

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, FEBRUARY 16, 2016 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: March 1, 2016

A meeting of the State Properties Committee was convened on Tuesday, February 16, 2016 at 10:01 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 February 11, 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)
Marco Schiappa (RIDOA)
Patrick Marr (General Treasurer's Office)

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

Others in attendance were: Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals, John Ryan from the Department of Administration, Walter Craddock from the Division of Motor Vehicles, Michelle Sheehan, Bruce Thompson and John Faltus from the Department of Environmental Management, Robert Jackson, Christine Brien, Paul Carcieri, Eva Bernardo and Richard Kalunian from the Department of Transportation, Joseph Dias from the Fort Adams Trust, and Gregory Gulino from Renaissance.

Approval of Minutes:

Thereupon, on motion made by Mr. Woolley and seconded by Mr. Schiappa the Committee voted unanimously to approve the open session minutes and executive session minutes and seal the executive session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, January 19, 2016.

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

New Business:

At the request of the Department of State, Item A was deferred until a later date.

ITEM B – Department of Transportation – A request from the Department of Transportation for the conceptual approval of sole source sale of approximately 2,100 square feet of land to abutting property owners Harry and Peter Kyriakides through their attorney, Robert M. Silva, Esquire.

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. Schiappa, the Committee voted unanimously to approve the request for conceptual approval of sole source sale with the understanding that prior encroachment will be factored into the negotiations.

ITEM C – Department of Transportation – A request for the approval and execution of a Purchase and Sale Agreement between the Department of Transportation and the City of Providence for approximately 13,238 square feet of land adjacent to 610 Manton Avenue in Providence.

Discussion took place for this item with testimony provided by Eva Bernardo and Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Purchase and Sale Agreement.

ITEM D – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the Town of Westerly for two Community Festivals (May 13-15, 2016 and September 16-18, 2016) to be held at Misquamicut State Beach.

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. Schiappa, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of appropriate insurance.

ITEM E – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Rhode Races Events, Inc. for the use of portions of the East Bay Bicycle path on Sunday, May 1, 2016 from First Street in East Providence to West Street in Barrington for the running of a marathon.

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. Schiappa, the Committee voted unanimously to approve the License Agreement.

ITEM F – Department of Environmental Management – A request for the approval and execution of an annual License Agreement between the Department of Environmental Management and the Fort Adams Trust for events that they would like to hold at Fort Adams in 2016 with authorization to serve/sell alcoholic beverages. (The agreement includes twenty five (25) open dates for the Fort Adams Trust for possible other events that they may apply to hold during the 2016 season.)

Discussion took place for this item with testimony provided by John Faltus from the Department of Environmental Management and Joseph Dias from the Fort Adams Trust. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of appropriate insurance.

ITEM G – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Bold r Dash Race, LLC for use of portions of Rocky Point Park in Warwick for an obstacle course race on September 10 and September 11, 2016 with a setup and takedown period from September 3 to September 14, 2016.

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. Schiappa, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of appropriate insurance.

At the request of the Department of Transportation, Item H was deferred until a later date.

ITEM I – Department of Environmental Management – A request for the approval and execution on a Deed to Development Rights over approximately sixty one acres of land in South Kingstown to protect the agricultural and open space resources of the Gordon Property and to provide a buffer to the Department of Environmental Management's Great Swamp Management Area.

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. Schiappa, the Committee voted unanimously to approve the Deed to Development Rights.

ITEM J – Department of Revenue – A request for the approval to initiate lease negotiations with the principals of Woonsocket Mall, LLC for the leases premises located at 2000 Diamond Hill Road in Woonsocket.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration and Walter Craddock from the Department of Revenue, Division of Motor Vehicles. On motion made by Mr. Woolley and seconded by Mr.

Schiappa, the Committee voted unanimously to approve the request to initiate lease negotiations.

ITEM K – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property located at 10 Ethier Way in Cumberland.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM L – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property located at 27 Southwick Drive in Lincoln.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM M – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property located at 31 Kennedy Road in Foster.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM N – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed related to the sale of property located at 27 Nichols Lane in Westerly.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and John Ryan from the Department of Administration. On motion made by Mr. Schiappa and seconded by Mr. Woolley, the Committee voted unanimously to approve the Bargain and Sale Deed.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to enter into Executive Session at 10:38 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire right-of-way necessary to construct Improvements to the I-195 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. Schiappa, the Committee voted unanimously at 10:40 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. Schiappa, 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. Schiappa, the Committee voted to adjourn at 10:41 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 1, 2016.

Donna Conway, in her capacity as Executive Assistant