

**STATE PROPERTIES COMMITTEE**

**REVISED AGENDA**

**TUESDAY, DECEMBER 4, 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, December 18, 2012.**

**ITEM A – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and the Steven A. Ferri Life Est. to allow the applicant to utilize approximately 1,500 square feet of state-owned property within the right-of-way of the East Bay Bicycle Path located in proximity to 4 Locust Terrace in the Town of Warren.  
(Robert Jackson to attend)**

**ITEM B – Department of Environmental Management – A request for approval of and signatures on two (2) License Agreements, by and between the Department of Environmental Management and Special Olympics Rhode Island (the "Olympics") to allow the Olympics to hold two (2) Penguin Plunge fundraising events with food and vendors at Roger Wheeler State Beach on Tuesday, January 1, 2013, and at Goddard Memorial State Park on Sunday, March 10, 2013.  
(John Faltus to attend)**

**ITEM C – 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 Jes Santos for the caretaker’s residence located at Perryville Fish Hatchery in the Town of South Kingstown (Wakefield). (Terri Bisson to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights over thirty (30) acres of farm land located along Plainfield Pike in the Town of Johnston; known as Pezza Farm. (Michelle Sheehan to attend)**

**ITEM E – Executive Office of Health and Human Services – A request for approval to initiate a Request for Proposals (“RFP”) for purposes of identifying suitable office space for the Executive Office of Health and Human Services. (David Burnett to attend)**

**ITEM F – Rhode Island Emergency Management Agency (“RIEMA”) – A request for permission to issue a Request for Information (“RFI”) / Request for Proposals (“RFP”) for purposes of identifying possible suitable properties to house an RIEMA facility.**

**ITEM G – Department of Administration – An open discussion regarding the State Properties Committee’s forms, policies and procedures.**

**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.**