

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, AUGUST 30, 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, September 13, 2011, at 10:00 a.m.**

**Approval of the minutes from the State Properties Committee meeting held on Tuesday, July 5, 2011.**

**ITEM A – Film and Television Office – A request for approval of and signatures on a Film License Agreement, by and between the Rhode Island Film and Television Office and FTB3, LLC for permission to utilize State-owned property located within Fort Wetherill State Park in the Town of Jamestown on Monday, September 19, 2011, through and including, Friday, September 23, 2011, for filming an independent feature film entitled "FRANK THE BASTARD." (Steven Feinberg to attend)**

**ITEM B – Department of Transportation – A request for conceptual approval to convey approximately 72,224 square feet of State-owned property located at Route 102 (Ten Rod Road) @ Route 2 Quaker Lane in the Town of North Kingstown to North Kingstown Pharmacy Associates, LLC. (Representatives of RIDOT to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on an Agreement and Assignment, among the Town of North Kingstown, The Land Conservancy of North Kingstown and the Department of Environmental Management over 44 acres of land located along Potter Road in the Town of North Kingstown; known as Delvecchio Farm (Lisa Primiano to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on an Agreement and Assignment, among the Town of North Kingstown, The Land Conservancy of North Kingstown and the Department of Environmental Management over 27 acres of land located along West Allentown Road in the Town of North Kingstown; known as Freeborn Farm. (Lisa Primiano 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.**