

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, DECEMBER 11, 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, November 27, 2007.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 21, 2007, at 10:00 a.m.**

**ITEM A – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between Catherine J. and Thomas F. Flaherty and the Department of Transportation. (Maureen McMahon to attend)**

**ITEM B – Board of Elections – A request for approval of and signatures on a Lease Agreement by and between the State of Rhode Island, acting through the Board of Elections, and RAB Properties, LLC. (Robert Kando, Robert Rapoza and John Ryan to attend)**

**ITEM C – 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 D – Department of Administration – A request for approval of and signatures on a Purchase and Sale Agreement between the Department of Transportation and 1615 Pontiac Avenue Condominium Associates for the sale of property located at 1615 Pontiac Avenue in the City of Cranston. (Marco Schiappa and Michael D. Mitchell to attend)**

**ITEM E – Department of Administration – A request for permission to utilize the Department of Transportation and Department of Health’s parking lots on December 31, 2007 for “Make This New Years Eve a Bright Night,” Bright Night Providence fire works display. (Marco Schiappa and Adam Gersacov to attend)**

**ITEM F – Department of Transportation – A request for conceptual approval to convey 10,242 square feet of State-owned property, which fronts Peck Street in the City of Providence. (Paul Carcieri to attend)**

**ITEM G – Department of Transportation – A request for conceptual approval to convey 13,175 square feet of State-owned property located adjacent to Sweet Corn Lane and Dunn’s Corner Road in the Town of Westerly. (Eva Bernardo to attend)**

**ITEM H – Department of Transportation – A request for conceptual approval to convey approximately 5,000 square feet of land located along Forge and Ives Roads in the Town of East Greenwich. (Daniel**

**Clarke to attend)**

**ITEM I – Department of Transportation – A request for approval of and signatures on a Sign License Agreement by and between Albion Crossing LLC for permission to utilize 400 square feet of State-owned property in the Town of Lincoln. (Anthony DeQuattro to attend)**

**ITEM J – Department of Transportation – A request for approval of and signatures on a Temporary Construction Easement by and between the Department of Transportation and the Narragansett Bay Commission for 1,465 square feet of land located on India Street in the City of Providence. (John Glynn to attend)**

**ITEM K – Department of Environmental Management – A request for approval of and signatures on a License Agreement with First Night Newport, Inc. for permission to hold its annual fireworks display at Fort Adams State Park on the evening of December 31, 2007, with a rain date of January 1, 2008. (John Faltus to attend)**

**ITEM L – Board of Higher Education – A request for approval of and signatures on a Grant of Easement Agreement by and between the Board of Higher Education and the Narragansett Electric Company. (J. Vernon Wyman and/or Louis Saccoccio)**

**ITEM M – Board of Higher Education – A request for approval of and signatures on a Parking Agreement by and between the Board of**

**Higher Education and the Rhode Island Convention Authority.  
(Ronald Cavallaro and Robin Beaupre to attend)**

**ITEM N – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights to Dutra Farm in the Town of Jamestown. (Mary Kay and Lisa Primiano to attend)**

**ITEM O– Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights to Neale Farm in the Town of Jamestown. (Mary Kay and Lisa Primiano to attend)**

**ITEM P – 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)**

**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 – Rhode Island State Police – A request for approval of and signatures on a Lease Agreement for office space located in the Providence/ Metropolitan area.**

**(Sergeant John Killian to attend)**