

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 5, 2014, 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: October 31, 2014**

**Approval of the State Properties Committee Meeting minutes of  
October 21, 2014.**

**CORRESPONDENCE:**

- 1. Public hearing notices from various cities and towns.**
- 2. Letter dated October 24, 2014 from Tennessee Gas Pipeline Company, LLC regarding excavation and inspection of its pipeline on property off Joslin in Burrillville, RI.**

**NEW BUSINESS:**

**ITEM A – Department of Environmental Management – A request for approval and signatures on a License Agreement between RIDEM and Sail Newport, Inc. for the Operation and Presentation of the Volvo Ocean Race at Fort Adams State Park.**

**Presenters: Director Janet Coit and Mary Kay**

**ITEM B – Department of Environmental Management – A request for approval and signatures on an Indenture of Lease with Sail Newport, Inc. for property located at Fort Adams State Park in Newport, RI.**

**Presenter: Terri Bisson**

**ITEM C – Department of Transportation – A request for review and execution of Consent to Assignment of Operating Agreement between RIDOT, Dinner Train of New England, and Newport and Narragansett Railroad Company, LLC (Newport, Middletown and Portsmouth).**

**Presenter: Paul Carcieri**

**ITEM D – Department of Transportation – A request for conceptual approval between RIDOT and Wellfleet Properties, LLC for vacant parcel of +10,393 sq.ft. adjacent to 6600 and 6630 Post Road, North Kingstown, RI.**

**Presenter: Christine Brien**

**ITEM E – Department of Administration/Facilities Management – A request for approval and signatures on a License Agreement between DOA and RI Broadcaster’s Association to utilize the State House on November 8th, 2014 for the Veteran’s Reception.**

**Presenter: Deborah White**

**ITEM F – Department of Revenue – A request for approval and execution of a First Amendment to Lease between the Department of Revenue and the RI Public Transit Authority for premises located at 333 Melrose Street, Providence.**

**Presenters: John Ryan and Anthony Silva**

**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 – Proposed Administrative Settlement of Condemnation Plat 2814, Parcel 7A & 7B, regarding the reconstruction of Two Mile Corner/West Main Road Project in Middletown.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 18th, 2014.**

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.**