

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, FEBRUARY 28, 2006 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous – Approval of the minutes held February 14, 2006 meeting. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, March 14, 2006.

ITEM A – SUPREME COURT – A request for signatures for National Grid to

relocate pole 42-84 New London Avenue on the site for the new Traffic Tribunal. (Paul Petit, Ted Rowse and Edward Rowse to attend)

ITEM B – RHODE ISLAND COLLEGE - A request for signatures on a license agreement for Nextel to put an antenna on Browne Hall residence hall roof. (Orestes Monterey, Ph.D. to attend)

ITEM C – UNIVERSITY OF RHODE ISLAND – A request to proceed with the execution of a Purchase and Sales agreement to purchase the Theta Delta Chi Fraternity building located at 22 East Alumni Avenue on the Kingston Campus.

ITEM D - DEPARTMENT OF ADMINISTRATION – A request for approval to obtain storage space for the Board of Elections. (Marlene McCarthy – Tuohy to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – A request for Review and Execution of a Operating Agreement between the Rhode Island Department of Transportation and Dinner Train of New England LLC, Newport Secondary Track, Newport and Portsmouth Rhode Island. (Paul Carcieri and John Iglizzi Esq.to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval and signatures for a License Agreement with Mr. Caswell Cooke and the Misquamicut Business Association for a music concert to be held at Misquamicut State Beach in Westerly. (John Faltus to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval and signatures on a Purchase and Sales Contract for the acquisition of .5 acres parcel of land in Coventry owned by Catherine M. St.Germain. (Lisa Primiano to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for Approval of Purchase and Sales Contract for the acquisition of 27 acres of land in Glocester owned by Susan Bissell. (Lisa Primiano to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for Approval of a Purchase and Sales Contract for the acquisition of Conservation Easement over 15 acres of land in Westerly, owned by the Weekapaug Foundation for Conservation. (Lisa Primiano 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 purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – DEPARTMENT OF TRANSPORTATION – A request Condemnation Plat 2558B/Parcel 3A, 3B. (Maureen McMahon to attend)