

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, MARCH 6, 2007, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

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

**NEW BUSINESS - Approval of the minutes from the Special Meeting of the State Properties Committee held on Friday, January 26, 2007. Approval of both the regular and Executive Session minutes from the State Properties Committee meeting held on Tuesday, February 6, 2007, and approval of the minutes from the State Properties Committee meeting held on Tuesday, February 20, 2007,**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 20, 2007, at 10:00 a.m.**

**ITEM A – Department of Children, Youth and Families – Discussion regarding the renewal of the following leases and approval to enter into negotiations relative to said leases. (1) 249 Roosevelt Avenue, Pawtucket; (2) 530 Wood Street, Bristol; (3) 650 Ten Rod Road, North Kingstown; (4) Social Street, Woonsocket. (Marlene McCarthy-Tuohy and Thomas M. Bohan to attend)**

**ITEM B – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed conveying approximately 9,000 square feet of excess property to Jefferson Hotel Management**

**Associates, LLC, Jefferson Boulevard, Warwick, Rhode Island. (John Glynn to attend)**

**ITEM C – Department of Transportation – The submission of a status report and a request for recommendations for the relocation of Rhode Island Department of Transportation personnel to private office space from One Franklin Square, Providence, Rhode Island. (Paul Carcieri and Tim Harris to attend)**

**ITEM D – Department of Transportation –A request for approval of and signatures on two (2) Temporary Easement Agreements with by and between the Rhode Island Department of Transportation and The Groden Center, Inc. and by and between the Rhode Island Department of Transportation and Cowan Realty, LLC. (Maureen McMahon to attend)**

**The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(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 for authorization for the payment of an additional compensation in conjunction with Condemnation Plat 2679/Parcel 3A. (Maureen McMahon to attend)**