

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, JULY 7, 2009, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**NEW BUSINESS – Approval of the regular minutes from the meetings held on May 26, 2009 and June 9, 2009.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 21, 2009.**

**ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and the International Society for Pharmacoepemiology for use of the State House Rotunda and Bell Area for its Twenty-fifth (25th) Annual Meeting on August 16, 2009. (Marco Schiappa to attend)**

**ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Misquamicut Business Association to utilize Misquamicut State Beach for the Fifth (5th) Annual Misquamicut Music Festival on Saturday, July 25, 2009. (John Faltus to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Eugene Pezzulli/Auto's of the World for the sixth (6th) annual car show to be held at Goddard Memorial State Park from July 24, 2009, through and including July 26, 2009. (John Faltus to attend)**

**ITEM D – Department of Labor and Training – A request for approval of and signatures on a Memorandum of Understanding by and between the Department of Labor and Training, the Department of Health and the Department of Environmental Management relative to the annual Farmers' Market scheduled to take place from July 24, 2009, through and including September 25, 2009. (Mary Ellen McQueeney-Lally to attend)**

**ITEM E – Department of Human Services – A request for conceptual approval to terminate the existing Lease Agreement for office space located at 110 Enterprise Center in the Town of Middletown and for permission to advertise for new space via the normal Request for Proposals process. (Deborah Barclay and John Ryan to attend)**

**ITEM F – Department of Transportation – A request for conceptual approval to dispose of approximately 1,500 square feet of surplus property located adjacent to Route 95 north and 305 Wellington Avenue in the City of Cranston. (Bruce Cadden to attend)**

**ITEM G – Department of Transportation – A request for conceptual approval to dispose of approximately 6,576 square feet of surplus property located adjacent to Route 295 North and Providence Street (Route 33) in the Town of West Warwick. (Bruce Cadden 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 proceed with the acquisition of land in connection with the Freight Rail Improvement Project, located at Wellington Avenue Railroad Bridge in the City of Warwick (Colleen Kerr to attend)**