

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, NOVEMBER 22, 2005 – 10:00 A.M.**

**SECOND FLOOR - ADMINISTRATION BUILDING**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**Minutes of the meeting held on November 8, 2005**

### **1. OLD BUSINESS**

**2. NEW BUSINESS – Miscellaneous –The next scheduled meeting of the State Properties Committee is scheduled to be held on December 6, 2005.**

**ITEM A - DEPARTMENT OF ADMINISTRATION - Requests final approval and signatures on an Easement with Narragansett Electric for the Cranston Street Armory. (Arn Lisnoff to attend)**

**ITEM B – DEPARTMENT OF ADMINISTRATION – Requests final approval and signatures on a Lease Agreement for the Cranston Street Armory with Have No Fear Productions. (Louis DeQuattro and Steven Feinberg to attend)**

**ITEM C – OFFICE OF THE SECRETARY OF STATE – Requests final**

**approval and signatures on the option to extend the Lease with Paolino Properties, LP for space at 343-344 Westminster Street, Providence. (Tim Patterson and Marlene McCarthy-Tuohy to attend)**

**ITEM D - DEPARTMENT OF ADMINISTRATION – Requests approval of the use of the Department of Transportation and the Health Department parking lot December 31, 2005 for “Make This New Years Eve a Bright Night”, by Bright Night Providence. (Adam Gertsacov and Marlene McCarthy-Tuohy to attend)**

**ITEM E – DEPARTMENT OF CORRECTIONS – Requests final approval and signatures on a Lease for office space at 800 Clinton Street, Woonsocket. (Richard DeFino and John Ryan to attend)**

**ITEM F – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Requests approval and signatures on an Amendment to the Lease with Jesse Metcalf Associates for additional parking for 101 Friendship Street, Providence. (Mike Burk to attend)**

**ITEM G – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Requests approval and signatures on an Amendment to the Lease with Boucher Properties LLC to include cleaning services. (Mike Burk to attend)**

**ITEM H – DIVISION OF HUMAN SERVICES AND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and**

**signatures on an Amended Cooperative Agreement relative to the boat ramp located at the Veterans Home, Bristol. (Gary Powers to attend)**

**ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a License Agreement with Opening Night Newport Inc. to hold a fireworks display at Fort Adams State Park December 31, 2005. (John Faltus to attend)**

**ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on an Agreement and Assignment of Development Rights with the City of Warwick for development rights to the Morris Farm, on Warwick Avenue and West Shore Road, Warwick. (Joseph Dias to attend)**

**ITEM K – DEPARTMENT OF TRANSPORTATION/DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Certificate of Transfer of land located adjacent to the Wood River on Switch Road, Hopkinton from the Department of Transportation to the Department of Environmental Management. (Grace Smith to attend)**

**ITEM L – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located at Belvedere Drive @ Evans Way, Cranston. (Robert Jackson to attend)**

**ITEM M – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Lease Agreement with Andrew J. Mitrelis for property adjacent to 2 James Street, Providence. (David Coppotelli to attend)**

**ITEM N – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located on Airport Road, Westerly to Charlestown Estates, Inc. (Bruce Cadden to attend)**

**ITEM O – DEPARTMENT OF ADMINISTRATION – Requests approval and signatures on a Lease and Agreement and a Sublease in conjunction with the Providence Civic Center (Dunkin' Donuts Center). (Norman G. Benoit 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.**

**ITEM P - DEPARTMENT OF TRANSPORTATION – Update on proposed conveyance of property located on Normandy Drive, Cranston and request to continue with the conveyance to Raymond Gentile. (Grace Smith to attend)**

**ITEM Q - DEPARTMENT OF TRANSPORTATION – Requests conceptual approval of the acquisition of Condemnation Plat 344A, Parcel 1P, Atwood Avenue and Cherry Hill Road, Johnston. (Maureen McMahon to attend)**

**ITEM R - DEPARTMENT OF TRANSPORTATION – Requests conceptual approval of the acquisition of Condemnation Plat 1130A, Parcel 1, Atwood Avenue and Phenix Avenue, Cranston. (Maureen McMahon to attend)**

**ITEM S - DEPARTMENT OF TRANSPORTATION – Requests conceptual approval of the acquisition of Condemnation Plat 2669, Providence Street, West Warwick. (Maureen McMahon to attend)**

**Posted: November 17, 2005**