

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

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, APRIL 28, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**AGENDA**

**POSTED: April 23<sup>rd</sup>, 2015**

Approval of the State Properties Committee Meeting minutes of April 14<sup>th</sup>, 2015.

**NEW BUSINESS:**

**ITEM A – Department of Environmental Management** – A request for Conceptual Approval of a Permanent Easement Agreement between the Department of Environmental Management and American Tower Corporation for use of State property and a non-exclusive right of access at George Washington Management Area in Glocester.

*Presenter: Lisa Primiano*

**ITEM B – Department of Environmental Management** – A request for approval and execution of an Easement Agreement between the Department of Environmental Management and DEWCON, INC. over approximately 5 acres of State land at 230 Warwick Avenue in Cranston.

*Presenter: Lisa Primiano*

**ITEM C – Department of Transportation** – A request for the conceptual approval to offer for sale via public auction the property consisting of 134,600 square feet (3.09 acres) located in the Northeast Quadrant of Route 402 (Frenchtown Road) and Route 4 in East Greenwich.

*Presenter: Robert Jackson*

**ITEM D – 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 (in conjunction with Waterfront Productions LLC) to hold two (2) concerts inside the parade field of Fort Adams.

*Presenter: John Faltus*

**ITEM E – 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 (in conjunction with Waterfront Productions LLC) to hold the annual family summer Chowder Festival on the North Lawn of Fort Adams.

*Presenter: John Faltus*

**ITEM F – Department of Environmental Management** – A request for the approval and execution of a License Agreement with Authorization to Serve/Sell Alcoholic Beverages between the Department of Environmental Management and The Oliver Hazard Perry Rhode Island LLC to host two functions along with six open dates for functions while docked at Fort Adams State Park in Newport in 2015.

*Presenter: John Faltus*

**ITEM G – Department of Environmental Management** – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Kirsten Lee for a single family residence located in Colt State Park in Bristol.

*Presenters: Terri Bisson*

**ITEM H – RI Council on Postsecondary Education (URI)** – A request for the approval and authorization to proceed with the Memorandum of Understanding agreement between the RI Council on Postsecondary Education and Commonwealth Ventures South Street Landing Master Tenant, LLC regarding tenant improvements for the Rhode Island Nursing Education Center (RINEC) in the South Street Landing Project.

*Presenter: J. Vern Wyman*

**ITEM I – State Properties Committee** – Discussion regarding the ongoing encroachments and back rent policy issues with the Department of Transportation, Real Estate Division.

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