

# **DEPARTMENT OF ADMINISTRATION**

## **AGENDA**

### **STATE PROPERTIES COMMITTEE MEETING**

**TUESDAY, MAY 6, 2014 AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**POSTED: FRIDAY, MAY 2, 2014**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 20, 2014.**

**Approval of the minutes from the State Properties Committee meeting held on April 22, 2014.**

**ITEM A - 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 Greater Westerly Pawcatuck Area Chamber of Commerce for use of portions of Misquamicut State Beach in the Town of Westerly on Friday Evening, June 27, 2014, from 5:00 p.m. to midnight for the "Electric Eve Family Fun Run." (John Faltus to attend)**

**ITEM B - Department of Transportation - A request for approval of and signatures on a Bargain and Sale Deed, by and between the Department of Transportation and Chess Properties, Inc. for property**

**located adjacent to 100 Centerville Road in the City of Warwick.  
(Colleen Kerr to attend)**

**ITEM C - Department of Transportation - A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and D'Ambra Construction Company, Inc. ("D'Ambra") to use 6,600 square feet of land located near the Admiral Kalbfus Exit Ramp located in Newport. (Christine Brien 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 to discuss the current fair market value of three (3) properties located along Succotash Road in the Town of South Kingstown. (Paul Carcieri and Robert B. Jackson to attend)**

**ITEM E2 - Department of Public Safety/ Rhode Island State Police - A request for approval to secure a real estate appraisal and initiate negotiations related to the purchase of land located in the Town of**

**Richmond. (Lt. Robert Cunniff, Major David Tikoian, Namvar Moghadam, Nicole Coates and John Ryan 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.**