

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, JANUARY 15, 2013, 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, January 29, 2013.**

**Approval of the meeting minutes from the State Properties Committee meeting held on December 4, 2012.**

**ITEM A – Department of Administration – Request for approval of and signatures on a License Agreement, by and between the Department of Administration and the Puerto Rican Cultural Festival of Rhode Island to allow said organization to utilize the State House for the 2013 Regional Conference of Puerto Rican Day Parade Dedication to Rhode Island. (Deborah White to attend)**

**ITEM B – Department of Human Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP and the Department of Human Services for the premises located at 40 Fountain Street in the City of Providence. (Stephen Brunero and John Ryan to attend)**

**ITEM C – Department of Education – A request for conceptual**

**approval for the disposition of property located at 100 Metropolitan Avenue in the City of Cranston; the site of the Cranston Area Career and Technical Center. (Joseph da Silva to attend)**

**ITEM D – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed, by and between the Department of Transportation and the Town of Burrillville to convey 12,000 square feet of land located on Chapel Street (Route 107) in the Town of Burrillville. (Daniel Clarke to attend)**

**ITEM E – Department of Transportation – A request for reconsideration of the original Proposal Award for the Park-n-Ride lot located at Routes 2 & 102 in the Town of North Kingstown. (Robert Jackson 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 approval to acquire land and easements by virtue of Condemnation Plat 2780**

**located on Atwood Avenue @ Plainfield Street in the Town of Johnston and the City of Cranston, in conjunction with State Traffic Construction Improvements. (Colleen Kerr to attend)**

**ITEM E2 – Department of Transportation – A request for approval to acquire temporary and permanent easements by virtue of Condemnation Plat 2784 located on Atwood Avenue @ Walnut Grove Avenue in the City of Cranston in conjunction with State Traffic Construction Improvements as well as approval of and signatures on a Permanent Loop Detector Easement Agreement. (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 (2) business days prior to the meeting.**