

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, SEPTEMBER 25, 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, October 9, 2012.**

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

**ITEM A – Narragansett Bay Commission – A request for authorization to acquire a temporary construction easement over property located at 681 Valley Street in the City of Providence in conjunction with Phase II of the NBC's Combined Sewer Overflow Project. (Anthony J. Bucci, Jr. and Thomas Brueckner 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 the Gloria Gemma Breast Cancer Research Foundation for use of the State House Grounds and Station Park from October 3, 2012, through and including, October 7, 2012, for the 7th Annual Flames of Hope Celebration. (Deborah White to attend)**

**ITEM C – Water Resources Board – A request for approval of and signatures on the following seven (7) Residential Lease Agreements for dwellings located within the Big River Management Area: (Romeo Mendes to attend)**

- 1. Ann Richards 280 Fish Hill Road, Coventry**
- 2. Arthur & Gustaf Anderson 1065 Harkney Hill Road, Coventry**
- 3. Henry Lemoi 75 Division Road, West Greenwich**
- 4. Calvin Waterman 34 Hoxie Road, West Greenwich**
- 5. Kelly Ross-Hawkins 700 Nooseneck Hill Road, West Greenwich**
- 6. William Drew 14 Town Hall Road, West Greenwich**
- 7. Roy Austin 18 Town Hall Road, West Greenwich**

**ITEM D – Department of Labor and Training – A request for approval of and**

**signatures on a License Agreement, by and between the Department of Labor and Training and the Rotary Club of Woonsocket for use of State-owned property located at 217-219 Pond Street in the City of Woonsocket. (Benjamin Cople to attend)**

**ITEM E – Department of Transportation – A request for conceptual approval to convey 134,854 square feet of State-owned land located adjacent to Centerville Road and the I-95 South off ramp to Centerville Road in the City of Warwick. (Bruce Cadden to attend)**

**ITEM F – Department of Transportation – A request for conceptual**

**approval to convey 57,600 square feet of State-owned land located on Old Devil's Foot Road in the Town of North Kingstown. (Robert B. Jackson to attend)**

**ITEM G – Department of Transportation – A request for conceptual approval to convey 97,896 square feet of State-owned land located at Post Road and Cedar Avenue in the Town of East Greenwich. (Robert B. Jackson to attend)**

**ITEM H – Department of Transportation – A request for approval of and signatures on a Temporary and Perpetual Easement Agreement, by and between the Department of Transportation and Stanley Black & Decker, Inc. over 4,025 square feet of State-owned property located north of Route 402 (Frenchtown Road in the Town of East Greenwich and Route 4 in the Town of North Kingstown. (Eva Bernardo to attend)**

**ITEM I – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and A & R One, LLC for use of 4,530 square feet of State-owned land located on Douglas Pike in the Town of Smithfield. (Leroy Archibald to attend)**

**ITEM J – Department of Transportation – A request for approval and signature on a Grant of Easement and Agreement, by and between the Narragansett Electric Company and the Department of**

**Transportation in conjunction with improvements to Division Road in the Town of East Greenwich. (Colleen Kerr to attend)**

**The Committee may move 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 relating to the following items:**

**ITEM E1 – Department of Transportation – A request for authorization to acquire**

**land and a temporary easement needed for the Apponaug Circulator Project as shown on Condemnation Plat 2772 and designated as Parcel 1A and 1B. (Colleen Kerr to attend)**

**ITEM E2 – Department of Transportation – A request for reauthorization to acquire a portion of land, a building and a temporary easement from Bank of America by virtue of Condemnation Plat 2707 for long-term improvements to the Apponaug Circulator. (Colleen Kerr 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.**