

DEPARTMENT OF ADMINISTRATION

ONE CAPITOL HILL

PROVIDENCE RHODE ISLAND 02908

STATE PROPERTIES COMMITTEE MEETING

AGENDA

TUESDAY, SEPTEMBER 9, 2014, 10:00 A.M.

CONFERENCE ROOM 'C'

POSTED: September 4, 2014

Approval of the State Properties Committee Meeting minutes of August 26, 2014. Review of the December 4, 2013 minutes for correction.

CORRESPONDENCE:

- 1. Multiple public hearing notices from various cities and towns.**
- 2. Public Comment Meeting notice from U.S. Federal Agency Regulatory Commission regarding Algonquin Gas Transmission, LLC.**

3. Letters dated August 18, 2014 from Tennessee Gas Pipeline Company, LLC regarding excavation and inspection of its pipeline on property off Joslin Road and Ironstone Road in Burrillville.

OLD BUSINESS:

Item 1 - Department of Administration – A request for review and discussion concerning the approval of the revised State Properties Committee’s Records Retention Schedule. This was postponed at the August 12th meeting.

NEW BUSINESS:

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 259 Stillwater Road, Smithfield, RI to Gateways to Change.

Presenter: Kate Breslin Harden

ITEM B – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 397 Greenville Road, N. Smithfield, RI to Gateways to Change.

Presenter: Kate Breslin Harden

ITEM C – Department of Transportation – A request for final approval and signatures on Temporary Use and Access Agreement between the State and Park Row Properties Ltd. to acquire easements shown on Condemnation Plat 2830 (revised), Providence Station Surface Improvements Project.

Presenter: Richard Kalunian

ITEM D – Department of Labor & Training – A request for approval and signatures on a License Agreement between Department of Labor & Training and the Rotary Club of Woonsocket for the use of the parking lot on October 10, 2014 through October 13, 2014 for the Woonsocket Autumnfest.

Presenter: Mary Ellen McQueeney-Lally

ITEM E – Department of Environmental Management – A request for approval and signatures on an Indenture of Lease between RIDEM and William Walker for use a single family residence located in Camp E-Hun-Tee located in the Arcadia Management Area in the Town of Exeter.

Presenter: Terri Bisson

ITEM F – State Properties Committee – Review of the Annual Report of the State Properties Committee FY2014.

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:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 23rd, 2014.

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.