

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, FEBRUARY 14, 2017 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: February 28, 2017

A meeting of the State Properties Committee was convened on Tuesday, February 14, 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 February 8, 2017.

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

- Marco Schiappa (DOA Designee, Acting Chairperson)
- Gregory Schultz, Esquire (RIAG Designee)
- Gayle Mambro-Martin, Esquire (General Treasurer's Office Designee)
- Robin Main, Esquire (Public Member)
- Constance Pemmerl (Public Member)

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

Others in attendance were: Christine Brien (RIDOT), Bruce Cadden (RIDOT), Paul Carcieri (RIDOT), John Faltus (RIDEM) and Thomas Rosa (RIDEM).

Approval of Minutes:

Thereupon, on motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously to approve the open session minutes of the State Properties Committee meeting which had been held on Tuesday, January 31, 2017.

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 License Agreement between the Department of Transportation and the City of East Providence for approximately 7,000 square feet of State-owned land located adjacent to Burgess and Warren Avenue in the City of East 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. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the License Agreement.

ITEM B – 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 the City of Warwick. The movie nights will be held in the months of June, July and August of 2017.

Discussion took place for this item with testimony provided by John Faltus and Thomas Rosa from the Department of Environmental Management. On motion made by Ms. Main and seconded by Mr. Schultz, the Committee voted unanimously to approve the License Agreement subject to the licensee maintaining the liability insurance.

ITEM C – Department of Transportation – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and Dana A. Martinelli for the sale of approximately 60,884 square feet of land located on the southerly side of South Eagle Nest Drive in the Town of Lincoln.

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

ITEM D – Department of Transportation – A request from the Department of Transportation for the approval and execution of two (2) Purchase and Sales Agreements for the sale of approximately 5,594 square feet of land abutting 120 and 136 Lambert Lind Highway in the City of Warwick.

- a. Purchase and Sales Agreement between RIDOT and Darmar Realty, LLC (1,617 square feet)
- b. Purchase and Sales Agreement between RIDOT and One Thirty Two Lambert Lind Highway, LLC (3,977 square feet)

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. Schultz and seconded by Mr. Pemmerl, the Committee voted unanimously to approve the two Purchase and Sales Agreements. Ms. Main recused.

Adjournment:

There being no further items to consider, on motion made by Mr. Schultz and seconded by Ms. Main, 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, February 28, 2017.

Donna Conway, in her capacity as Executive Assistant