

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JULY 21st, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: August 4th, 2015

A meeting of the State Properties Committee was convened on Tuesday, July 21st, 2015 at 10:07 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 July 16th, 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)
Richard Woolley, Esquire (RIAG)
Ryan Haggerty (RIDOA)
Jeffrey Padwa, Esquire (General Treasurer's Office)
Robert Brunelle (Public Member)
Robin Main, Esquire (Public Member)

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

Approval of Minutes:

Thereupon, on motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted to approve the open session minutes and executive session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, July 7th, 2015. Ms. Main abstained.

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

New Business:

ITEM A – Department of Environmental Management – A request for the approval and execution of a Purchase and Sales Contract for the purchase of eighty (80) acres of land in Gloucester that will add to the Durfee Hill Management Area.

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 Purchase and Sales Contract.

ITEM B – Department of Transportation – A request for the conceptual approval for sole source sale of 10.5 acres of vacant land to Mutual Properties Inc. The land location is at Toll Gate Road and Interstate 95 Northbound in Warwick.

Discussion took place for this item with testimony provided by Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to defer the item until the next meeting until the name of the entity is corrected.

ITEM C – Department of Transportation – A request for the approval and execution of a Renewal Gratis License Agreement between the Department of Transportation and the Town of Jamestown and Jamestown School Department for the use of approximately 8,000 square feet of land to park up to ten school buses from September to June. The land is located at the Park-n-Ride located at Boston Neck Road and Route 138 in North Kingstown.

Discussion took place for this item with testimony provided by Christine Brien and Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Renewal Gratis License Agreement.

ITEM D – Department of Transportation – A request for the conceptual approval to convey approximately 45,325 square feet of State-owned land adjacent to the Route 99 right-of-way and South Eagle Nest Drive in Lincoln.

Discussion took place for this item with testimony provided by Bruce Cadden and Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the request for conceptual approval.

ITEM E – Department of Transportation – A request for the conceptual approval to convey approximately 3,000 square feet of State-owned land adjacent to the Route 146 right-of-way and 375 Branch Avenue in Providence.

Discussion took place for this item with testimony provided by Bruce Cadden and Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request for conceptual approval subject to appraisal of the property.

ITEM F – Department of Administration – Approval of form of deed for the conveyance of the Old Training School (Cranston: AP 14, Lot 15) from the State of Rhode Island (Department of Administration) to Crown Holdings II, LLC.

Discussion took place for this item with testimony provided by Frederick Stolle, Esquire from the Department of Administration. On motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted to approve the form of Deed for the conveyance of the Old Training School. Ms. Main recused.

ITEM G – Department of Human Services – A request for the review and execution of a Lease Agreement by and between the Department of Human Services and Floyd Realty Company for the leased premises located at 197-211 Buttonwoods Avenue in Warwick.

Discussion took place for this item with testimony provided by Deborah Barclay, Esquire from the Department of Human Services 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 Lease Agreement.

ITEM H – Department of Revenue – A request for the review and execution of a Second Amendment to Lease Agreement by and between the Department of Revenue and the Rhode Island Public Transit Authority for the leased premises located at 333 Melrose Street in Providence.

John Ryan from the Department of Administration requested for this item to be deferred until the next meeting. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to defer this item until the next meeting.

ITEM I – State Properties Committee – Discussion of a proposed policy regarding the provision of “back rent” for existing encroachments onto state property.

Discussion took place for this item with comments from the State Properties Committee members, as well as Paul Carcieri from the Department of Administration.

Adjournment:

There being no further items to consider, on motion made by Mr. Woolley and seconded by Mr. Brunelle, 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, August 4th, 2015.

Donna Conway, in her capacity as Executive Assistant