

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, APRIL 12, 2016 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: April 26, 2016**

A meeting of the State Properties Committee was convened on Tuesday, April 12, 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 April 7, 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, Esquire, Chairperson (RIDOA)  
Richard Woolley, Esquire (RIAG)  
Marco Schiappa (RIDOA)  
Patrick Marr (General Treasurer's Office)  
Robin Main, Esquire (Public Member)  
Constance Pemmerl (Public Member)

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

Others in attendance were: Susan Urso (RIAG), Robert Jackson (DOT), Gil Bricault (DOT), John Faltus (DEM), Thomas Rosenberg (DEM), Terri Bisson (DEM), Michelle Sheehan (DEM) and John Ryan (DOA).

**Approval of Minutes:**

Thereupon, on motion made by Mr. Woolley and seconded by Ms. Pemmerl, 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, March 29, 2016. Mr. Dingley and Ms. Main abstained.

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 Grant of Easement between the Department of Transportation, the Rhode Island Airport Corporation (RIAC) and Narragansett Electric Company (National Grid) to allow for the installation of a pad-mounded transformer and associated equipment for electrical service to 125 Zarbo Ave. at the Quonset Airport in North Kingstown.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Grant of Easement. Ms. Main recused.

*Chairman Dingley announced that at the request of the Department of Public Safety, Items B and C were deferred until a subsequent meeting.*

**ITEM D – Department of Environmental Management** – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Sail Newport for events they would like to hold at Fort Adams State Park in 2016 with authorization to serve/sell alcoholic beverages.

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 Ms. Main, the Committee voted unanimously to approve the License Agreement subject to clarification on the Certificate of Insurance to clearly include the State of Rhode Island.

**ITEM E – Department of Environmental Management** – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Newport Festival Foundations, LLC (NFF) to occupy Building 16 at Fort Adams State Park in Newport.

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

**ITEM F – Department of Environmental Management** – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and the Town of Bristol for approximately 13.4 acres of land known as Tavares Farm in Bristol.

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 Conservation Easement.

**ITEM G – 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 MPD Development, LLC. The subject property is a single family home located at 35 Highland Court in Tiverton.

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.

**Executive Session:**

On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously to enter into Executive Session at 10:33 a.m. and consider the following items:

**ITEM E1 – Department of Transportation** – A request from the Department of Transportation for the reauthorization to acquire the right-of-way necessary for the replacement of Carolina Bridges Nos. 54, 55 and 56 in the Towns of Richmond and Charlestown by virtue of Condemnation Plat 2823.

**Open Session:**

On motion made by Mr. Woolley and seconded by Mr. Schiappa, the Committee voted unanimously at 10:36 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 Gil Bricault from the Department of Transportation. On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to approve the reauthorization 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 10:37 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 26, 2016.**

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Donna Conway, in her capacity as Executive Assistant