

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, MARCH 26, 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, April 9, 2013.

ITEM A – Department of Administration – A request for approval of the Lease Agreement, Sublease Agreement and the Resolution of the State Properties Committee relative to the Kent County Courthouse – 2013 Refunding Series A. (Thomas Mullaney and Adam Gwaltney to attend)

ITEM B – Department of Administration – A request for approval of the Lease Agreement, Sublease Agreement and the Resolution of the State Properties Committee relative to the Training School – 2013 Refunding Series B. (Thomas Mullaney and Adam Gwaltney to attend)

ITEM C – Department of Administration – A request for approval of the Lease Agreement, Sublease Agreement and the Resolution of the State Properties Committee relative to the Traffic Tribunal – 2013 Refunding Series C. (Thomas Mullaney and Adam Gwaltney to attend)

ITEM D – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request for conceptual approval to dispose of a vacant former group home located at 42 Circle Drive in the Town of North Kingstown. (Kate Breslin Harden to attend)

ITEM E – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request for conceptual approval to dispose of a vacant former group home located at 125 Columbus Avenue in the City of Pawtucket. (Kate Breslin Harden to attend)

ITEM F – Department of Environmental Management - A request for approval of and signatures on the annual License Agreements with Authorization to Serve/Sell Alcoholic Beverages, by and between the Department of Environmental Management and (1) the Fort Adams Trust, (2) Sail Newport and (3) the Newport Rugby Club for social events to be held at Fort Adams State Park during the 2013 season. (John Faltus to attend)

ITEM G– Department of Environmental Management - A request for approval

of and signatures on a License Agreement, by and between the Department of Environmental Management and the Town of Westerly to allow the Town to hold a Spring Festival from May 10, 2013, through and including May 12, 2013, and a Fall Festival to be held from September 13, 2013, through and including September 15, 2013, at Misquamicut State Beach in the Town of Westerly. (John Faltus to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Purchase and Sale Agreement, by and between the Department of Transportation and the East Greenwich Fire District for the conveyance of 2.247 acres of land located at the intersection of Post Road and Cedar Avenue (Parcel 2) in the Town of East Greenwich. (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 re-authorization to acquire 53± acres of land by virtue of Condemnation Plat 2767 to mitigate potential adverse effects the Replacement of the Providence Viaduct will have on the Providence

Covelands Archaeological District. (Richard Kalunian 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.