

State Properties Committee Meeting

**Held on
Tuesday, May 7, 2013
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, April 23, 2013.

ITEM A - Department of Transportation – A request for approval of and signatures on a License Agreement by and between the State of Rhode Island Department of Transportation and Atsalis Brothers Painting for Use of +14,800 Square Feet of Land under Approach Roads to the Pell Bridge in Newport, Rhode Island.

- **Presenters at today's meeting – Christine Brien**

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 item:

ITEM B – Department of Transportation – A request for authorization to proceed with negotiations for the Apponaug Circulation Long Term Improvement Project.

- **Presenter at today's meeting – Colleen Kerr**

ITEM C – Department of Transportation – A request to approve a negotiation settlement and for signatures on a deed relative to the acquisition of 105+ acres of land with the improvements located in the Town of Charlestown

- **Presenter at today's meeting – Richard Kalunian**

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.