

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, APRIL 15, 2008, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular and executive session minutes of the State Properties Committee meeting held on Tuesday, April 1, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 29, 2008, at 10:00 a.m.

ITEM A – Department of Administration – A request for permission to utilize the State House Grounds for the Ironman Competition scheduled to be held on Thursday, July 10, 2008, through Monday, July 14, 2008. (Marco Schiappa to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement with the Blackstone River Valley CorridorKeepers for a Wellness Walk-A-Thon and public awareness event scheduled to be held on Saturday, May 3, 2008, with a rain date of Sunday, May 4, 2008. (John Faltus to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Recreation Easement between the

Department of Environmental Management and the Block Island Trust. (Joseph Dias to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a Grant of Easement by and between the State of Rhode Island and Narragansett Electric Company to install new electrical service to serve the Robert Potter League for Animals; a long-term tenant of the Newport State Airport. (David Cloutier 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 approval to continue with the acquisition of land and easements necessary for the Sakonnet River Bridge Replacement Project in the Town of Tiverton. (Maureen McMahon to attend)