

**STATE PROPERTIES COMMITTEE MEETING  
DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**TUESDAY, AUGUST 12, 2014, 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES**

**POSTED: August 26, 2014**

**A meeting of the State Properties Committee was convened on Tuesday, August 12, 2014 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice issued on August 7, 2014.**

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

**Ronald N. Renaud, Chairman (RIDOA) – present**

**Richard Woolley, Esquire (RIAG) – present**

**Robert Griffith, (RIDOA) – present**

**Robert Brunelle, Public Member – absent**

**Andrew Marcaccio (General Treasurer's Office) – present**

**Chairman Renaud noted that a quorum of members was 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 minutes as presented of the State Properties Committee meeting which was held on July 29, 2014.**

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

**Old Business:**

**Department of Administration – A request for review and discussion concerning the approval of the revised State Properties Committee’s Records Retention Schedule. This was postponed at the July 29th meeting.**

**Discussion took place for this item. The Committee voted unanimously to table this item until next the Committee meeting on August, 26, 2014.**

## **New Business:**

**ITEM A - Department of Environmental Management – A request for approval and signatures on a Trustee’s Deed between RIDEM and Bank of America, N.A. for the acquisition of 1,810.47 acres of land located on Hillsdale Road in the Town of Richmond. The land is being transferred from the Theakston deCopper Trust to the State and shall be maintained as a forest reservation and sanctuary in perpetuity.**

**Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay representing RIDEM. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item.**

**ITEM B - Department of Environmental Management – A request for approval and signatures on a Quitclaim Deed between RIDEM and Brown University for the acquisition of 5.58 acres of land located in the Town of Foster which contains Jerimoth Hill, the highest natural point in the State of RI.**

**Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay representing RIDEM. 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 and signatures on an Easement Agreement between RIDEM and Brown University for a portion of property to be acquired by RIDEM in the Town of Foster which contains Jerimoth Hill.**

**Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay representing RIDEM. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.**

**ITEM D - Department of Environmental Management - A request for approval and signatures on a Recreation Easement between RIDEM and the City of Pawtucket on 1.65 acres of land located on Roosevelt Avenue in Pawtucket, known as Pleasant View parcel.**

**Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay representing RIDEM. 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 and signatures on a Conservation Easement between RIDEM and the Town of Johnston for the preservation of 83 acres of land known as Vacca Property.**

**Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay representing RIDEM. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item.**

**ITEM F - Department of Transportation - A request for review and execution of a Deed of Perpetual Easement from the State of RI, through the RIDOT, to The Narragansett Electric Company for a “Distribution System” to be installed on RIDOT land to supply electrical power to the under-construction Comfort Station located at 305 Main Street, South Kingstown, RI.**

**Discussion took place for this item with testimony provided by Christine Brien and Paul Carcieri representing RIDOT. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item subject to insurance certificate being straightened out.**

**ITEM G – Department of Administration – A request for approval of a Purchase and Sale Contract by and between the Department of**

**Administration and the Rhode Island PBS Foundation for property located at 50 Park Lane, Providence, RI.**

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

**ITEM H – Department of Public Safety – A request for approval to advertise a Request for Proposals necessary to secure office/operational space for the Office of the State Fire Marshal.**

**Discussion took place for this item with testimony provided by Marshal John Chartier, representing State Fire Marshal's Office. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item.**

**ITEM I – Department of Transportation – A request for approval and execution of a Gratis License Agreement to the City of Providence, Department of Parks and Recreation for use of a 112,327 sq. ft. vacant parcel, Providence end of Henderson Street Bridge, for Municipal Dog Park.**

**Discussion took place for this item with testimony provided by Christine Brien, Paul Carcieri and Robert McMahon representing RIDOT. 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 – West Main Road (Two Mile Corner), Middletown, RI.**

**Discussion took place regarding this agenda item.**

### **Open Session:**

**On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously at 10:43 a.m. to come out of executive session. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to seal the minutes of the executive session.**

**Item E1 of the Executive Session:**

**Discussion took place for this item with testimony provided by Colleen Kerr representing RIDOT. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve a request for re-authorization to acquire land and easements from two parcels located in Middletown, RI, in conjunction with the reconstruction of West Main Road (Two Mile Corner) by virtue of condemnation plat 2814.**

**Adjournment:**

**On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to adjourn at 10:45 a.m.**

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 26, 2014.**

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**Suzy Melo, in her capacity as Executive Assistant**