island Board of Education for the premises referred to as the “South Street

Power Station”.

Discussion took place for this item with testimony provided by J. Vernon Wyman and Sean Coffey. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to approve this agenda item.

ITEM E - Department of Administration - A request was made for conceptual approval to sell property located at 2 Metacom Avenue in the Town of Bristol to Roger Williams University.

Discussion took place for this item with testimony provided by Michael Mitchell, Esq. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve this agenda item.

ITEM F - Department of Administration/State Properties Committee - A request was made for review and discussion concerning the approval of the State Properties Committee’s Records Retention Schedule.

On motion made by Mr. Woolley and seconded by Mr. Griffith, the

Committee unanimously voted to defer this agenda item to the July 1, 2014 State Properties Committee meeting.

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:

Executive Session:

No items to be discussed.

Adjournment:

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to adjourn at 11:00 a.m.

Date of Next Meeting:

The next meeting of the State Properties Committee shall be

convened on Tuesday, July 1, 2014 at 10:00 a.m.

Suzy Melo, in her capacity as Executive Assistant