

**AMENDED NOTICE
STATE PROPERTIES COMMITTEE**

AGENDA

TUESDAY, AUGUST 17, 2004 - 10:00 A.M.

**CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

Minutes of the meetings held on June 24, July 2 and 13, 2004

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, September 14, 2004.

ITEM A – JUDICIARY – Requests final approval and signatures on sewer line connection easement involving The Prout School. (Gail Valuk, Paul Petite and Ed Walsh to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on License Agreement with Blind Decker Incorporation for the use of a portion of the Cranston Street Armory.

(Peter Dennehy and Steven Feinberg to attend)

ITEM C – BOARD OF GOVERNORS FOR HIGHER EDUCATION – University of Rhode Island - Requests approval and signatures on Land Lease with the Town of South Kingstown for the site of the University of Rhode Island Sail Club Facility located on Salt Pond Road, South Kingstown. (Vernon Wyman to attend)

ITEM D – BOARD OF GOVERNORS FOR HIGHER EDUCATION – URI – Requests approval of the demolition of a wooden structure located at 33 Upper College Road on the University of Rhode Island’s Kingston Campus. (Vernon Wyman to attend)

ITEM E - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the R.I. Abenaki Council for the annual Indian Pow-Wow held on August 28 and 29, 2004 at Colt State Park in Bristol. (John Faltus to attend)

ITEM F - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the first Congregational Church for the Lippizzan Stallion Horse Show at Colt State Park from Friday, September 17 through Sunday, September 19, 2004. (John Faltus to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Warranty Deed with Carolyn

Siravo and William Siravo for the Department's acquisition of property on Hartford Avenue, Johnston in conjunction with access to Snake Den State Park. (Mary Kay to attend)

ITEM H - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Indenture of Lease with the Hmong United Association of Rhode Island for lease of land at the John L. Curran State Park in Cranston. (Lisa Primiano to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Lease Agreement with R.B. Realty Inc. for parking at the J. Joseph Garrahy Courthouse and 198 Dyer Street, Providence. (Tim Harris to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Quit-Claim Deed transferring property to the Town of North Kingstown in conjunction with the Relocated Route 403 Post Road Interchange Contract. (Richard Kalunian to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Real Estate Realignment Agreement and Temporary Easement Agreement in conjunction with Plat 2623/Parcels 31 and 32 for the Reconstruction of Post Road, North Kingstown. (Richard Kalunian to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – Requests

conceptual approval to convey excess State-owned land located on Hartford Avenue, Johnston. (William McCarthy to attend)

ITEM M - DEPARTMENT OF TRANSPORTATION – Update on conveyance of property located on Milton Road and Post Road, Warwick. (Conceptually approved September 21, 2000) (William McCarthy to attend)

ITEM N – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Deed conveying land in Lincoln to 421 Lincoln Avenue Realty LLC. (Conceptually approved April 22,2003) (Robert Jackson to attend)

ITEM O – DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests permission to initiate negotiations related to lease renewal for space at 235 Promenade Street, Providence. (Fred Vincent and John Ryan to attend)

ITEM P – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests conceptual approval to convey property located at 80 Summit Street, Pawtucket to the Northern Rhode Island Mental Health Center. (Jane Morgan, Paul Pisano and Christopher Stephens to attend)

ITEM Q – RHODE ISLAND WATER RESOURCES BOARD – Requests approval of rate increase for two parking spaces at 100 North Main

Street, Providence from M.S.I. Holdings. (Brian Riggs to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The properties being considered are located in North Kingstown, Warwick, East Greenwich and East Providence.

Posted: August 13, 2004