

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, OCTOBER 13<sup>TH</sup>, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: October 27<sup>th</sup>, 2015**

A meeting of the State Properties Committee was convened on Tuesday, October 13<sup>th</sup>, 2015 at 10:01 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 October 8<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)  
Robert Brunelle (Public Member)  
Robin Main, Esquire (Public Member)

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

Others in attendance were: John Ryan from the Department of Administration, John Washburn from the Department of Children, Youth and Families, Donna Broccoli from the Department of Corrections, Michelle Sheehan from the Department of Environmental Management, Major Jason Dean and David Mello from the Rhode Island Army National Guard, and Richard Kalunian, Christine Brien, Paul Carcieri and Robert Jackson from the Department of Transportation.

**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, September 29<sup>th</sup>, 2015. Mr. Brunelle and Ms. Main recused.

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

**New Business:**

**ITEM A – Department of Transportation** – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Rhode Island Housing for the sale of approximately 134,000 square feet of land described as Condemnation Plat 2637, Parcels 2 and 2A 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 Ms. Main, the Committee voted unanimously to approve the Purchase and Sales Agreement.

**ITEM B – Department of Transportation** – A request for the approval and execution of a Certificate of Custody, Control and Supervision between the Department of Transportation and the Rhode Island Army National Guard over approximately 0.7 acres of land located at the Newport State Airport in Middletown.

Discussion took place for this item with testimony provided by Paul Carcieri from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve the Certificate of Custody, Control and Supervision.

**ITEM C – Department of Transportation** – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Wellfleet Properties, LLC for approximately 10,393 square feet of vacant land adjacent to 6600 and 6630 Post Road 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 Purchase and Sales Agreement.

**ITEM D – Department of Transportation** – A request for the conceptual approval of sale to AAA Northeast of approximately 6,713 square feet of land of the Old River Road bed adjacent to 10 River Road in East Providence.

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 sale. Ms. Main recused.

**ITEM E – Department of Environmental Management** – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the Appalachian Mountain Club (“AMC”) to access certain state-owned park facilities and management areas for recreation and trail maintenance activities.

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 Ms. Main, the Committee voted unanimously to approve the License Agreement.

**ITEM F – Department of Environmental Management** – A request for the approval and execution of a Warranty Deed for the purchase of 52 acres of land in Foster that will add to the Ponagansett River Corridor.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Ms. Main and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Warranty Deed.

**ITEM G – Department of Revenue** – A request for the approval and execution of a Lease Agreement between the Department of Revenue and the Town of Westerly related to office/customer service space located at 45 Broad Street in Westerly.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Ms. Main and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Lease Agreement.

**ITEM H – Department of Children, Youth and Families** – A request for the approval to initiate lease negotiations with the principals of Clara Land Company, Inc. related to the leasing of eighty (80) parking spaces.

Discussion took place for this item with testimony provided by John Washburn from the Department of Children, Youth and Families and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to approve the request to initiate lease negotiations.

**ITEM I – Department of Corrections** – A request for the approval to initiate lease negotiations with the principals of Hotel Associates, LLC related to the leasing of twenty (20) parking spaces.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration and Donna Broccoli from the Department of Corrections. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the request to initiate lease negotiations. Ms. Main recused.

**Executive Session:**

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to enter into Executive Session at 10:27 a.m. and consider the following items:

**ITEM E1 – Department of Transportation** – A request for the authorization to acquire right-of-way necessary to conduct repairs to Division Street No. 965 in the City of Pawtucket.

**ITEM E2 – Department of Transportation** – A request for the authorization to acquire right-of-way in order to construct traffic safety improvements along Mineral Spring Avenue in the Town of North Providence.

**Open Session:**

On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously at 10:33 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 Richard Kalunian from the Department of Transportation. On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to approve the request for authorization to acquire right-of-way.

**ITEM E2 – Department of Transportation** – Discussion took place for this item with testimony provided by Richard Kalunian from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request for authorization to acquire 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 10:34 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 27<sup>th</sup>, 2015.**

---

Donna Conway, in her capacity as Executive Assistant