

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, DECEMBER 2, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: December 16, 2014

A meeting of the State Properties Committee was convened on Tuesday, December 2, 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 of its agenda posted on November 26, 2014.

Chairperson Renaud called the meeting to order and undertook a roll call for attendance. 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) – absent

Chairperson Renaud noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, on motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the open session and executive session minutes as presented of the State Properties Committee meeting which had been held on November 18, 2014.

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

Correspondence:

ITEM 1 -- Cumberland Town Council will be holding a public hearing on Wednesday, December 17, 2014 at 7:30 PM at Everett "Moe"

Bonner Jr. Council Chambers regarding a petition to abandon a portion of Old Diamond Hill Road.

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

Old Business:

ITEM 1 – University of Rhode Island – A request for approval and execution of a Lease Agreement between URI and Rhode Island for Community and Justice located at 80 Washington Street, Providence.

Discussion took place for this item with testimony provided by Lou Saccoccio, Esq. from The University of Rhode Island. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Lease Agreement.

ITEM 2 – 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 Chairperson, and upon motion of Mr. Woolley

and seconded by Mr. Brunelle, the Committee voted unanimously to defer this agenda item to the next meeting on December 2, 2014.

New Business:

ITEM A – Rhode Island College – A request for approval and execution of a Purchase and Sale Agreement between RIC and the City of Providence for 8.34 acres of land adjacent to the campus.

Discussion took place for this item with testimony provided by Don Tencher and John Murphy, Esq. representing Rhode Island College. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Purchase and Sale Agreement.

ITEM B – Department of Environmental Management – A request for the review and execution of a License Agreement between DEM and the Special Olympics, RI to hold a Penguin Plunge fundraising event at Roger Wheeler State Beach on Thursday, January 1st, 2015.

Discussion took place for this item with testimony provided by John Faltus from Department of Environmental Management. On motion

made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the License Agreement subject to submitting the required insurance documents.

ITEM C – Department of Environmental Management -- A request for the review and execution of a License Agreement between DEM and the Special Olympics, RI to hold a Penguin Plunge fundraising event at Goddard Memorial State Park on Saturday, February 28th and Sunday, March 1st, 2015.

Discussion took place for this item with testimony provided by John Faltus from Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the License Agreement subject to submitting the required insurance documents.

ITEM D – RI Film and Television Office – A request for the review and execution of a Film License Agreement with Bleed For This, LLC for the filming of a motion picture on the Kent Dam Spillway/ Route 12 on Monday, December 8th, 2014 with a rain date of Tuesday, December 9th, 2014.

Discussion took place for this item with testimony provided by Steven Feinberg from RI Film and Television Office. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Film License Agreement.

ITEM E – Department of Environmental Management – A request for the review and execution of a Recreational and Agricultural Easement over 7 acres of land in Hopkinton, RI on which the Hopkinton Land Trust will create softball fields.

Discussion took place for this item with testimony provided by Michelle Sheehan from Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Brunelle the Committee voted unanimously to approve the Recreational and Agricultural Easement.

Adjournment:

There being no further items to consider, on motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted to

adjourn at 10:25 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 16th, 2014.

Donna Conway, in her capacity as Executive Assistant