

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, NOVEMBER 27, 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 30, 2007, and the regular and executive session minutes of the State Properties Committee meeting held on Tuesday, November 13, 2007.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 11, 2007, at 10:00 a.m.**

**ITEM A – Department of Administration – A request for approval of four financing Leases and Subleases by and between the State of Rhode Island and Wells Fargo, N.A. (Rosemary Booth Gallogly and Norman G. Benoit to attend)**

**ITEM B – Department of Transportation/Rhode Island Airport Corporation – A request for approval of Amendments to the Easement Agreements between New England Parking, LLC and Rhode Island Airport Corporation. (Deming E. Sherman to attend)**

**ITEM C – Department of Transportation – A request for review and approval of the Request for Proposals relative to the sale of 32,200±**

**square feet of land located on Spruce Street in the City of Providence.  
(Paul Carcieri to attend)**

**ITEM D – Department of Transportation – A request for approval of and signatures on two (2) Temporary Easement Agreements for the reconstruction of Route 5 in the City of Warwick. (Maureen McMahon to attend)**

**ITEM E – Department of Transportation – A request for approval to offer 41,200 square feet of land located on Eaton Street in the Town of Cumberland via a Request for Proposals. (Robert B. Jackson to attend)**

**ITEM F – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island, acting through the Department of Environmental Management, the Town of Coventry and Gerald and Janice Neylon. (Joseph Dias to attend)**

**ITEM G – Department of Environmental Management – A request for approval of an Option to Renew in connection with O'Neil Oil Services, Inc.'s Indenture of Lease. (Mary Kay and Lisa Primiano to attend)**

**ITEM H – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease for the residence**

**at Perryville Hatchery in the Town of Wakefield. (Mary Kay and Lisa Primiano to attend)**

**ITEM I – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of development rights over Dutra Farm in the Town of Jamestown. (Mary Kay Lisa Primiano to attend)**

**ITEM J – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of development rights over Neale Farm in the Town of Jamestown. (Mary Kay and Lisa Primiano to attend)**

**ITEM K – Department of Environmental Management – A request for approval of and signatures on two (2) Indenture of Lease Agreements by and between the State of Rhode Island acting through the Department of Environmental Management and the Pawtucket Country Club (the “PCC”) for land parcels located off Armistice Boulevard, along the Ten Mile River in the City of Pawtucket. (Lisa Primiano to attend)**

**ITEM L – Board of Elections – A request for final approval to lease additional office/storage space. (Robert Kando and John Ryan to attend)**