

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, FEBRUARY 17, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: March 3rd, 2015

A meeting of the State Properties Committee was convened on Tuesday, February 17, 2015 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 February 12th, 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, Chairman (RIDOA) – present

Richard Woolley, Esquire (RIAG) – present

Ryan Haggerty, (RIDOA) – present

Robert Brunelle, Public Member – present

Jeffrey Padwa (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. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the open session minutes and executive session minutes as presented of the State Properties Committee meeting which had been held on February 6th, 2015.

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

Correspondence:

1.A notice from the Charlestown Town Council to Governor Gina Raimondo regarding a Resolution on Regulation of the Rhode Island Water Resources Board.

Cliff Vanover from the Charlestown Zoning Board as well as George Tremblay from the Charlestown Town Council appeared before the Committee. George Tremblay made comments about the Resolution being about the autonomy of the Rhode Island Water Resources Board. What the Charlestown Town Council are asking is that essentially the Rhode Island Water Resources Board not be allowed to make decision on allocation of resources alone, but rather they do so with the advising consent of the municipality in which the resource resides.

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to put the correspondence on file.

New Business:

ITEM A – Department of Transportation – A request for the Conceptual Approval of Sale between the Department of Transportation and Darmar Realty, LLC and One Thirty Two Lambert Lind Highway, LLC for approximately 5,494 square feet of land abutting 120 and 136 Lambert Lind Highway in Warwick.

Discussion took place for this item with testimony provided by

Christine Brien and Paul Carcieri from the Department of Transportation as well as Stephen Carlotti, Esq. from Hinckley Allen. On motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted unanimously to defer the sale.

ITEM B – Department of Children, Youth and Families – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property identified as 32 Roma Avenue in Johnston.

At the request of the Department of Children, Youth, and Families, this item is deferred until the next meeting.

ITEM C – Department of Environmental Management – A request for the approval and execution on a Deed to Development Rights over 60 acres of land (Golden Tassel Farm) in Tiverton.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Deed to Development Rights.

ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property identified

as 42 Circle Drive in North Kingstown.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esq. from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and John Ryan from the Department of Administration. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM E – Office of the Secretary of State – A request for approval to initiate lease renewal negotiations with the principals of West River Commerce Center, LLC. A request for the approval to advertise a Request for Proposals, if necessary. The leased premises are located at 148 West River Street in Providence.

Discussion took place for this item with testimony provided by Melissa Long from the Office of the Secretary of State 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 renewal negotiations and approve the request to advertise a Request for Proposals.

ITEM F – Office of the Secretary of State – A request for the approval to initiate lease negotiations with the principals of Paolino Properties,

LP related to a short-term lease. A request for approval to advertise a Request for Proposals to secure new space required to accommodate the Archives Division. The leased premises are located at 343-344 Westminster Street in Providence.

Discussion took place for this item with testimony provided by Melissa Long from the Office of the Secretary of State 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 request to initiate lease negotiations and approve the request to advertise a Request for Proposals.

ITEM G – Department of Administration – A request for the approval to initiate negotiations with SMG/R.I. Convention Center Authority to lease Station Park for Ice Kingdom event to be held from November 2015 through January 2016. The leased premises are located on Francis Street and Gaspee Street in Providence.

Discussion took place for this item with testimony provided by Marco Schiappa and Deborah White from the Department of Administration as well as Amanda Marzullo Wilmouth and Larry Lepore from the R.I. Convention Center Authority. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request to initiate lease negotiations.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 11:06 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for approval to acquire right-of-way for the relocation of a portion of Main Avenue in the City of Warwick in conjunction with T. F. Green Airport by virtue of Condemnation Plat 2853.

ITEM E2 – Department of Transportation – A request for the reauthorization to proceed with the acquisition of land and easements necessary to reconstruct Two Mile Corner (Route 138/114) in the Town of Middletown by virtue of Condemnation Plat 2769.

ITEM E3 – Department of Transportation – A request for approval to proceed with the acquisition of right-of-way for the 1R Improvements to Woonasquatucket Avenue from Smith Street to Fruit Hill Avenue in the Town of North Providence and the City of Providence by virtue of Condemnation Plat 2825.

Discussion took place regarding these agenda items.

Open Session:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously at 11:18 a.m. to come out of Executive Session.

ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Richard Kalunian from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the acquisition of right-of-way.

ITEM E2 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Richard Kalunian from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the reauthorization to proceed with acquisition of land and easements.

ITEM E3 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Richard Kalunian from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request to proceed with the acquisition of right-of-way.

Adjournment:

There being no further items to consider, on motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted to adjourn at 11:19 a.m.

Open Session:

On motion made by Mr. Woolley and seconded by Haggerty, the Committee voted unanimously to reopen to seal the minutes of the Executive Session.

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to seal the minutes of Executive Session.

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 11:20 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 3rd, 2015.

Donna Conway, in her capacity as Executive Assistant