

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, APRIL 14, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: April 9th, 2015**

**Approval of the State Properties Committee Meeting minutes of  
March 31st, 2015.**

**NEW BUSINESS:**

**ITEM A – Department of Environmental Management – A request for  
the approval and execution of a License Agreement between the  
Department of Environmental Management and the Town of Westerly  
for the presentation of two (2) Community Festivals in 2015 at  
Misquamicut State Beach.**

**Presenter: John Faltus**

**ITEM B – Department of Environmental Management – A request for  
approval and execution of a License Agreement between the**

**Department of Environmental Management and Newport Rugby Club for events they would like to hold at Fort Adams for an annual rugby tournament on May 2nd and May 3rd and the annual 7's Rugby Tournament on June 27th, 2015 with authorization to sell and serve alcoholic beverages.**

**Presenter: John Faltus**

**ITEM C – Department of Environmental Management – A request for the approval and execution of a License Agreement with authorization to serve alcoholic beverages between the Department of Environmental Management and the Fort Adams Trust for a “Surf Fest 5” event within Fort Adams State Park. The event has a setup date of Friday, July 10th and event on Saturday, July 11th, 2015 with a rain date of Sunday, July 12th, 2015.**

**Presenter: John Faltus**

**ITEM D – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and TriMom Productions, LLC for the use of portions of Misquamicut State Beach in Westerly from Saturday, August 22nd, 2015 through Sunday August 23rd, 2015 for the running of a Triathlon.**

**Presenter: John Faltus**

**ITEM E – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Sail Newport for**

**events they would like to hold at Fort Adams in 2015 and with authorization to serve and sell alcoholic beverages.**

**Presenter: John Faltus**

**ITEM F – Department of Environmental Management – A request for the approval and execution of a License Agreement between the Department of Environmental Management and Eident Sports Marketing for the use of portions of the East Bay Bicycle Path on Sunday, May 3rd, 2015 from First Street in East Providence to West Street in Barrington for the marathon portion of the Cox Providence Rhode Races.**

**Presenter: John Faltus**

**ITEM G – RI Council on Postsecondary Education (CCRI) – A request for the approval and execution of a Lease Agreement between the Community College of Rhode Island and the Department of Public Safety for use by the Municipal Police Training Academy of certain space and facilities at its Lincoln (Flanagan) Campus.**

**Presenters: Ron Cavallaro**

**ITEM H – Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and the Leukemia & Lymphoma Society which will allow the organization to utilize the State House Grounds for the Light the Night Walk on November 1st, 2015.**

**Presenter: Marco Schiappa, Deborah White**

**ITEM I – Department of Environmental Management – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Kyle Murray for a one-bedroom house located in the Fishermen’s Memorial State Park Campground in the Town of Narragansett.**

**Presenter: Terri Bisson**

**ITEM J – Department of Environmental Management – A request for the approval and execution of a Termination of Indenture of Lease between the Department of Environmental Management and Kyle Murray for the Rocky Point Caretaker residence located at 353 Palmer Avenue in Warwick.**

**Presenter: Terri Bisson**

**ITEM K – Department of Environmental Management – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Harold Guise for a two-bedroom house located adjacent to the Rocky Point Park in Warwick.**

**Presenter: Terri Bisson**

**The Committee may move to go into 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 E1 – Attorney Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 2014-3443.**

**Presenter: Jennifer Sternick, Esq.**

**ITEM L – State Properties Committee – Approval of the State Properties Committee Meeting minutes from meetings held on January 25th, 2006, March 17th, 2006, June 22nd, 2010 and October 26th, 2010.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 28th, 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.**