

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, MARCH 31st, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: March 26th, 2015**

**Approval of the State Properties Committee Meeting minutes of March 17th, 2015.**

**CORRESPONDENCE:**

**1.A notice of the filing of an appeal on March 17th, 2015 in the Washington County Superior Court by TEM Corp. and C&H Properties, LLC against the Town of Exeter Zoning Board of Review.**

**NEW BUSINESS:**

**ITEM A – Department of Environmental Management – A request for the approval and execution of a Conservation Easement over portions of Assessor's Plat 32, Lot 45 (Kirkbrae Ledges) in Lincoln.**

**Presenter: Christina Hoefsmit and Mary Kay**

**ITEM B – Department of Environmental Management – A request for approval and execution of an Indenture of Lease between the Department of Environmental Management and Ocean State Fisheries, Inc. and HMM, Inc. to lease lots 202 and 203A in the Port of Galilee.**

**Presenter: Terri Bisson**

**ITEM C – Department of Transportation – A request for the Conceptual Approval to convey an additional 3,722 square feet (7,222 square feet total) of land adjacent to 1301 Reservoir Avenue in Cranston to Picerne Investment Corporation.**

**Presenters: Paul Carcieri, Eva Bernardo**

**ITEM D – Department of Transportation – A request for the approval and execution of a Sublease Agreement between CCTMO LLC and Cello Partnership (dba Verizon Wireless) for the installation of antennas on cell tower Site 826803 located at 330 Pendar Road in North Kingstown.**

**Presenter: Robert Jackson, Paul Carcieri**

**ITEM E – Department of Children, Youth and Families – A request for the approval and execution of a Bargain and Sale Deed related to the sale of 32 Roma Avenue in Johnston.**

**Presenters: Brian Peterson and John Ryan**

**ITEM F – State Properties Committee – Discussion regarding a draft letter to Director of RIDOT regarding the ongoing encroachments and back rent policy issues with the Department of Transportation, Real Estate Division.**

**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 for authorization to acquire land and easements to construct improvements to Main Street (Route 107) in the Town of Burrillville.**

**Presenter: Colleen Kerr**

**The Committee may remain in Executive Session, pursuant to Rhode Island General Law Section 42-46-5(a)(2) for the specific purpose of discussion and a possible vote on the ongoing litigation against it: Kilmartin v. R.I. State Properties Committee, PC 2014-3443.**

**ITEM E2 – Attorney Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 2014-3443.**

**Presenter: Jennifer Sternick, Esq.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 14th, 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.**