

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, JANUARY 19, 2016 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: February 16, 2016**

A meeting of the State Properties Committee was convened on Tuesday, January 19, 2016 at 10:05 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 January 14, 2016.

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, Gary Powers and Chris Walusiak from the Department of Environmental Management, John Ryan from the Department of Administration, and Christine Brien, Paul Carcieri, Richard Kalunian, Colleen Kerr, Robert Jackson and Annett Jacques from the Department of Transportation.

**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, January 5, 2016.

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 conceptual approval of a Gratis Transfer of approximately 183,238 square feet of land adjacent to the former Cranston Land Fill from the Department of Transportation to Pontiac Reclamation L.P.

Discussion took place for this item with testimony provided by Christine Brien and Annette Jacques 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 of Gratis Transfer.

**ITEM B – Department of Transportation** – A request for conceptual approval of sale between the Department of Transportation and AAA Northeast of approximately 13,440 square feet of land west of the Wampanoag Trail and adjacent to 10 River Road in the City of East Providence.

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. Woolley, the Committee voted to approve the request for conceptual approval of sale. Ms. Main recused.

**ITEM C – Department of Transportation** – A request for the review and execution of a Temporary and Perpetual Easement Agreement between the Department of Transportation and David G. Champagne for construction and maintenance of a drainage swale located on Route 102 in the Town of Burrillville.

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 approve the Temporary and Perpetual Easement Agreement.

**ITEM D – Department of Children, Youth and Families** – A request for the approval and execution of documents related to leases premises located at 101 Friendship Street in Providence.

- a. Subordination & Non-Disturbance Agreement
- b. Estoppel Certificate
- c. Memorandum of Lease

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Mr. Brunelle and seconded by Mr. Haggerty the Committee voted to approve the Subordination and Non-Disturbance Agreement, Estoppel Certificate and Memorandum of Lease. Ms. Main recused.

**ITEM E – Department of Environmental Management** – A request for the approval and execution of a Purchase and Sale Agreement between the Department of Environmental Management and Candace S. Perry for the purchase of twenty acres of land in the Town of Burrillville that will be incorporated into the Buck Hill Management Area.

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 Ms. Main, the Committee voted unanimously to approve the Purchase and Sale Agreement.

**ITEM F – Department of Environmental Management** – A request for the approval and execution of a temporary Easement Agreement for 2.5 acres of DEM owned land adjacent to the Albion Dam in the Town of Burrillville to allow New England Hydropower Company, LLC (NEHC) access to conduct hydroelectric feasibility assessments on the Blackstone River.

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 Easement Agreement.

**ITEM G – Department of Environmental Management** – A request for the approval and execution of a temporary Easement Agreement for 2.6 acres of DEM owned land adjacent to the Ashton Dam in the Towns of Lincoln and Cumberland to allow New England Hydropower Company, LLC (NEHC) to conduct hydroelectric feasibility assessments on the Blackstone River.

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 Easement Agreement.

**ITEM H – Department of Transportation** – A request for approval and execution of a revised Temporary Use and Access Agreement for 1R Highway Improvements to Main Street (Route 107) in the Town of Burrillville.

Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Temporary Use and Access Agreement.

**ITEM I – Department of Transportation** – A request for the approval and execution of three Temporary Use and Access Agreements necessary for the rehabilitation of three bridges in the Towns of Hopkinton and Richmond.

- a. Temporary Use and Access Agreement between RIDOT and Janet B. Huntley necessary for rehabilitation of Wood River Bridge No. 261 and Holburton Brook Bridge No. 262
- b. Temporary Use and Access Agreement between RIDOT and NFA Corporation d/b/a Alton Realty Corporation necessary for rehabilitation of Wood River Bridge No. 261 and Holburton Brook Bridge No. 262
- c. Temporary Use and Access Agreement between RIDOT and NFA Corporation necessary for rehabilitation of Wood River Bridge No. 261 and Holburton Brook Bridge No. 262

Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Brunelle. The Committee voted unanimously to approve the three Temporary Use and Access Agreements.

**Executive Session:**

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 10:31 and consider the following items:

**ITEM E1 – Department of Transportation** – A request for the reauthorization to acquire right-of-way necessary to construct the Rehabilitation of the Slatersville Stone Arch Bridge No. 273 located in the Town of North Smithfield by virtue of Condemnation Plat 2818.

**ITEM E2 – Department of Transportation** – A request for the authorization to acquire right-of-way necessary to construct Improvements to the I-95 Superstructure and Replacement of the Pawtucket Avenue Bridge No. 471 in the City of East Providence by virtue of Condemnation Plat 2873.

**Open Session:**

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously at 10:45 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 Mr. Haggerty, the Committee voted unanimously to approve the request for reauthorization 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. Woolley 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. Woolley and seconded by Mr. Haggerty, the Committee voted to adjourn at 10:46 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 16, 2016.**

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Donna Conway, in her capacity as Executive Assistant