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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, APRIL 11, 2017 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: April 14, 2017**

A meeting of the State Properties Committee convened on Tuesday, April 11, 2017 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2<sup>nd</sup> Floor, Conference Room C, Providence, Rhode Island.

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: Kate Breslin Harden, Esq. (BHDDH), Daniel Costa (RIDEM), Christina Hoefsmit, Esq. (RIDEM), Michelle Sheehan (RIDEM), Jamie Overton (RIDOA), John Ryan (RIDOA), Deborah White (RIDOA), Eva Bernardo (RIDOT), Paul Carcieri, Ph.D. (RIDOT), Robert Jackson (RIDOT), Sandra Redding (RIDOT) and Christian Battey (Aids Project RI).

**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 and approve and seal the executive session minutes of the State Properties Committee meeting which had been held on Friday, March 28, 2017.

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

**New Business:**

**ITEM A – Department of Environmental Management** – A request for the approval and execution of a License Agreement between the Department of Environmental Management and the Rhode Island Lobstermen’s Association (“RILA”) for the use of Lot 266 in the Port of Galilee in the Town of Narragansett for the purpose of storing commercial fishing gear.

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

**ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals** – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and L.I.F.E., Inc. The leased premises are located at 73 Jiley Hill Road in the Town of Tiverton.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Lease Agreement.

**ITEM C – Department of Transportation** – A request from the Department of Transportation for the conceptual approval to enter into a lease agreement for the I-95 Parking Garage (sixty-six parking spaces) in the City of Providence with John Ferreira.

Discussion took place for this item with testimony provided by Eva Bernardo and Paul Carcieri, Ph.D. from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Main, the Committee voted unanimously to conceptually approve the Department of Transportation to enter into the lease agreement.

**ITEM D – Department of Environmental Management** – A request for the approval and execution of a Purchase and Sale Contract between the Department of Environmental Management and Meaco, LLC for the purchase of Developmental Rights over a total of 403 acres of land located in Exeter, to protect the agricultural and open space resources of Adams Farm.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Ms. Main and seconded by Mr. Schultz, the Committee voted unanimously to approve the Purchase and Sale Contract subject to the Committee’s receipt of the Certificate of Disclosure and Certificate of Authority.

**ITEM E – Department of Administration** – A request for the approval and execution of a License Agreement between the Department of Administration and Family Services of Rhode Island, Inc. for use of the State House Grounds in the City of Providence on April 23, 2017 for the AIDS Project Rhode Island Walk for Life.

Discussion took place for this item with testimony provided by Deborah White from the Department of Administration and Christian Battey from Aids Project RI. On motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously to approve the License Agreement subject to the Committee’s receipt of the Certificate of Disclosure and Certificate of Authority. Ms. Main and Ms. Pemmerl recused.

**ITEM F – Department of Transportation** – A request from the Department of Transportation for the conceptual approval to solicit proposals for a light food concession at Wickford Junction Train Station in the Town of Wickford.

Discussion took place for this item with testimony provided by Paul Carcieri, Ph.D. and Sandra Redding from the Department of Transportation. On motion made by Ms. Main and seconded by Mr. Schiappa, the Committee voted unanimously to conceptually approve the Department of Transportation to solicit proposals.

**ITEM G – Department of Administration** – A request for the approval and execution of a Purchase and Sale Agreement between the Department of Administration and Gateway Healthcare, Inc. The subject property is located at 125 Young Street 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 Purchase and Sale Agreement.

**Executive Session:**

On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to enter into Executive Session at 10:47 a.m. and consider the following item:

**ITEM E1 – Department of Transportation** – Discussion of potential sale and/or litigation regarding Plat 597 Parcel 14, a Portion of the State right-of-way, Succotash Road, South Kingstown.

**Open Session:**

On motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously at 11:30 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 Paul Carcieri, Robert Jackson and Ann Hollands from the Department of Transportation. There was no action taken on this item.

**Adjournment:**

There being no further items to consider, on motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted to adjourn at 11:30 a.m.

**NOTE:**

The agenda for the State Properties Committee Meeting on April 11, 2017 was inadvertently not posted to the Secretary of State website. Because of this error, the meeting of April 11, 2017 and the votes taken were not valid. A Special Meeting will be held on April 14, 2017 to reconsider and vote on the matters listed on the agenda. Please refer to the minutes from the State Properties Committee Special Meeting on April 14, 2017 for a valid account of the votes taken on these items.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 25, 2017.**

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Donna Conway, in her capacity as Executive Assistant