

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

**TUESDAY, SEPTEMBER 23, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: October 7, 2014

A meeting of the State Properties Committee was convened on Tuesday, September 23, 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 September 18, 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

Ryan Haggerty, (RIDOA) – present

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 September 9, 2014.

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

Correspondence:

- 1. City of Providence City Plan Commission and Public Informational Meeting on Providence Landmarks District notice regarding Richard H. Deming House, 66 Burnett Street.**

Chairman Renaud reviewed the correspondence for informational purposes. The correspondence is accepted and filed.

Old Business:

Item 1 - Department of Transportation – A request for approval and signatures on a Purchase and Sales Agreement between RIDOT and North Kingstown Pharmacy Associates, LLC, for the purchase of the existing North Kingstown Park-n-Ride lot located in the northeast quadrant of Route 2 a/k/a Quaker Lane and Route 102, a/k/a Ten Rod Road in the Town of North Kingstown. The parcel consists of approximately 72,224 square feet.

Discussion took place with testimony provided by Mr. Paul Carcieri. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to reject this agenda item.

At 10:20 a.m., Chairman Renaud called for a recess due to a fire alarm. At 10:47 a.m., Chairman Renaud re-convened the meeting.

New Business:

ITEM A - Department of Environmental Management – A request for approval and signatures on an Easement Agreement between RIDEM and Narragansett Electric Company over property located on Fort Adams Drive, Newport, RI.

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

ITEM B - Department of Environmental Management – A request for approval and signatures of a Lease Agreement between RIDEM and Autumnfest for the Autumnfest celebration to be held at the World War II Memorial State Park in Woonsocket on October 11, 2014 through October 13, 2014.

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

ITEM C - Department of Transportation - A request for approval and signatures of a Lease Agreement between RIDOT and the U.S. Department of the Army (Rhode Island Army National Guard) of 2.70 acres for use by the RI Army National Guard at T.F. Green Airport.

Discussion took place for this item with testimony provided by Paul Carcieri from RIDOT. On motion made by Mr. Woolley and seconded

by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

ITEM D - Department of Transportation – A review and execution of a License Agreement between RIDOT and CFS Partners, LP for 9,755 square feet located on Pontiac Avenue, Cranston, RI for the purpose of vehicle parking.

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to defer this agenda item due to incorrect posting of the address location.

ITEM E – Department of Transportation – A review and execution of a Temporary and Perpetual Easement between RIDOT and Pontiac Reclamation, LP for a drainage outfall within a + 1,372 square foot parcel located on Pontiac Avenue, Cranston/Warwick line.

On motion made by Mr. Woolley, this item was moved to the top of the agenda.

Discussion took place for this item with testimony provided by Christine Brien and Paul Carcieri from RIDOT, Gary Powers from RIDEM, and Joseph Guarnaccia from Cranston Landfill. On recommendation by Mr. Woolley, a correction was made to the

Agreement in Section Q to change the word “executed” to “excluded”. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

ITEM F – Department of Administration/Facilities & Management – A request for approval and signatures of a License Agreement between the State of Rhode Island and The Gloria Gemma Breast Cancer Resource Foundation to utilize the State House Grounds and Station Park on October 8, 2014 to October 14, 2014 for the Gloria Gemma Flames of Hope event.

Discussion took place for this item with comments provided by Bryan Schyer from Gloria Gemma Cancer Resource Foundation and Deborah White from DOA. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

Executive Session:

No items for Executive Session.

Adjournment:

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

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 7, 2014.

Suzy Melo, in her capacity as Executive Assistant