

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 29, 2009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes from the meeting held on September 15, 2009.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 13, 2009.

ITEM A – Rhode Island Emergency Management Agency – A request for approval of and signatures on a Memorandum of Understanding by and between the Rhode Island Emergency Management Agency (the "EMA") and the Rhode Island Resource Recovery Corporation (the "RRC") to allow the EMA to utilize land owned by RRC for emergency rescue technique training. (Jeffrey J. Greer to attend)

ITEM B – Department of Attorney General – A request for approval of and signatures on a Grant of Easement by and between the Department of Attorney General and National Grid for an easement over property located at 150 South Main Street in the City of Providence. (Christopher Cotta to attend)

ITEM C – Rhode Island State Police – A request for approval of and signatures on an Option Agreement by and between the State of Rhode Island and Rhode Island Housing regarding the disposition of property located at 1116 Putnam Pike in the Town of Glocester. (Lisa Holley and John Ryan to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Autumnfest for use of World War II State Park in Woonsocket to hold the annual Autumnfest Celebration over Columbus Day weekend from October 10, 2009, through October 12, 2009. (John Faltus to attend)

ITEM E – Department of Labor and Training – A request for approval of and signatures on a License Agreement by and between Department of Labor and Training and the Rotary Club of Woonsocket to allow the Rotary Club to utilize a State-owned parking lot located on Pond Street in the City of Woonsocket, during the 2009 Autumnfest Celebration for vehicle parking from October 10, 2009, through October 12, 2009. (Benjamin Copple to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement Agreement by and between Carolyn Hoxsie and Georgiana Brennan and the

Department of Environmental Management over 117 acres of land located along Nooseneck Hill Road in the Town of Hopkinton. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed by and between Robert H. and Beverly E. Goff for the purchase of approximately 40 acres of land located along Skunk Hill Road in the Town of Hopkinton; known as the Goff Property. (Lisa Primiano to attend)

ITEM H – Water Resources Board – A request for approval of and signatures on five (5) Residential Lease Agreements by and between the Water Resources Board and the following individuals for the following premises: (William Rivero to attend)

**1. Steven and Diane Lonergan – 74 Division Road, West Greenwich
Plot #349**

**2. Rhiannon and Frank Strembicki – 319 Hopkins Hill Road, West Greenwich
Plot #13**

**3. William and Tanya Albro – 235 Nooseneck Hill Road, West Greenwich
Plot# 218**

4. Rey Lovelace – 10 Town Hall Road, West Greenwich, Plot #45

5. Roy and Jennie Austin – 18 Town Hall Road, West Greenwich, Plot #B-6

ITEM I – Water Resources Board – A request for conceptual approval to initiate negotiations for the acquisition of development rights or a conservation easement over approximately 29 acres of land located off 120 KG Ranch Road near the Upper Wood River within the Arcadia Management Area in the Town of Richmond. (Kenneth Burke and William Riverso to attend)

ITEM J – Water Resources Board – A request for approval of and signatures on a Purchase and Sale Contract by and between Mae L. Kaven; Miriam L. Eldridge and the Water Resources Board for the acquisition of 21.2 acres of land located at 52 Heaton Orchard Road in the Town of Richmond. (Will Riverso and Mary E. Kay 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 Builders Realty, LLC for use of 555 square feet of State-owned property located at 2750 South County Trail in the Town of East Greenwich for vehicle parking. (David Coppotelli to attend)

ITEM L – Department of Transportation – A request for approval of

and signatures on a License Agreement by and between the Department of Transportation and the Town of Middletown for the use of 200 square feet of State-owned property to erect two (2) directional signs at Aquidneck Corporate Park located at the intersection of Valley Road and Aquidneck Avenue in the Town of Middletown. (David Coppotelli to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Lease Agreement by and between the Department of Transportation and Capitol City Events, LLC for thirty (30) parking spaces beneath the new Route 195 in the City of Providence. (Paul Carcieri to attend)

ITEM N – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement by and between the Department of Transportation and the Rhode Island Public Transit Authority over property located on Elmwood Avenue in the City of Providence. (Colleen Kerr 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 right-of-way for the replacement of the Chestnut Hill Road Bridge #951 located in the Town of Glocester. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to purchase land and easements for the construction of Waterfront Drive in the City of East Providence. (Colleen Kerr to attend)