

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, FEBRUARY 5, 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 22, 2008.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 19, 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 Human Services – A request for approval of and signatures on a Letter of Agreement by and between the City of Pawtucket and the Department of Human Services and for final approval of and signatures on the Sublease Agreement for the**

**premises located at 24 Commerce Street in the City of Pawtucket.**

**(Deborah Barclay to attend)**

**ITEM C – Department of Transportation – A request for approval of and signatures on a Letter of Authorization with Hachiko Productions, LLC for the use of Hope Street (Route 114) between State Street and Court Street in the Town of Bristol for filming the feature film “Hachiko”. (Marc Malkasian and Steve Feinberg to attend)**

**ITEM D – Department of Transportation – A request for final approval of and signatures on two (2) Temporary Easement Agreements by and between the Department of Transportation and Coronado Realty, Inc. and William G. Caito, Edward J. Schultz & Edward J. Schultz, Jr. (Maureen McMahon to attend)**

**ITEM E – Department of Transportation – A request for approval of and signatures on various documents in the matter of Michael D’Ambra vs. Department of Transportation, CA No. PC 06-5214 (Warwick Intermodel Train Station). (Michael D. Mitchell and W. Mark Russo to attend)**

**ITEM F – Department of Administration – A discussion regarding the State Properties Committee’s draft Rules and Regulations for property sales. (Michael D. Mitchell 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 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)**