

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, SEPTEMBER 29<sup>TH</sup>, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: October 13<sup>th</sup>, 2015**

A meeting of the State Properties Committee was convened on Tuesday, September 29<sup>th</sup>, 2015 at 10:04 a.m. at the Department of Administration, One Capitol Hill, 2<sup>nd</sup> Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on September 24<sup>th</sup>, 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)  
Patrick Marr (General Treasurer's Office)

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

Others in attendance were: Terri Bisson, John Faltus and Michelle Sheehan from the Department of Environmental Management, Paul Carcieri, Bruce Cadden, Christine Brien and Robert Jackson from the Department of Transportation, Kate Breslin Harden, Esq. from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals, Kelly Carpenter from Senate Fiscal, Robert Crussley from the East Bay Center, David Reiss from Ocean State Community Resources and Alfred Cabral (Land Owner).

**Approval of Minutes:**

Thereupon, on motion made by Mr. Woolley and seconded Mr. Haggerty the Committee voted unanimously to approve the open session as presented of the State Properties Committee meeting which had been held on Tuesday, September 15<sup>th</sup>, 2015.

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

**NEW BUSINESS:**

*Chairman Flynn announced that Items C and D were deferred at the request of the Department of Transportation.*

**ITEM A – Department of Environmental Management** – A request for the approval and execution of a License Agreement between the Department of Environmental Management and “Autumnfest” for use of the World War II Memorial State Park in Woonsocket from October 10, 2015-October 12, 2015.

Discussion took place for this item with testimony provided by John Faltus 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 subject to providing the Committee with a revised Certificate of Insurance.

**ITEM B – Department of Transportation** – A request for the conceptual approval to offer for sale via public auction approximately 1.161 acres of State-owned land located in the Northwest Quadrant of US Route 1 (Post Road) and Cedar Avenue in the Town of East Greenwich.

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 request for conceptual approval to offer for sale via public auction.

**ITEM E – Department of Transportation** – A request for the approval and execution of a License Agreement between the Department of Transportation and Maxi Drug South, LP for a parcel of land consisting of approximately 505 square feet of land located at 2595 West Shore Road in Warwick.

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

**ITEM F – Department of Transportation** – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Mr. Santino Martinelli for 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 Paul Carcieri and Bruce Cadden from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Purchase and Sales Agreement.

**ITEM G – Department of Environmental Management** – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and the Town of Westerly over 433 acres of land, known as the Lucey property, located in Westerly.

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 Conservation Easement.

**ITEM H – Department of Environmental Management** – A request for the approval and execution of a Lease Agreement between the Department of Environmental Management and Pawtucket Country Club (PCC) and PCC Holdings, LLC for property located in the Ten Mile River Reservation, in Pawtucket.

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 Lease Agreement subject to the Committee’s receipt of appropriate Certificates of Insurance.

**ITEM I – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the East Bay Center for a facility to be used as a Mental Health Center located at 2 Old County Road in Barrington.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Robert Crussley from the East Bay Center. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**ITEM J – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the East Bay Center for a facility located at 945 Main Street in Warren.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Robert Crussley from the East Bay Center. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**ITEM K – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the East Bay Center for a facility located at 803 Willett Avenue in East Providence.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Robert Crussley from the East Bay Center. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**ITEM L – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 71 Almy Avenue in Warren.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and David Reiss from Ocean State Community Resources. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**ITEM M – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 128 Springwater Drive in Woonsocket.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and David Reiss from Ocean State Community Resources. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**ITEM N – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 7 Andrews Court in Bristol.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and David Reiss from Ocean State Community Resources. On motion made by Mr. Woolley

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

**ITEM O – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 70 Cobble Hill Road in Lincoln.

Discussion took place for this item with testimony provided by Kate Breslin Harden from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and David Reiss from Ocean State Community Resources. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**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 10:27 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 13<sup>th</sup>, 2015.**

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Donna Conway, in her capacity as Executive Assistant