

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JUNE 7, 2011, 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, June 21, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, May 10, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between, the Department of Environmental Management and Tommy Thompson for the caretaker's residence located at the Arcadia Management Area Fish Hatchery, 1 Summit Road in the Town of Richmond. (Terri Bisson to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Agreement, by and between, the Department of Environmental Management and the Ashville Corporation for the preservation of approximately 66.725 acres of land located along Canonchet Road in the Town of Hopkinton; known as the Ashville Corporation Property. (Lisa

Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Agreement, by and between, the Department of Environmental Management and various property owners for the preservation of 75.5 acres of land located along Arcadia Road in the Town of Richmond; known as the Greene/Winsor Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Gas Line Easement Agreement, by and between, the Department of Environmental Management and the Narragansett Electric Company for the construction and maintenance of an underground gas distribution line through a portion of Fort Adams State Park. (Lisa Primiano to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Sign License Agreement, by and between, the Department of Transportation and RBS Citizens, NA (Citizens Bank) for use of two (2) parcels of land consisting of approximately 200 square feet of State-owed property each; located adjacent to 965 Oaklawn Avenue and adjacent 120 Atwood Avenue in the City of Cranston. (Bruce Cadden to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at

222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.