

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

**TUESDAY, OCTOBER 7, 2014, 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES**

**POSTED: October 21, 2014**

**A meeting of the State Properties Committee was convened on Tuesday, October 7, 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 October 2, 2014.**

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

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

**Sue Urso, Esquire (RIAG) (representing Richard Woolley) – 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 Ms. Urso, the Committee voted unanimously to approve the minutes as presented of the State Properties Committee meeting which was held on September 23, 2014.**

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

**Correspondence:**

- 1. City of Providence Zoning Board of Review notification that an application by Joseph Natale to build a new garage on an undersized lot at 487 Niantic Avenue was approved.**

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

**Old Business:**

**Item 1 - Department of Transportation – A request by the Department of Transportation for further discussion and conceptual approval to convey 10,761 square feet vacant land to Lockwood Commercial, LLC. The land is adjacent to Succotash Road in South Kingstown and abuts the marina owned by Lockwood Commercial.**

**Discussion took place with testimony provided by Mr. Paul Carcieri and Robert Jackson, from RIDOT. On motion made by Mr. Brunelle to approve this agenda item subject to the figures as presented and continuing until day of closing, seconded by Mr. Haggerty, the Committee voted to approve this agenda item by a 2 to 1 vote with 1 abstention.**

**Chairman Renaud voted nay, Mr. Brunelle and Mr. Haggerty voted aye, and Ms. Urso abstained.**

#### **New Business:**

**ITEM A - Department of Environmental Management – A request for approval and signatures of a Temporary Easement between RIDEM and RIDOT contractor MIG Corporation for temporary use of RIDEM's property for a staging area for reconstruction of the Great Island Road Bridge.**

**Discussion took place for this item with testimony provided by**

**Michelle Sheehan from RIDEM. On motion made by Mr. Haggerty and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.**

**ITEM B – Water Resources Board – A request for approval and signatures of a Purchase & Sales Agreement between Water Resources Board and Gail and Gary Nichols for 2.53 acres located on Old Post Road, Charlestown, RI for performing test well exploration.**

**Discussion took place for this item with testimony provided by Kenneth Burke from Water Resources Board and Michael Mitchell, Esq. from Legal Services. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item subject to an amended purchase & sale agreement signed by the Sellers.**

**ITEM C – Water Resources Board - A request for approval and signatures of a Purchase & Sales Agreement between Water Resources Board and Pajafrajo, LLC for 13.77 acres located on Genwood Drive, Charlestown, RI for performing test well exploration.**

**Discussion took place for this item with testimony provided by Kenneth Burke from Water Resources Board and Michael Mitchell, Esq. from Legal Services. On motion made by Ms. Urso and**

**seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item subject to an amended purchase & sale agreement signed by the Sellers.**

**ITEM D – Water Resources Board - A request for approval and signatures of a Purchase & Sales Agreement between Water Resources Board and Frank Glista and Paula Andersen for 3.418 acres located on Tockwotten Cove Road, Charlestown, RI for performing test well exploration.**

**Discussion took place for this item with testimony provided by Kenneth Burke from Water Resources Board and Michael Mitchell, Esq. from Legal Services. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item subject to an amended purchase & sale agreement signed by the Sellers.**

**ITEM E – Department of Administration – A request for approval of a short-term lease agreement by and between the Department of Administration and Weybosset Hill Investments, LLC for premises located at One Weybosset Hill (aka 33 Broad Street), Providence to accommodate the transition offices of the Governor Elect, Lt. Governor Elect and the Secretary of State Elect.**

**Discussion took place for this item with testimony provided by John Ryan from DOA. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item.**

**ITEM F – Department of Environmental Management – A request for approval to initiate lease negotiations with the principals of Foundry Parcel Fifteen Associates, LLC related to office space located at 235 Promenade Street, Providence.**

**Discussion took place for this item with testimony provided by Mary Kay and Terrence Maguire from RIDEM and John Ryan from DOA. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.**

**ITEM G – Department of Revenue/Division of Motor Vehicles – A request for approval to initiate lease negotiations with officials from the Town of Warren related to office/customer service space located at One Joyce Street, Warren, RI.**

**Discussion took place for this item with testimony provided by John Ryan from DOA. A new request was made to the Committee to renew the lease under the same terms and conditions for the next 3 years according to an option under the current lease. Chairman Renaud**

requests that this matter be deferred to the next meeting on October 21, 2014 due to a new request being put forth to the Committee which would need to be posted per open meetings laws.

**ITEM H – Department of Transportation – A request for approval and signatures of a Sales Agreement between RIDOT and the Narragansett Bay Commission, Easterly of the Moshassuck Valley Industrial Highway, Lincoln, RI for + 13,954 square feet vacant parcels in Lincoln and Central Falls, a Bargain Sale Deed conveying + 13,535 square feet parcel in Lincoln and Bargain & Sale Deed conveying + 419 square feet parcel in Central Falls.**

Discussion took place for this item with testimony provided by Paul Carcieri and Christine Brien from RIDOT. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.

**ITEM I – Department of Transportation – A review and execution of a Corrective Temporary and Perpetual Easement between RIDOT and Warwick Sewer Authority, Route 95 Right-of-Way Northbound in Warwick, RI.**

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

**Mr. Haggerty and Mr. Brunelle, the Committee voted unanimously to approve this agenda item.**

**ITEM J – University of Rhode Island – A request for approval and signatures of a Grant of Easement between RI Council on Postsecondary Education and National Grid (Narragansett Electric Company) for electrical connection to the construction site for the new Sigma Chi Fraternity House at URI.**

**Discussion took place for this item with testimony provided by J. Vernon Wyman from URI. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item subject to amended grant of easement to include indemnification and insurance certificate.**

**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 11:35 a.m.**

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 21, 2014.**

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