

STATE PROPERTIES COMMITTEE

REVISED AGENDA

TUESDAY, JANUARY 22, 2008, 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, January 8, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 5, 2008, at 10:00 a.m.

ITEM A – Historic Preservation & Heritage Commission – A request for approval of and signatures on a License Agreement by and between the Department of Administration, Division of Facilities Management and the Rhode Island Historic Preservation & Heritage Commission for use of the Cranston Street Armory Building on Friday, April 11, 2008, from 9:00 a.m. to 5:00 p.m. and on Saturday, April 12, 2008, from 6:30 a.m. to 6:30 p.m. for the 23rd Annual Rhode Island Statewide Historic Preservation Conference. (Sarah Zurier and/or Marco Schiappa to attend)

ITEM B – Department of Environmental Management – A request for approval of increased funding for the acquisition of the Deed to Development Rights to Dutra Farm located in the Town of Jamestown totaling approximately eighty (80) acres of land.

(Mary E. Kay and Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over the former Hunt and Anderson properties, located on Potter Hill Road in Westerly totaling approximately 7.31 acres of land. (Mary E. Kay and Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for final approval of and signatures on a Conservation Easement over the former Marvell property, located in Little Compton totaling approximately 11.70 acres of land. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Cooperative Agreement by and between the Department of Environmental Management and the Wood Pawcatuck Watershed Association regarding improvements to Switch Road Landing. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement by and between the Department of Environmental Management and the City of Warwick over 4.84 acres of land located on the northerly side of Old Forge Road in the City of Warwick. (Joseph Dias to attend)

ITEM G – Department of Transportation – A request for conceptual approval to convey approximately 13,437 square feet of State-owned property; a portion of the right-of-way abutting 7255 Post Road in the Town of North Kingstown. (Robert B. Jackson to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed transferring approximately 18,238 square feet of land located at the corner of Post Road and Gateway Avenue in the Town of North Kingstown to be used in conjunction with the Quonset “Gateway” project. (Daniel Clarke to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Letter of Authorization for the making of the feature film, “Hachiko” by Hachiko Productions, LLC at the Woonsocket Depot, located at One Depot Square in the City of Woonsocket. (Mark Malkasian to attend)

ITEM J – Department of Administration – A request for guidance from the State Properties Committee relative to the possible use of Building #79 at the Pastore Center in the City of Cranston for photographing personal artwork and promotional photographs for clients of Rob Fortunato. (Thomas Wright and Rob Fortunato to attend)

ITEM K – Department of Transportation – A request for conceptual

and final approval for the acquisition and conveyance of properties designated as State Highway Plats 400B and 361C in the Town of Smithfield. (Tim Harris to attend)

ITEM L – Department of Transportation – A request for a pretrial conference with the State Properties Committee pursuant to Rhode Island General Laws §37-6-20 relative to the Petition for Assessment of Damages filed by Mary Emerson, LLC vs. the Rhode Island Department of Transportation with regard to the Quonset State Airport Army Aviation Expansion - Condemnation Plat 2687/Plat 4 located at 129 Airport Road, North Kingstown, Rhode Island. (Annette Jacques and James Morretti 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 to consult with the State Properties Committee in order to provide an overview of the Department of Transportation’s plans for the future management and disposal of real estate, which may become surplus to its needs after the completion of the Relocation I-195 Project. (Rick Kalunian to

attend)

ITEM E2 – Department of Transportation – A request for approval for the acquisition fourteen (14) easements for one year for the completion of the Reconstruction of Route 5 and Route 113 in the City of Warwick (Route 95 Bridge/Metro Center to Potters Avenue) (Rick Kalunian to attend)

ITEM E3 – Department of Administration – A discussion regarding the State Properties Committee's draft Rules and Regulations for property sales. (Michael Mitchell to attend)