

STATE PROPERTIES COMMITTEE MEETING

DEPARTMENT OF ADMINISTRATION

ONE CAPITOL HILL

PROVIDENCE RHODE ISLAND 02908

TUESDAY, SEPTEMBER 9, 2014, 10:00 A.M.

CONFERENCE ROOM 'C'

MEETING MINUTES

POSTED: September 23, 2014

A meeting of the State Properties Committee was convened on Tuesday, September 9, 2014 at 10:02 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 September 4, 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) – absent

Susan Urso, Esquire (RIAG) – present (representing Richard Woolley)

Ryan Haggerty, (RIDOA) – present (new replacement for Robert Griffith)

Robert Brunelle, Public Member – present

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. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the minutes as presented of the State Properties Committee meeting which was held on August 26, 2014.

Review of the December 4, 2013 meeting minutes, page 34 – A call was received from Senator Whitehouse's staff indicating that the December 4th State Properties Committee minutes were recorded incorrectly. The changes to be made are to remove Senator Whitehouse's name as he was not present at the meeting and replace with Senator Dawson Hodgson who was providing testimony. Also, clerical revisions to be made to correct former Attorney James O'Neill misspelling of his name and to correct the name of the entity to Deepwater Wind.

On a motion made by Ms. Urso and seconded by Mr. Brunelle, the

Committee voted unanimously to approve to make these changes.

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

Correspondence:

- 1. Multiple public hearing notices from various cities and towns.**
- 2. Public Comment Meeting notice from U.S. Federal Agency Regulatory Commission regarding Algonquin Gas Transmission, LLC.**
- 3. Letters dated August 18, 2014 from Tennessee Gas Pipeline Company, LLC regarding excavation and inspection of its pipeline on property off Joslin Road and Ironstone Road in Burrillville.**

Chairman Renaud reviewed the correspondence for informational purposes. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to accept and file the correspondence.

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 August 26th meeting.

Discussion took place with comments and revisions provided by Ms. Urso. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.

New Business:

ITEM A - Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 259 Stillwater Road, Smithfield, RI to Gateways to Change.

Discussion took place for this item with testimony provided by Kate Breslin Harden and Lynn Munroe. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

ITEM B - Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 397 Greenville Road, N. Smithfield, RI to

Gateways to Change.

Discussion took place for this item with testimony provided by Kate Breslin Harden and Lynn Munroe. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

ITEM C - Department of Transportation - A request for final approval and signatures on Temporary Use and Access Agreement between the State and Park Row Properties Ltd. to acquire easements shown on Condemnation Plat 2830 (revised), Providence Station Surface Improvements Project.

Discussion took place for the approval of the Temporary Use and Access Agreement with testimony provided by Richard Kalunian. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Temporary Use and Access Agreement.

Discussion took place for the authorization to use Station Park for staging and storage materials that was granted at the July 29th meeting. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve the same allowance and authorization that was approved at the July 29th meeting.

ITEM D - Department of Labor & Training – A request for approval and signatures on a License Agreement between Department of Labor & Training and the Rotary Club of Woonsocket for the use of the parking lot on October 10, 2014 through October 13, 2014 for the Woonsocket Autumnfest.

Discussion took place for this item with testimony provided by Mary Ellen McQueeney Lally. On motion made by Mr. Brunelle and seconded by Ms. Urso, the Committee voted unanimously to approve this agenda item.

ITEM E – Department of Environmental Management – A request for approval and signatures on an Indenture of Lease between RIDEM and William Walker for use of a single family residence located in Camp E-Hun-Tee located in the Arcadia Management Area in the Town of Exeter.

Discussion took place for this item with testimony provided by Terri Bisson. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

ITEM F – State Properties Committee – Review of the Annual Report of the State Properties Committee FY2014.

Discussion took place for this item with comments provided by Chairman Renaud. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.

Executive Session

No items for Executive Session.

Adjournment:

On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted to adjourn at 10:43 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 23, 2014.

Suzy Melo, in her capacity as Executive Assistant