

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 6, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: December 31st, 2015

**Approval of the State Properties Committee Meeting minutes of
December 16, 2014.**

CORRESPONDENCE:

- 1. A notice of revised schedule for environmental review of the Algonquin Incremental Market Project from the Federal Energy Regulatory Commission.**
- 2. A notice of public hearing from the Hopkinton Zoning Board of Review regarding Love's Travel Stop & Country Store's application for a special use permit. The hearing will take place at Ashaway Elementary School.**

NEW BUSINESS:

ITEM A – Department of Environmental Management – A request for the review and execution of a Recreation Easement between the Department of Environmental Management and the City of Central Falls for 1.29 acres of land located on Hunt Street in Central Falls.

Presenter: Lisa Primiano

ITEM B – Department of Environmental Management – A request for the review and execution of a Quitclaim Deed between the Department of Environmental Management and the Audubon Society of Rhode Island for the purchase of 26.9 acres of land, Kimball Wildlife Property, located in the Town of Charlestown.

Presenter: Lisa Primiano

ITEM C – Department of Environmental Management – A request for the review and execution of an Easement Agreement between the Department of Environmental Management and Dana Millar for access to property abutting land formerly owned by the De Coppet Trust Estate in Richmond.

Presenter: Lauren Farley

ITEM D – Department of Children, Youth and Families – A request for the review and execution of a Purchase and Sale Contract between

**the Department of Children, Youth and Families and Craig T. and Marilyn M. Custer related to the sale of 32 Roma Avenue in Johnston.
Presenters: Brian Peterson and John Ryan**

**ITEM E – Department of Revenue – A request for the review and execution of a Lease Agreement between the Department of Revenue and the Rhode Island Public Transit Authority related to the office and garage space located at 333 Melrose Street in Providence.
Presenters: Clare Sedlock and Tina Benros**

**ITEM F – Department of Public Safety – A request for the review and execution of a Purchase and Sale Contract between the Department of Public Safety and Houlihan, LLC related to the sale of 1116 Putnam Pike in Glocester.
Presenters: Lt. Robert Cunniff and John Ryan**

**ITEM G – Department of Environmental Management – A request for the review and execution of two Conservation Easements and Deeds to Development Rights between the Department of Environmental Management and St. Mary's over 71.2 acres of property in Portsmouth.
Presenter: Michelle Sheehan**

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 20th, 2015.

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.