

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MARCH 3, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED:

A meeting of the State Properties Committee was convened on Tuesday, March 3rd, 2015 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 of its agenda posted on February 26th, 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. Woolley 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 17th, 2015.

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

Correspondence:

1. Discussion regarding a draft letter to the Director of RIDOT regarding the ongoing encroachments and back rent policy issues with the Department of Transportation, Real Estate Division.

Chairperson Renaud read the draft letter to the Committee and asked for further discussion to continue at the end of the meeting.

Old Business:

ITEM 1 – 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.

Discussion took place for this item with testimony provided by Brian Peterson from the Department of Children, Youth, and Families and Ara Getzoyan from the Department of Administration. On motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted unanimously to approve the Bargain and Sale Deed.

New Business:

ITEM A – Narragansett Bay Commission – A request for the approval of acquisition in fee simple of a 7,613 square foot strip of land from Johnson and Wales University on Shipyard Street in Providence.

Discussion took place for this item with testimony provided by Anthony Bucci from the Narragansett Bay Commission. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the acquisition in fee simple.

ITEM B – Department of Environmental Management – A request for the approval and execution of an Indenture to Lease between the Department of Environmental Management and Tommy Thompson for a two-bedroom house located in Arcadia Management Area in Richmond.

Discussion took place for this item with testimony provided by Terri Bisson from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Indenture to Lease Agreement

ITEM C – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the Rhode Island Commercial Fishermen’s Association for the license to use Lot 265 in the Port of Galilee in Narragansett.

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

ITEM D – Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and Ground Control Events, LLC, which will allow the company to utilize the Department of Transportation Parking Lot on March 21st, 2015 for the St. Patrick’s Day 5K Race.

Discussion took place for this item with testimony provided by Deborah White from Department of Administration and Charles Brady from Ground Control Events, LLC. On motion made by Mr. Woolley

and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.

ITEM E – Department of Education – A request of “Final Approval” for the disposition of property at 575 Centerville Road - Building 5 in Warwick, which is the site of the Warwick Area Career and Technical Center for Warwick Public Schools. The Department of Education is seeking to transfer ownership of the Warwick Area Career and Technical Center to the City of Warwick.

Discussion took place for this item with testimony provided by Joseph da Silva from the Department of Education. On motion made by Mr. Brunelle and seconded by Mr. Haggerty the Committee voted unanimously to approve the transfer of ownership.

ITEM F – Department of Transportation – A request for the approval and execution of four (4) Temporary Use Agreements in conjunction with the project designated as the “1R Highway Improvements to Main Street (RI Route 107) in Burrillville.

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. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the lease renewal negotiations and approve the four (4) Temporary Use Agreements.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 10:30 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for approval to acquire a Permanent Avigation Easement on behalf of Rhode Island Airport Corporation (RIAC) by virtue of Condemnation Plat 2837 in Middletown.

Open Session:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously at 10:36 a.m. to come out of Executive Session. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to seal the minutes of Executive Session.

ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided Colleen Kerr and Gil Bricault from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the acquisition of Permanent Avigation Easement.

Correspondence:

The Committee returned to their discussion on the draft letter to the Director of RIDOT concerning the encroachment and back rent policy issues. The Committee agreed to put together a finalized letter to send to the Director of RIDOT.

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 10:50 a.m.

Date of Next Meeting:

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

Donna Conway, in her capacity as Executive Assistant