

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JANUARY 19, 2010, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 2, 2010.

Approval of the meeting minutes from the meetings of November 24, 2009, December 8, 2009, December 28, 2009 and January 5, 2010.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the donation of thirty-eight (38) acres of land located along Cider Mill Road in the Town of Burrillville; known as the Lanzetta Property. (Lisa Primiano to attend)

ITEM B – Department of Transportation – A request for conceptual approval to dispose of 8,800± square feet of State-owned property located on Beausoleil Street in the Town of Cumberland. (Bruce Cadden to attend)

ITEM C – Department of Mental Health, Retardation and Hospitals – A request for conceptual approval for the transfer of State-owned property located at 492 South Main Street in the City of Woonsocket.

(Paul Grenon to attend)

ITEM D – Department of Children Youth and Families – A request to submit updated information to the State Properties Committee relative to the month-to-month status of the leases for the following regional offices currently leased by the Department.

(Brian Peterson to attend)

1. 530 Wood Street in the Town of Bristol; and

2. 650 Ten Rod Road in the Town of North Kingstown; and

3. 249 Roosevelt Avenue in the City of Pawtucket; and

4. 191 Social Street in the City of Woonsocket.