

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, APRIL 26, 2016 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: May 10, 2016

A meeting of the State Properties Committee was convened on Tuesday, April 26, 2016 at 10:03 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 April 21, 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)
Susan Urso, Esquire (RIAG)
Marco Schiappa (RIDOA)
Patrick Marr (General Treasurer's Office)
Constance Pemmerl (Public Member)

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

Others in attendance were: George Donovan (RI Special Signal Fire Association), Alex Berard (Discovery Productions, Inc.), Daniel Costa (DEM), John Faltus (DEM), Mary Kay, Esq. (DEM), Michelle Sheehan (DEM), Christine Brien (DOT), Paul Carcieri (DOT), Robert Jackson (DOT), John Ryan (DOA), Louis Saccoccio, Esq. (URI), Steven Feinberg (RI Film and TV Office) and Gregory Schultz, Esq. (RIAG).

Approval of Minutes:

Thereupon, on motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the open session minutes subject to editing Item A to reflect Ms. Main recusing, approve the executive session minutes and seal the executive session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, April 12, 2016.

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

Correspondence:

1.A notice from the Energy Facility Siting Board that there will be a public hearing on Tuesday, May 10, 2016 at 6:00 in the Burrillville Middle School Auditorium regarding Invenergy Thermal Development LLC's application to construct the Clear River Energy Center in Burrillville.

Chairperson Dingley reviewed the correspondence for informational purposes. The correspondence is accepted and filed.

Old Business:

ITEM 1 – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Paul A. Hooper and Kimberly Y. Hooper for the purchase of approximately 2,625 square feet of land located on the easterly side of Succotash Road in South Kingstown.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Ms. Urso and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Purchase and Sales Agreement.

New Business:

ITEM A – Department of Transportation – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and AAA Northeast for the sale of approximately 20,266 square feet of land located adjacent to 10 River Road in East Providence.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Mr. Schiappa and seconded by Ms. Urso, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM B – Department of Transportation – A request for the approval and execution of a License Agreement between the Department of Transportation and Blue Skies Realty, LLC for the use of approximately 2,660 square feet of land located adjacent to 215 Jefferson Boulevard in Warwick.

Discussion took place for this item with testimony provided by Christine Brien from the Department of Transportation. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the License Agreement.

ITEM C – Rhode Island Council on Postsecondary Education (URI) – A request for the approval and execution of a Lease Agreement between the Rhode Island Council on Postsecondary Education and the Southern Rhode Island Conservation District for the use of the Aquatic Pathology Lab located on East Farm at the University of Rhode Island.

Discussion took place for this item with testimony provided by Louis Saccoccio, Esquire from the University of Rhode Island. On motion made by Ms. Pemmerl and seconded by Ms. Urso, the Committee voted unanimously to approve the Lease 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 License Agreement between the Department of Environmental Management and the Central Rhode Island Chamber of Commerce for the presentation of four (4) movie nights with food trucks at Rocky Point Park in Warwick in June, July and August of 2016.

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

ITEM E – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management the Newport Rugby Club for events that they would like to hold at Fort Adams State Park in Newport for annual rugby tournaments on May 14, May 15, and June 25, 2016 and 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 Ms. Urso and seconded by Mr. Schiappa, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of the appropriate Certificate of Insurance.

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 Charlestown Land Trust over 27.8 acres of land in Charlestown known as the Sprague Property.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Conservation Easement.

ITEM G – 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 Tiverton over 9.6 acres of land in Tiverton known as the Nonquit Realty property.

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

ITEM H – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Ark Bait Company for the use of a portion of Pier 9 in Newport for the purpose of operating a fish pumping facility.

Discussion took place for this item with testimony provided by Michelle Sheehan and Daniel Costa from the Department of Environmental Management. On motion made by Mr. Schiappa and seconded by Ms. Urso, the Committee voted unanimously to approve the License Agreement subject to the Committee's receipt of the appropriate Certificate of Insurance.

ITEM I – Rhode Island Film and Television Office – A request for the approval and execution of a Film License Agreement between the Rhode Island Film and Television Office and Discovery Productions, Inc. for the use of the Medical Examiner's Office located at 48 Orms Street in Providence on April 29-30, 2016 for the filming of a motion picture.

Discussion took place for this item with testimony provided by Steven Feinberg from the Rhode Island Film and Television Office and Alex Berard from Discovery Productions, Inc. On motion made by Mr. Schiappa and seconded by Ms. Urso, the Committee voted unanimously to approve the Film License Agreement.

ITEM J – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the City of Woonsocket for access to use the playing fields at the World War II Veterans Memorial State Park in Woonsocket.

Discussion took place for this item with testimony provided by Mary Kay, Esquire from the Department of Environmental Management. On motion made by Mr. Schiappa and seconded by Ms. Urso, the Committee voted unanimously to approve the License Agreement.

ITEM K – Department of Human Services – A request for the approval and execution of a Lease Agreement between the Department of Human Services and the Council for Postsecondary Education. The leased premises are located at 560 Jefferson Boulevard in Warwick.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Mr. Schiappa and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Lease Agreement subject to the Committee's receipt of the appropriate Certificate of Insurance.

Adjournment:

There being no further items to consider, on motion made by Ms. Pemmerl and seconded by Ms. Urso, the Committee voted to adjourn at 10:43 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 10, 2016.

Donna Conway, in her capacity as Executive Assistant