

STATE PROPERTIES COMMITTEE

CORRECTED AGENDA

TUESDAY, AUGUST 28, 2012, 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 11, 2012,

Approval of the minutes of the State Properties Committee meetings held on May 8, 2012 and August 1, 2012.

ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Downtown 5K, Inc. to allow the organization to utilize the State House Grounds and Station Park for the annual CVS 5K Roadrace on Sunday, September 16, 2012. (Deborah White and Charles Breagy to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and UTGR, Inc. d/b/a Twin Rivers to utilize the State House Grounds and Station Park from Thursday, September 27, 2012 through Sunday, September 30, 2012 for the "Rock the Vote" event. (Deborah White to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a Certificate of Transfer of Land, by and between the Department of Administration and the Department of Revenue for the transfer of property located at 1425 Pontiac Avenue in the City of Cranston. (John Ryan to attend)

ITEM D – Water Resources Board – A request for approval of and signatures on three (3) Access Agreements to allow the Board to access privately-owned property for purposes of conducting site evaluations of the following properties:

Owner(s):

Address:

Plat & Lot No.

**1. Roger & Marilyn Kenyon Laurel Street, Hopkinton Plat 24;
Lot 172**

Plat 24; Lot 173

**2. Reino E. Horstmeyer, Executor 42 Maple Lake Farm Road,
Charlestown Plat 29; Lot 40**

**3. Joseph & Christine Carroll 1449 Shannock Road, Charlestown
Plat 29; Lot 39**

ITEM E – Department of Transportation – A request for conceptual approval to convey a parcel of land consisting of 6,440 square feet located at 629 Succotash Road in the Town of South Kingstown to Perry Raso, d/b/a the Matunuck Oyster Bar. (Robert B. Jackson to attend and Paul Carcieri to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement, by and between the Department of Transportation and JCBC Realty, LLC to allow the Department temporary use of property located on Mendon Road at Davenport’s Restaurant in the Town of Cumberland. (Colleen Kerr to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Matthew T. Buckley and the Department of Environmental Management for the purchase of 29 acres of land located along Hazard Road in the Town of West Greenwich; known as the Buckley Property. (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.