

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 6, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: January 20th, 2015

A meeting of the State Properties Committee was convened on Tuesday, January 6th, 2015 at 10:01 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 December 31st, 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) – present

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 minutes as presented of the State Properties Committee meeting which had been held on December 16th, 2014.

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

Correspondence:

- 1. A notice of revised schedule for environmental review of the Algonquin Incremental Market Project from the Federal Energy Regulatory Commission.**
- 2. A notice of public hearing from the Hopkinton Zoning Board of Review regarding Love's Travel Stop & Country Store's application for a special use permit. The hearing will take place at Ashaway Elementary School.**

Chairperson Renaud reviewed the correspondence for informational

purposes. Discussion took place at the request of Mr. Woolley about where the correspondences were being dispersed. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to send correspondence to the appropriate state departments upon receipt.

New Business:

ITEM A – Department of Environmental Management- A request for the review and execution of a Recreation Easement between the Department of Environmental Management and the City of Central Falls for 1.29 acres of land located on Hunt Street in Central Falls.

Discussion took place for this item with testimony provided by Lisa Primiano from the Department of Environmental Management. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve the Recreation Easement.

ITEM B – Department of Environmental Management – A request for the review and execution of a Quitclaim Deed between the Department of Environmental Management and the Audubon Society of Rhode Island for the purchase of 26.9 acres of land, Kimball Wildlife Property, located in the Town of Charlestown.

Discussion took place for this item with testimony provided by Lisa Primiano from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Quitclaim Deed.

ITEM C – Department of Environmental Management – A request for the review and execution of an Easement Agreement between the Department of Environmental Management and Dana Millar for access to property abutting land formerly owned by the De Coppet Trust Estate in Richmond.

Discussion took place for this item with testimony provided by Lauren Farley and Mary Kay from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Easement Agreement.

ITEM D – Department of Children, Youth and Families – A request for the review and execution of a Purchase and Sale Contract between the Department of Children, Youth and Families and Craig T. and Marilyn M. Custer related to the sale of 32 Roma Avenue in Johnston.

Discussion took place for this item with testimony provided by Brian Peterson from the Department of Children, Youth and Families and John Ryan from the Department of Administration. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Purchase and Sale Contract.

ITEM E – Department of Revenue – A request for the review and execution of a Lease Agreement between the Department of Revenue and the Rhode Island Public Transit Authority related to the office and garage space located at 333 Melrose Street in Providence.

Discussion took place for this item with testimony provided by Tina Benros from the Division of Motor Vehicles and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

ITEM F – Department of Public Safety – A request for the review and execution of a Purchase and Sale Contract between the Department of Public Safety and Houlihan, LLC related to the sale of 1116 Putnam Pike in Glocester.

Discussion took place for this item with testimony provided by

Lieutenant Robert Cuniff from the Department of Public Safety and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Haggerty the Committee voted unanimously to approve the Purchase and Sale Contract.

ITEM G – Department of Environmental Management – A request for the review and execution of two Conservation Easements and Deeds to Development Rights between the Department of Environmental Management and St. Mary’s over 71.2 acres of property in Portsmouth.

Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Conservation Easements and Deeds to Development Rights.

Adjournment:

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

adjourn at 10:44 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 20th, 2015.

Donna Conway, in her capacity as Executive Assistant