

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, NOVEMBER 25, 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 meetings held on November 14, 2008.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 9, 2008.**

**ITEM A – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 48 acres of land located on Chestnut Hill Road in the Town of Glocester. (Lisa Primiano to attend)**

**ITEM B – Department of Environmental Management – A request for approval to advertise a Request for Information ("RFI") for Public/Private Partnerships at various State-owned properties. (Lisa Primiano to attend)**

**ITEM C – Department of Transportation – A request for approval of and signatures on a Grant of Easement by and between the State of Rhode Island, acting through the Department of Transportation and**

**Narragansett Electric Company for the placement of a new electrical installation to serve the development of a new hanger facility at Quonset State Airport. (Daniel Clarke and David Cloutier)**

**ITEM D – Department of Transportation – A request for approval of and signatures on a License Agreement with Bear Realty Inc. for use of 12,000 square feet of State-owned land located on Bay Spring Road in the Town of Barrington. (Daniel Clarke to attend)**

**ITEM E – Department of Transportation – A request for approval of and signatures on Assignment of Easement documents by and between the Rhode Island Economic Development Corporation and New Boston Quonset, LLC. (Daniel Clarke to attend)**

**ITEM F – Department of Transportation – A request for approval of and signatures on a License Agreement with E's Divine Pet Salon, Inc. for use of 1,065 square feet of State-owned land located on Park Avenue in the City of Cranston. (David Coppotelli to attend)**

**ITEM G – Department of Transportation – A request for approval of and signatures on a Sign License Agreement with Smithfield Office Center, LLC for use of 200 square feet of State-owned land on Douglas Pike in the Town of Smithfield. (David Coppotelli to attend)**

**ITEM H – Department of Transportation – A request for approval of**

**and signatures on a Certificate of Transfer of Land from RIDOT to RIDEM for the transfer of 14,000 square feet of land located adjacent to Dawley Memorial State Park along Route 3 in the Town of Exeter. (Paul Carcieri to attend)**

**ITEM I – Department of Transportation – A request for approval of and signatures on an Agreement to Purchase and Quit Claim Deed by and between the RIDOT and Warwick Hotel Associates, IV, LLC (Carpionato Corporation) for the conveyance of 5.58 acres of land, which abuts Routes 5 and 113 in the City of Warwick. (Paul Carcieri to attend)**

**ITEM J – Department of Transportation – A request for approval of and signatures on a Certificate of Land Transfer by and between the Department of Administration and the Department of Transportation for the transfer of approximately 14,850 square feet of land for future improvements to (Route 44) Putnam Pike in the Town of Glocester. (Richard Kalunian and John Ryan to attend)**

**ITEM K – Department of Transportation – A request for approval of and signatures License Agreement with Fashion Accents Corporation for use of 200 square feet of State-owned land located adjacent to the exit ramp from Smithfield Avenue and Nashua Street in the City of Providence. (Robert B. Jackson to attend)**

**ITEM L – Department of Transportation – A request to revisit the**

**request for conceptual approval to sell 5,571 square feet of property located on Service Road No. 7 @ Broad Street in the City of Providence as a sole source sale. (Robert Jackson 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 authorization to acquire temporary easements in conjunction with the Bridge No. 550 Replacement Project. (Colleen Kerr to attend)**