

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, AUGUST 5, 2008, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes of the State Properties Committee meeting held on Tuesday, July 22, 2008, and approval of the Executive Session minutes of the State Properties Committee meeting held on Tuesday, July 22, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 19, 2008, at 10:00 a.m.

ITEM A – Office of Film and Television / Department of Corrections – A request for approval of and signatures on a Film Locations Agreement by and between the State of Rhode Island, acting through the Department of Corrections and Brotherhood Productions, Inc. for the filming of exterior scenes for Season 3 of the "Brotherhood" Television Series. (Steven Feinberg to attend)

ITEM B – Office of Film and Television / Department of Transportation

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A request for approval of and signatures on a Blanket Film Location Agreement by and between the Department of Transportation and Brother Hood Productions, Inc. for use of Department of

Transportation controlled property for the filming of Season 3 of the “Brotherhood” Television Series. (Marc Malkasian and Steven Feinberg to attend)

ITEM C – Department of Administration – The submission of updated information regarding the sale of 72.5 acres of land located behind the Oliver Stedman Government Center and a request for approval of a Purchase and Sale Contract extension by and between the Department of Administration and The Conservation Fund. (Michael D. Mitchell to attend)

ITEM D – Department of Administration – A request for approval of and signatures on a Grant of Easement by and between the Department of Administration and The Narragansett Electric Company for access onto property located on the northerly side of Danielson Pike in the Town of Scituate. (Arn Lisnoff to attend)

ITEM E – Water Resources Board – A request for authorization to initiate negotiations for the possible acquisition, in whole or in part, or the acquisition of development rights on various sites referenced in the submission memorandum dated July 28, 2008, for a future public water supply well site for public drinking water supply. (Romeo Mendes to attend)

ITEM F – Water Resources Board – A request for approval of and signatures on a Lease Agreement by and between the Water Resource Board and Greenwich Village Nursery and Kindergarten, LTD. for the premises located at 227 Noonseneck Hill Road in the Town of West Greenwich. (Romeo Mendes to attend)

ITEM G – Department of Transportation – A request to convey approximately 9,300 square feet of State-owned land located on Pawtucket Avenue at the Seekonk River Crossing in the City of East Providence, which abuts the Wampanoag Mall. (Robert B. Jackson to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sales Contract to acquire Agricultural Development Rights for approximately 132 acres in the Town of Tiverton and fee interest on 13 acres of land located in Little Compton; known as the Ferolbink Farms. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights over 15 acres of land located on Greenville Avenue in the Town of Johnston; known as the Mathewson Farm. (Lisa Primiano to attend)

ITEM J – Department of Environment Management – A request for approval of and signatures on a Purchase and Sale Contract for the

acquisition of 4.61 acres of land located in the Town of Foster. (Lisa Primiano to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Roman Enterprises, Inc. for use 9,483 square feet of land located at 1413 Atwood Avenue in the Town of Johnston or “Employee Parking.” (David Coppotelli to attend)