

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

**WEDNESDAY, NOVEMBER 5, 2014, 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES**

**POSTED: November 18, 2014**

**A meeting of the State Properties Committee was convened on Wednesday, November 5, 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 October 31, 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. Woolley 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 October 21, 2014.**

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

**Correspondence:**

- 1. Public hearing notices from various cities and towns.**
- 2. Letter dated October 24, 2014 from Tennessee Gas Pipeline Company, LLC regarding excavation and inspection of its pipeline on property off Joslin in Burrillville, RI.**

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

**New Business:**

**ITEM A – Department of Environmental Management – A request for approval and signatures on a License Agreement between RIDEM and Sail Newport, Inc. for the Operation and Presentation of the Volvo Ocean Race at Fort Adams State Park.**

**Discussion took place for this item with testimony provided by Director Janet Coit and Mary Kay, Esq. from RIDEM, Brad Read from Sail Newport and Paul Hayden from Commerce RI. 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 on an Indenture of Lease with Sail Newport, Inc. for property located at Fort Adams State Park in Newport, RI.**

**Discussion took place for this item with testimony provided by Terri Bisson and Mary Kay, Esq. from RIDEM and Brad Read from Sail Newport. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.**

**ITEM C – Department of Transportation – A request for review and execution of Consent to Assignment of Operating Agreement**

**between RIDOT, Dinner Train of New England, and Newport and Narragansett Railroad Company, LLC (Newport, Middletown and Portsmouth).**

**At the request of the Department of Transportation, the Committee voted unanimously to defer this agenda item to the next meeting on November 18, 2014.**

**ITEM D – Department of Transportation – A request for conceptual approval between RIDOT and Wellfleet Properties, LLC for vacant parcel of +10,393 sq.ft. adjacent to 6600 and 6630 Post Road, North Kingstown, RI.**

**Discussion took place for this item with testimony provided by Christine and Paul Carcieri from RIDOT. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item subject to the Committee receiving information on the principals of the parcels and other background information.**

**ITEM E – Department of Administration/Facilities Management – A request for approval and signatures on a License Agreement between DOA and RI Broadcaster's Association to utilize the State House on November 8th, 2014 for the Veteran's Reception.**

**Discussion took place for this item with testimony provided by Deborah White from DOA and Lori Needham from RI Broadcaster's Association. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve this agenda item.**

**ITEM F – Department of Revenue – A request for approval and execution of a First Amendment to Lease between the Department of Revenue and the RI Public Transit Authority for premises located at 333 Melrose Street, Providence.**

**At the request of the Chairman, the Committee voted unanimously to defer this agenda item to the next meeting on November 18, 2014.**

**Executive Session:**

**On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to enter into Executive Session at 10:33 a.m. and to consider the following item.**

**ITEM E1 – Department of Transportation – Proposed Administrative Settlement of Condemnation Plat 2814, Parcel 7A & 7B, regarding the reconstruction of Two Mile Corner/West Main Road Project in**

**Middletown.**

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

**Open Session:**

**On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously at 10:39 a.m. to come out of Executive Session. On motion made by Mr. Woolley and seconded by Mr. Haggerty, 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 from RIDOT. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve a request for authorization to make an administrative settlement in conjunction with the Two Mile Corner/West Main Road Project in Middletown, Parcel 7A and 7B on Condemnation Plat 2814.**

**Adjournment:**

**On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted to adjourn at 10:40 a.m.**

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 18, 2014.**

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