

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, DECEMBER 20, 2005 – 10:00 A.M.

SECOND FLOOR – ADMINISTRATION BUILDING

CONFERENCE ROOM “C”

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on December 6, 2005

1. OLD BUSINESS

2. NEW BUSINESS - Miscellaneous – The next scheduled meeting of the State Properties Committee is scheduled for Tuesday, December 27, 2005.

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

ITEM B – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Request approval and signatures on a Lease and Tripartite Agreement with J & D Realty Holdings, LLC for Lots 223 and 226 in the Port of Galilee. (Mary Kay to attend)

ITEM C – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –

Request approval and signatures on Park Use Agreement, Town of Charlestown – Mud Cove Property. (Joseph Dias to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Request approval and signatures of Deed Development Rights for the acquisition of development rights over 95-73 acres from KEAH Properties, LLC. (Lisa Primiano to attend)

ITEM E – DEPARTMENT OF ADMINISTRATION – Request final approval and signatures on transfer of ownership/documents regarding Growing Children of Providence. (Marlene McCarthy-Tuohy to attend)

ITEM F – WATER RESOURCES BOARD – Request for authorization to Appraise, Survey, Title Search and Negotiate Properties in the Town of Kingstown. Plat 22-3, Lot 16 Town of South Kingstown and Plat 22-4, Lot 3 Town of South Kingstown. (Juan Mariscal and Will Rivero to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Request for approval and execution of a Lease Agreement at 2 James Street. (David Coppotelli to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Request approval and signatures on Quit-Claim Deeds, RIDOT and 5-113, LLC (Carpionato Properties), Routes 5 and 113, Warwick. (Paul Carcieri to

attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Request approval and execute the Transfer Deed for Meeting Street School/MSC Realty Inc. (Paul Carcieri to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Request for Approval and Execution of a Sign Agreement License, Location: 1218 Kingstown Road, South Kingstown, RI, Amici Salon, Inc. (Paul Carcieri to attend)

ITEM K - DEPARTMENT OF TRANSPORTATION – Request approval and signature on an Amendment to a Permanent Easement Agreement in conjunction with a Physical Alteration Permit Thomas Food Enterprises. (Rick Kalunian to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – Gratis transfer to Town of New Shoreham Plat 5, Parcel 118. (Tony DeQuattro to attend)

ITEM M - DEPARTMENT OF TRANSPORTATION – Review and Execution of Quit Claim Deed, RIDOT to Westerly Ventures, LLC, 18,444+ Sq., Ft., Airport Road and Route 1, Westerly. (Paul Carcieri to

attend)

ITEM N – DEPARTMENT OF TRANSPORTATION – Request for License for Groundwater & Environmental Services for Installation of Groundwater Testing Wells in vicinity of 354 Putnam Pike Smithfield. (John E. Glynn to attend)

ITEM O – DEPARTMENT OF TRANSPORTATION – Request renewal of Gratis License, Fletcher Avenue, Cranston, Licensee, City of Cranston. (John Glynn to attend)

ITEM P – STATEWIDE PLANNING PROGRAM – Request Conveyance of land located on Airport Road, Westerly, to Charlestown Estates, Inc. (Kevin Nelson, Thomas Liguori, Blanche Higgins, and Katherine Trapani to attend)

ITEM Q – OFFICE OF THE PUBLIC DEFENDER – Final approval and signatures on lease agreement with Forward Point, LLC for office space located at 69 Richmond Street, Providence. (John Hardiman, Barbara Hurst and John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for 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 R – DEPARTMENT OF TRANSPORTATION – Request conceptual approval to negotiate for a Temporary Easement for 6 months-AP 34/Lot 233 Northwest Bike Trail Project, Johnston. (Rick Kalunian to attend)

ITEM S – DEPARTMENT OF TRANSPORTATION – Request concurrence to make an Administrative Settlement Condemnation Plat 2671-Parcel 1A Glen C. Brown. (Maureen McMahon to attend)