

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 5TH, 2016 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: January 19th, 2016

A meeting of the State Properties Committee was convened on Tuesday, January 5th, 2016 at 10:04 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 31st, 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)
Richard Woolley, 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: Lauren Farley from the Department of Environmental Management, Lou Saccoccio from the University of Rhode Island, James Coyne from the Department of Health, Richard Susi from the Rhode Island Association of Fire Chiefs, Paul Carcieri and Robert Jackson from the Department of Transportation, and John Ryan, Cheryl Asquino, Esq., Marco Schiappa and Kevin Carvalho from the Department of Administration.

Approval of Minutes:

Thereupon, on motion made by Mr. Woolley and seconded by Ms. Main the Committee voted unanimously to approve the open session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, December 22nd, 2015.

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

Correspondence:

1. A notice from River Junction Estates, LLC notifying the State that the Thompson Inland Wetland Commission has scheduled a Public Hearing regarding a Permit Application for construction of a driveway at its meeting on January 6th, 2016 at 7:00 p.m. at the Thompson Tourtellotte Memorial High School in North Grosvendordale, CT.

2. An e-mail from Gail Livingstone (property owner of 55 Starr Road in Thompson, CT) to the State Properties Committee regarding River Junction Estates, LLC.

3. A notice from the Town of Coventry that a public hearing for a liquor license will be held at the Coventry Town Hall, 1670 Flat River Road on January 11th, 2016 at 7:00 p.m.

Chairman Dingley reviewed the correspondence for informational purposes and noted that Correspondence Items 1 and 2 were forwarded to the Department of Environmental Management.

Old Business:

ITEM 1 – Department of Environmental Management – A request for the approval and execution of a Purchase and Sale Agreement between the Department of Environmental Management and Elizabeth M. Cesario for approximately fifteen acres of farmland known as Cesario Farm in North Smithfield.

Discussion took place for this item with testimony provided by Lauren Farley 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 Sale Agreement.

ITEM 2 – RI Council on Postsecondary Education (URI) – A request for the approval and execution of an Indenture of Lease between the RI Council on Postsecondary Education (URI) and the Town of Narragansett for the premises located at 95 Middlebridge Road in Narragansett.

Discussion took place for this item with testimony provided by Lou Saccoccio from the University of Rhode Island. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Indenture of Lease.

ITEM 3 – Department of Administration – A request for the approval and execution of a Memorandum of Understand between the Department of Administration and the Department of Health for use of space located at the Cranston Street Armory.

Discussion took place for this item with testimony provided by Cheryl Asquino, Esq., Marco Schiappa and Kevin Carvalho from the Department of Administration and James Coyne from the Department of Health. On motion made by Mr. Brunelle and seconded

by Mr. Haggerty, the Committee voted unanimously to approve the Memorandum of Understanding.

ITEM 4 – 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 Michael Bouthillette for the sale of property located at 27 Southwick Drive in Lincoln.

Discussion took place for this item with testimony provided by 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 Purchase and Sale Contract.

New Business:

ITEM A – Department of Transportation – A request for conceptual approval for the sale to Colbea Enterprises LLC of approximately 15,858 square feet of the former right-of-way Route 5 between Chapman’s Avenue and the southeast quadrant of Main Avenue in Warwick.

Discussion took place for this item with testimony provided by Robert Jackson 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 conceptual approve of sale.

ITEM B – Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and the Rhode Island Association of Fire Chiefs, Inc. for the use of a portion of the Cranston Street Armory to conduct physical performance assessment testing for candidates.

Discussion took place for this item with testimony provided by Cheryl Asquino, Esq., Marco Schiappa and Kevin Carvalho from the Department of Administration and Richard Susi from the Rhode Island Association of Fire Chiefs. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.

Adjournment:

There being no further items to consider, on motion made by Mr. Haggerty and seconded by Mr. Brunelle, the Committee voted to adjourn at 10:32 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 19th, 2016.

Donna Conway, in her capacity as Executive Assistant