

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, DECEMBER 8TH, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: December 22nd, 2015

A meeting of the State Properties Committee was convened on Tuesday, December 8th, 2015 at 10:05 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 December 3rd, 2015.

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

Mark A. Dingley, Esq., Chairperson (RIDOA)
Susan Urso, Esquire (RIAG)
Ryan Haggerty (RIDOA)
Patrick Marr (General Treasurer's Office)
Robert Brunelle (Public Member)
Robin Main, Esquire (Public Member)

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

Others in attendance were: Daniel Ballirano, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals, John Ryan from the Department of Administration, and Lauren Farley, Terri Bisson and John Faltus from the Department of Environmental Management.

Approval of Minutes:

Thereupon, on motion made by Mr. Brunelle 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, November 24th, 2015. Ms. Main abstained. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the executive session minutes of November 24th, 2015. Ms. Main abstained. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to seal the executive session minutes of November 24th, 2015. Ms. Main abstained.

On motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted unanimously to approve the State Properties Committee 2016 Meetings Schedule.

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

Correspondence:

1. A notice from the Department of Transportation informing the State Properties Committee that the Providence and Worcester Railroad Company is offering an option to purchase property (approximately 7.77 acres in East Providence) to the State of Rhode Island.

Chairperson Dingley reviewed the correspondence for informational purposes. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to send the documents to State agencies for their consideration. Ms. Main recused.

New Business:

Chairman Dingley announced that at the request of the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals, Item G is deferred to a subsequent meeting.

ITEM A – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and NGC, Inc. (DBA The Town Dock) to use a portion of Pier HH in the Port of Galilee.

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

ITEM B – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Special Olympics for a Penguin Plunge fundraising event with food vendors at Roger Wheeler State Beach on January 1st, 2016.

Discussion took place for this item with testimony provided by John Faltus from the Department of Environmental Management. On motion made by Ms. Main and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of the appropriate Certificate of Insurance.

ITEM C – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental

Management and Special Olympics for a Penguin Plunge fundraising event with food vendors at Salty Brine State Beach on March 19th to 20th, 2016.

Discussion took place for this item with testimony provided by John Faltus from the Department of Environmental Management. On motion made by Ms. Main and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of the appropriate Certificate of Insurance.

ITEM D – Department of Environmental Management – A request for the approval and execution of a Trustee's Deed for approximately 92.47 acres of land on Prudence Island in Portsmouth.

Discussion took place for this item with testimony provided by Lauren Farley from the Department of Environmental Management. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Trustee's Deed.

ITEM E – Department of Environmental Management – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and the Prudence Conservancy for approximately 92.47 acres of land on Prudence Island in Portsmouth.

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

ITEM F – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Purchase and Sale Contract between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Robert Geddes for the sale of property located at 10 Ethier Way in Cumberland.

Discussion took place for this item with testimony provided by Daniel Ballirano, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and John Ryan from the Department of Administration. On motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted unanimously to approve the Purchase and Sale Contract.

Adjournment:

There being no further items to consider, on motion made by Mr. Haggerty and seconded by Ms. Main, the Committee voted to adjourn at 10:40 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 22nd, 2015

Donna Conway, in her capacity as Executive Assistant