

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MARCH 28, 2017 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: April 11, 2017

A meeting of the State Properties Committee convened on Tuesday, March 28, 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 March 22, 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)
- Gayle Mambro-Martin, Esquire (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: Gil Bricault, Bruce Cadden and Colleen Kerr from the Department of Administration.

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 Friday, March 17, 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 conceptual approval of a Temporary Use and Access Agreement between the Department of Transportation and Charter CARE Health Partners that will allow the Department access to private property in order to install four (4) new trees adjacent to sidewalks along Smith Street in the City of Providence.

Discussion took place for this item with testimony provided by Colleen Kerr and Gil Bricault from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Main the Committee voted unanimously to conceptually approve the Temporary Use and Access Agreement.

ITEM B – Department of Transportation – A request for the approval and execution of a Perpetual Easement Agreement between the Department of Transportation and M & D Realty, Inc. The agreement will allow for a perpetual sewer easement located at 11 Dewey Avenue in the City of Warwick.

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 Ms. Pemmerl the Committee voted unanimously to approve the Perpetual Easement Agreement.

Executive Session:

On motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously to enter into Executive Session at 10:06 a.m. and consider the following item:

ITEM E1 – Department of Transportation – A request from the Department of Transportation for the authorization to acquire right-of-way by virtue of Condemnation Plats 2896 and 2897 and to enter into negotiations to secure Temporary Use and Access Agreements necessary for highway safety improvements in the Towns of North Kingstown and South Kingstown.

Open Session:

On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously at 10:13 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 Colleen Kerr and Gil Bricault from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Main, the Committee voted unanimously to approve the authorization to acquire right-of-way and to enter into negotiations to secure Temporary Use and Access Agreements.

Adjournment:

There being no further items to consider, on motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted to adjourn at 10:15 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 11, 2017.

Donna Conway, in her capacity as Executive Assistant