

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, MARCH 12, 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, March 26, 2013.**

**ITEM A – Department of Environmental Management – A request for approval of and signatures on a Receiver’s Deed, by and between the Department of Environmental Management and the U.S. Small Business Administration, as Receiver for Moneta Capital Corporation, for the purchase of the property formerly known as Rocky Point Park located in the City of Warwick. (Lisa Primiano and Mary E. Kay to attend)**

**ITEM B – Department of Environmental Management – A request for approval of and signatures on a Tripartite Agreement, by and between with the Department of Environmental Management and The Washington Trust Company and Interstate Navigation Co. relating to property located in the Port of Galilee. (Mary E. Kay 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 Keith Reynolds**

**for use of twenty-three (23) acres of land known as Field 6 Finnerman Parcel located within the South Shore Management Area in the Town of South Kingstown to raise and harvest crops. (Terri Bisson to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Bold r Dash Race, LLC for use of portions of Misquamicut State Beach in the Town of Westerly for an obstacle course race to be held on May 18th & 19th, 2013. (John Faltus to attend)**

**ITEM E – Water Resources Board – A request for approval of and signatures on a License Agreement to allow Rhody Rovers Motorcycle Club to utilize a portion of the Big River Management Area (Trail System) for its 2013 fund raising events, which include the “Penguin Rally”, the “Enduro Ride” and the “Turkey Run.” (Romeo Mendes to attend)**

**ITEM F –Water Resources Board – A request for approval of and signatures on a License Agreement to allow The Rhode Island Chapter of the New England Mountain Biking Association to utilize a portion of the Big River Management Area (Trail System) for its “2013 Fun Ride” to be held on Sunday, March 19, 2013. (Romeo Mendes to attend)**

**ITEM G – Water Resources Board – A request for approval of and**

**signatures on a License Agreement to allow the South County 4th Season Race Series to utilize a portion of the Big River Management Area (Trail System) for its “2013 Fund Raising Running Event” to be held on Saturday, March 30, 2013. (Romeo Mendes to attend)**

**ITEM H – Department of Transportation – A request for approval of and signatures on two (2) Temporary Use Agreements granting the Department temporary use of a portion of property to make repairs to the Newport Cliff Walk. (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 right-of-way necessary for the rehabilitation of the Hussey Memorial Bridge No. 11 in the Town of North Kingstown. (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**