

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

**MEETING MINUTES**

**POSTED: March 31st, 2015**

**A meeting of the State Properties Committee was convened on Tuesday, March 17th, 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 March 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**

**Andrew Roos (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. Woolley, 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 March 3rd, 2015.**

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

**Correspondence:**

**1. A packet from Brian Cunha, Esquire, including detailed information on his issues with Economic Benefit to Fort Adams Trust and Newport, Legality, Fire Safety, Pedestrian Safety, Sizing of the Event, Traffic Impact and Access, Parking, Noise, Identity of Artists and Promoters, and Dates of Concerts with regard to holding a concert series at Fort Adams in Newport. Mr. Cunha clearly states his opposition to Fort Adams as the location for the concert series and requests notice of application by entities that apply for a license/lease to hold concerts at Fort Adams.**

**2. A letter from Brian Cunha, Esquire, requesting that the State Properties Committee fully investigate what role Fort Adams Trust is playing in the promotion, production and supervision of the concerts at Fort Adams this spring/summer, including all information with regard to their relationship with Newport Waterfront Events, Budweiser Beer, and “Live Nation”, Don Law’s rock concert company.**

**Chairperson Renaud reviewed the correspondence for informational purposes. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to accept and file the correspondence.**

**New Business:**

**At the request of the Chairman, and on motion made by Mr. Woolley and seconded by Mr. Haggerty, Items E and G were heard first by the Committee.**

**ITEM E – Department of Public Safety – A request from the Department of Public Safety for approval to initiate lease negotiations with authorized representatives of AT&T related to a cell tower lease. The premises are located at 311 Danielson Pike in North Scituate.**

**Discussion took place for this item with testimony provided by Paul**

**Andrews, Esq. 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 request to initiate lease negotiations.**

**ITEM G – Department of Public Safety – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property located at 1116 Putnam Pike in Gloucester.**

**Discussion took place for this item with testimony provided by Lieutenant Cunniff from the Department of Public Safety and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Bargain and Sale Deed.**

**ITEM A – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Fort Adams Trust for events they would like to hold in 2015 with authorization to sell alcoholic beverages at Fort Adams in Newport.**

**Discussion took place for this item with testimony provided by John Faltus from Department of Environmental Management and Richard Nagele from Fort Adams Trust. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the License Agreement subject to events that do not have**

**documentation at this time being provided to Department of Environmental Management to their satisfaction.**

**ITEM B – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Mr. Michael F. Gaetano and his company, Motorcar Productions LLC, for a British Motorcar Show at Colt State Park in Bristol.**

**Discussion took place for this item with testimony provided by John Faltus and Robert Paquette from the Department of Environmental Management. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement subject to a new certificate of insurance.**

**ITEM C – Department of Environmental Management – A request for the approval and execution of an Indenture to Lease Agreement between the Department of Environmental Management and Oliver Hazard Perry, Inc. (OHP) to lease 200 linear feet of the north side of Visitor Center North Pier at Fort Adams State Park in Newport.**

**Discussion took place for this item with testimony provided by Terri Bisson 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 Lease Agreement subject to completion of the dock and receipt of**

**appropriate insurance once the ship is built.**

**ITEM D – Department of Environmental Management – A request for conceptual approval of proceeding to negotiate terms and conditions of an Easement Agreement between the Department of Environmental Management and Wind Energy Development, LLC (WED) for the use of a five mile stretch of State land located along Trestle Trail in Coventry.**

**Discussion took place for this item with testimony provided by Lisa Primiano and Mary Kay from the Department of Environmental Management and Mark DePasquale from Wind Energy Development, LLC. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request to proceeding to negotiate terms and conditions of the Easement Agreement.**

**ITEM F – Department of Transportation – A request for the review and execution of a Grant of Easement between the Department of Transportation, the Rhode Island Airport Corporation (RIAC), and Narragansett Electric Company (National Grid) to allow the installation of an underground “Distribution System” for the distribution of electrical current to include a pad mounted transformer and appurtenances on the southerly side of Eccleston Avenue in North Kingston.**

**Discussion took place for this item with testimony provided by Paul Carcieri and Robert Jackson from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Grant of Easement subject to a modification of certificate of insurance.**

**Executive Session:**

**On motion made by Mr. Woolley and seconded by Mr. Haggerty the Committee voted unanimously to enter into Executive Session at 10:48 a.m. and consider the following items:**

**ITEM E1 – Department of Transportation – A request from the Department of Transportation to proceed with the acquisition of five (5) Permanent Avigation Easements on behalf of the Rhode Island Airport Corporation (RIAC) by virtue of Condemnation Plat 2846 in Middletown.**

**ITEM E2 – Department of Transportation – A request from the Department of Transportation to proceed with the acquisition of fifteen (15) Permanent Avigation Easements on behalf of the Rhode Island Airport Corporation (RIAC) by virtue of Condemnation Plat 2849 in Westerly.**

**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 10:53 a.m. to come out of Executive Session and seal the minutes of Executive Session.**

**ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr 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 five (5) Permanent Avigation Easements.**

**ITEM E2 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr 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 fifteen (15) Permanent Avigation Easements.**

## **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 10:55 a.m.**

## **Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 31st, 2015.**

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