

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

**MEETING MINUTES**

**POSTED: February 17th, 2015**

**A meeting of the State Properties Committee was convened on Friday, February 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 January 29th, 2015.**

**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, Chairperson (RIDOA) – present**

**Susan Urso, Esquire (RIAG) – present**

**Seth Magaziner (General Treasurer) – absent (joined discussion at 10:07 a.m.)**

**Ryan Haggerty, (RIDOA) – present**

**Robert Brunelle, Public Member – present**

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

**Approval of Minutes:**

**Thereupon, on motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the open session minutes and executive session minutes (subject to a roll call modification) as presented of the State Properties Committee meeting which had been held on January 20th, 2015.**

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

**OLD BUSINESS:**

**ITEM 1 – Department of Environmental Management – A request for the review and execution of a License Agreement between the Department of Environmental Management and Bold r Dash Race,**

**LLC for the use of portions of Scarborough North and South State Beaches and Black Point trails in Narragansett for an obstacle course race on May 2nd, 2015.**

**Discussion took place for this item with testimony provided by John Faltus from the Department of Environmental Management. On motion made by Mr. Brunelle and seconded by Ms. Urso, the Committee voted unanimously to approve the License Agreement subject to a Certificate of Liability Insurance.**

**ITEM 2 – Department of Transportation – A request for the review and execution of a Lease Agreement between the Department of Transportation and the Town of New Shoreham, Maintenance Facility.**

**Discussion took place for this item with testimony provided by Annette Jacques, Esq. and Paul Carcieri from the Department of Transportation. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Lease Agreement.**

**ITEM 3 – Department of Human Services – A request for the approval and execution of a Third Amendment to Sublease Agreement between the Department of Human Services and Floyd Realty Company related to the premises at 197-211 Buttonwoods Avenue in Warwick.**

**Discussion took place for this item with testimony provided by Deborah Barclay from the Department of Human Services 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 Third Amendment to Sublease Agreement.**

#### **NEW BUSINESS:**

**ITEM A – Department of Transportation – A request for approval and execution of a License Agreement between the Department of Transportation and Colbea Enterprises, LLC for use of state-owned property (4,125 square feet) within the right-of-way of Post Road, in proximity to 7025 Post Road in North Kingstown.**

**Discussion took place for this item with testimony provided by Robert Jackson and Paul Carcieri from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to defer the License Agreement subject to an assessment of back rent.**

**ITEM B – Department of Transportation – A request for the review and execution of a Temporary and Perpetual Easement Agreement between the Department of Transportation and Colbea Enterprises, LLC related to the installation of a “Forced Main Sewer Line” within**

**the right-of-way of Namcook road in North Kingstown.**

**Discussion took place for this item with testimony provided by Robert Jackson and Paul Carcieri from the Department of Transportation. On motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted unanimously to approve the Temporary and Perpetual Easement Agreement.**

**ITEM C – Rhode Island Council on Postsecondary Education (URI) – A request for review and execution of an Access Agreement between the University of Rhode Island and the Department of Environmental Management for Targeted Brownfields Assessment at 29 Old North Road in South Kingstown.**

**Discussion took place for this item with testimony provided by J. Vern Wyman from the University of Rhode Island. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Access Agreement.**

**ITEM D – Department of Environmental Management – A request for the review and execution of a License Agreement between the Department of Environmental Management and Blackstone River Valley National Heritage Corridor (BRVNHC) for use of 20,000 square feet of area at Wilbur Kelly House to construct a replica barn on State**

**land in Lincoln.**

**Discussion took place for this item with testimony provided by Lisa Primiano, Mary Kay, and Christina Hoefsmit from the Department of Environmental Management. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.**

**ITEM E – Department of Environmental Management – A request for the review and execution of a Memorandum of Agreement and Site License and a Quitclaim Deed between the Department of Environmental Management and the City of Woonsocket for World War II Memorial Park in Woonsocket.**

**Discussion took place for this item with testimony provided by Mary Kay from the Department of Environmental Management. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Memorandum of Agreement and Site License and Quitclaim Deed subject to amending Exhibit 1 in order to keep a parking lot in State ownership.**

**ITEM F – Department of Transportation – A request for the review and execution of a First Amendment to Temporary Easement Agreement between the Department of Transportation and Arnold Family Limited**

**Partnership for repairs to the Kingston Railroad Station Bridge No. 372 in South Kingstown.**

**Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the First Amendment to Temporary Easement Agreement.**

**Executive Session:**

**On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 11:15 a.m. and consider the following item:**

**ITEM E1 – Department of Transportation – A request for the approval to proceed with acquisitions for Blackstone River Bikeway – Segment 1A by virtue of Condemnation Plat 2845 in the city of Providence.**

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

**Open Session:**

**On motion made by Mr. Haggerty and seconded by Mr. Brunelle, the**

**Committee voted unanimously at 11:17 a.m. to come out of Executive Session. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to seal the minutes of the Executive Session.**

**ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Gil Bricault from the Department of Transportation. On motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted unanimously to approve the acquisitions for Blackstone River Bikeway.**

**Adjournment:**

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

**at 11:19 a.m.**

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 17th, 2015.**

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**Donna Conway, in her capacity as Executive Assistant**