

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, OCTOBER 30, 2007, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the minutes of the State Properties Committee meeting held on Tuesday, October 16, 2007.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 13, 2007, at 10:00 a.m.

OLD BUSINESS – A request for the execution of the Lease Agreement and Amendment One to Ground Lease Agreement between Independence Square Foundation and the University of Rhode Island/Board of Governors for property located at 25 West Independence Way in the Town of Kingston, that were previously approved by the State Properties Committee on May 29, 2007. (Louis Saccoccio to attend)

ITEM A – Film & Television Office/Department of Transportation – A request for approval for Two Prong Lesson, LLC (TANNER HALL) to film along Route 107 in the Town of Burrillville and at Lincoln Woods State Park. (Steve Feinberg and Mark Malkasian to attend)

ITEM B – Department of Environmental Management – A request for

approval of and signatures on a Warranty Deed by and between Susan Bissell and the State of Rhode Island acting through the Department of Environmental Management. (Lisa Primiano to attend)

ITEM C – Department of Transportation – A request for conceptual approval to convey 3,510 square feet of State-owned property located along Front Street (Route 123) in the Town of Lincoln to Joel and Vincent Bessette/179 Front Street, LLC. (Eva Bernardo and Paul Carcieri to attend)

ITEM D – Department of Transportation – A request for conceptual approval to convey approximately 142,231 square feet of land along Fred Humlak Way in the City of Warwick to Brewer Yacht Yard Cowesett, Inc. (Robert Jackson to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on documents for the acquisition of right of way, a drainage easement and for the conveyance of a permanent easement to UTGR, Inc. (Rick Kalunian and Robert Jackson to attend)

ITEM F – Department of Labor and Training – A request for conceptual approval to convey State-owned property located at 470

Metacom Avenue in the Town of Warren.

(Rick Fitzgerald to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement by and between the Pawtuxet Realty, Inc. and the State of Rhode Island acting through the Department of Transportation relative to the installation of a traffic signal device at 635 Washington Street in the Town of Coventry. (Maureen McMahon 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 for revised authorization to acquire land and easements from Amtrak for the construction of the Wickford Junction Train Station in the City of Warwick. (Maureen McMahon to attend)