

DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MAY 12th, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'

MEETING MINUTES

POSTED: May 26th, 2015

A meeting of the State Properties Committee was convened on Tuesday, May 12th, 2015 at 10:03 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 May 7th, 2015.

Chairperson Flynn called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Kevin Flynn, Chairperson (RIDOA) – Present
Richard Woolley, Esquire (RIAG) – Present
Ryan Haggerty (RIDOA) – Present
Robert Brunelle (Public Member) – Present
Jeffrey Padwa (General Treasurer's Office) – Present

Chairperson Flynn 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 as presented of the State Properties Committee meeting which had been held on Tuesday, April 28th, 2015.

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

New Business:

ITEM A – Water Resources Board – A request for the approval of and signatures for the deeds for Plat 12, Lots 24-8 through 24-14 (Pajfrajo LLC); Plat 12, Lots 24-2, 24-5 and 24-6 (Frank and Paula Glista); and Plat 12, Lots 21 and 22 (Gail and Gary Nichols) in the Town of Charlestown.

Discussion took place for this item with testimony provided by Ken Burke from the Water Resources Board. Cliff Vanover, a Charlestown resident, also gave testimony expressing his opposition. A motion was made by Mr. Brunelle to table this item subject to providing more information to the Committee. Mr. Woolley voted nay and Mr. Haggerty voted nay, and the motion did not pass. On motion made by Mr. Woolley to approve the deeds, seconded by Mr. Haggerty, the Committee voted to approve this agenda item by a 3 to 1 vote. Mr. Woolley, Mr. Haggerty, and Chairman Flynn voted aye and Mr. Brunelle voted nay.

ITEM B – Department of Transportation – A request from the Department of Transportation for the approval and execution of a Permanent Loop Detector Easement to allow for the perpetual maintenance of inductance loops connected to a traffic signal device located along Route 146A opposite Park Avenue in the Town of North Smithfield.

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. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Permanent Loop Detector Easement.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to enter into Executive Session at 10:54 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for Conceptual Approval and execution on a Temporary Use and Access Agreement with the Agawam Hunt Club in conjunction with Repairs to the Cole’s Bridge No. 134 located on Pawtucket Avenue in East Providence.

ITEM E2 – Department of Transportation – A request for reauthorization to proceed with acquisitions for Blackstone River Bikeway – Segment 1A by virtue of Condemnation Plat 2845 in the city of Providence.

ITEM E3 – Department of Transportation – A request for the authorization to acquire the right-of-way necessary for the rehabilitation and widening of the Stone Arch Bridge No. 273 in North Smithfield.

Open Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously at 10:58 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 Collen Kerr and Gil Bricault from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Brunelle the Committee voted unanimously to approve the Temporary Use and Access Agreement.

ITEM E2 – Department of Transportation – Colleen Kerr from the Department of Transportation requested that this item be tabled until a later date. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to defer the reauthorization to proceed with acquisitions until a later date.

ITEM E3 – 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. Woolley and seconded by Mr. Haggerty the Committee voted unanimously to approve 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 11:00 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 26th, 2015.

Donna Conway, in her capacity as Executive Assistant