

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 17, 2017 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: January 31, 2017

A meeting of the State Properties Committee was convened on Tuesday, January 17, 2017 at 10:00 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 January 12, 2017.

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)
- Gregory Schultz, Esquire (RIAG Designee)
- Marco Schiappa (DOA Designee)
- Patrick Marr (General Treasurer's Office Designee)
- Robin Main, Esquire (Public Member)
- Constance Pemmerl (Public Member)

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

Others in attendance were: Lauren Farley (DEM), John Ryan (DOA) and Colleen Kerr (DOT).

Approval of Minutes:

Thereupon, on motion made by Mr. Schultz and seconded by Ms. Main, the Committee voted unanimously to approve the open session minutes of the State Properties Committee meeting which had been held on Tuesday, January 3, 2017.

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

Old Business:

Chairman Agrawal noted that at the request of the Executive Office of Commerce, Item OB1 was deferred to a subsequent meeting.

New Business:

ITEM A – Department of Transportation – A request for the approval and execution of a Permanent Loop Detector Easement between the Department of Transportation and East Main Place, LLC to allow for the perpetual maintenance of inductance loops connected to traffic signal devices along East Main Road in the Town of Portsmouth.

Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Main, the Committee voted unanimously to approve the Permanent Loop Detector Easement.

ITEM B – Department of Environmental Management – A request for the approval and execution of a First Amendment to License Agreement between the Department of Environmental Management and The Blackstone River Valley National Heritage Corridor, Inc. The agreement will allow the licensee access for the construction of a replica barn located in Blackstone River State Park in the Town of Lincoln.

Discussion took place for this item with testimony provided by Lauren Farley from the Department of Environmental Management. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the First Amendment to License Agreement subject to the Committee’s receipt of an updated Certificate of Insurance and subject to the licensee obtaining all relevant permits for the construction of the replica barn.

ITEM C – Department of Environmental Management – A request for the approval and execution of a First Amendment to Easement Agreement between the Department of Environmental Management and DEWCON, Inc. to allow for the utilization of State land as a temporary construction lay down and storage area. The subject property is located at 230 Warwick Avenue in the City of Cranston.

Discussion took place for this item with testimony provided by Lauren Farley from the Department of Environmental Management. On motion made by Ms. Main and seconded by Mr. Schultz, the Committee voted unanimously to approve the First Amendment to Easement Agreement.

ITEM D – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals to initiate negotiations with the principals of Community Counseling Center, Inc. related to the acquisition of property located directly adjacent to 160 Beechwood Avenue in the City of Pawtucket.

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

Adjournment:

There being no further items to consider, on motion made by Ms. Main and seconded by Mr. Schultz, the Committee voted to adjourn at 10:25 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 31, 2016.

Donna Conway, in her capacity as Executive Assistant