

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, DECEMBER 20, 2016 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: January 3, 2017**

A meeting of the State Properties Committee was convened on Tuesday, December 20, 2016 at 10:00 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 December 16, 2016.

Chairperson Agrawal called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

- Parag Agrawal, AICP, Chairperson (RIDOA)
- Mariana Ormonde, Esquire (RIAG Designee)
- Marco Schiappa (DOA Designee)
- Patrick Marr (General Treasurer's Office Designee)
- Constance Pemmerl (Public Member)

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

Others in attendance were: Kate Breslin Harden, Esquire (BHDDH), Ron Cavallaro, Esquire (Office of Post-Secondary Education), Michelle Sheehan (RIDEM), John Ryan (RIDOA), Bradford Booth, Esquire (DOR), Paul Carcieri (RIDOT), Robert Jackson (RIDOT) and Kelly Carpenter (Senate Fiscal).

**Approval of Minutes:**

Thereupon, on motion made by Mr. Schiappa and seconded by Mr. Agrawal, the Committee voted unanimously to approve the open session minutes of the State Properties Committee meeting which had been held on Tuesday, December 6, 2016.

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

**New Business:**

*Chairman Agrawal noted that at the request of the Department of Corrections and of the Executive Office of Commerce, Item E and Item H were deferred to a subsequent meeting.*

**ITEM A – Department of Environmental Management** – A request from the Department of Environmental Management for the approval and execution of a Conservation Easement over approximately 42.7 acres of land, known as the Swift Property, located in the Town of Burrillville.

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. Pemmerl, the Committee voted unanimously to approve the Conservation Easement.

**ITEM B – Department of Transportation** – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and David G. Champagne for the sale of approximately 54,180 square feet of land located on the southerly side of Route 102, Broncos Highway, in the Town of Burrillville.

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

**ITEM C – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals to advertise the sale of surplus State property via the public auction process. The subject property is located at 651 George Washington Highway in the Town of 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. Schiappa and seconded Ms. Pemmerl, the Committee voted unanimously to approve the request to advertise the sale of surplus State property via the public auction process.

**ITEM D – Department of Corrections** – A request from the Department of Corrections for the approval to initiate lease negotiations with the principals of Tasca Enterprises, Inc. The subject property is land located directly adjacent to 20 Goddard Road in the City of Cranston.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Ms. Pemmerl and seconded Mr. Schiappa, the Committee voted unanimously to approve the request to initiate lease negotiations.

**ITEM F – Department of Revenue** – A request for the approval and execution of a First Amendment to Lease Agreement between the Department of Revenue and Woonsocket Mall, LLC. The leased premises are located at 2000 Diamond Hill Road in the City of Woonsocket.

Discussion took place for this item with testimony provided by Bradford Booth, Esquire from the Department of Revenue, Division of Motor Vehicles and John Ryan from the Department of Administration. On motion made by Mr. Schiappa and seconded Mr. Pemmerl, the Committee voted unanimously to approve the First Amendment to Lease Agreement.

**ITEM G – Department of Administration** – A request for the approval and execution of a Lease Agreement between the Department of Administration and the Rhode Island Council on Postsecondary Education. The leased premises are located at 560 Jefferson Boulevard in the City of Warwick.

Discussion took place for this item with testimony provided by Ron Cavallaro, Esquire from the Office of Postsecondary Education and John Ryan from the Department of Administration. On motion made by Ms. Ormonde and seconded Ms. Pemmerl, the Committee voted unanimously to approve the Lease Agreement subject to the Committee’s receipt of a valid and current Certificate of Insurance as well as a correction to the language in Paragraph 12 of the Lease (changing “tenants” to “landlord”).

**Adjournment:**

There being no further items to consider, on motion made by Mr. Schiappa and seconded by Ms. Ormonde, the Committee voted to adjourn at 10:33 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 3, 2016.**

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Donna Conway, in her capacity as Executive Assistant