

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, SEPTEMBER 29TH, 2015 10:00 A.M.
CONFERENCE ROOM 'C'
AGENDA**

POSTED: September 24th, 2015

Approval of the State Properties Committee Meeting minutes of September 15th, 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 “Autumnfest” for use of the World War II Memorial State Park in Woonsocket from October 10, 2015-October 12, 2015.

Presenter: John Faltus

ITEM B – Department of Transportation – A request for the conceptual approval to offer for sale via public auction approximately 1.161 acres of State-owned land located in the Northwest Quadrant of US Route 1 (Post Road) and Cedar Avenue in the Town of East Greenwich.

Presenter: Paul Carcieri

ITEM C – Department of Transportation – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and Gano Holdings, LLC for the sale of approximately 9,644 square feet of land located on India & Ives Streets in Providence.

Presenter: Robert Jackson

ITEM D – Department of Transportation – A request for the conceptual approval of the sale of approximately 5,944 square feet of State-owned land located on the corner of Beacon Avenue and Maple Street in Providence to abutting property owner, Mr. Alfred T. Cabral.

Presenter: Christine Brien

ITEM E – Department of Transportation – A request for the approval and execution of a License Agreement between the Department of Transportation and Maxi Drug South, LP for a parcel of land consisting of approximately 505 square feet of land located at 2595 West Shore Road in Warwick.

Presenter: Bruce Cadden

ITEM F – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Mr. Santino Martinelli for approximately 45,325 square feet of State-owned land adjacent to the Route 99 right-of-way and South Eagle Nest Drive in Lincoln.

Presenter: Bruce Cadden

ITEM G – Department of Environmental Management – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and the Town of Westerly over 433 acres of land, known as the Lucey property, located in Westerly.

Presenter: Michelle Sheehan

ITEM H – Department of Environmental Management – A request for the approval and execution of a Lease Agreement between the Department of Environmental Management and Pawtucket Country Club (PCC) and PCC Holdings, LLC for property located in the Ten Mile River Reservation, in Pawtucket.

Presenter: Terri Bisson

ITEM I – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the East Bay Center for a facility to be used as a Mental Health Center located at 2 Old County Road in Barrington.

Presenter: Kate Breslin Harden, Esq.

ITEM J – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the East Bay Center for a facility located at 945 Main Street in Warren.

Presenter: Kate Breslin Harden, Esq.

ITEM K – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the East Bay Center for a facility located at 803 Willett Avenue in East Providence.

Presenter: Kate Breslin Harden, Esq.

ITEM L – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 71 Almy Avenue in Warren.

Presenter: Kate Breslin Harden, Esq.

ITEM M – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 128 Springwater Drive in Woonsocket.

Presenter: Kate Breslin Harden, Esq.

ITEM N – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 7 Andrews Court in Bristol.

Presenter: Kate Breslin Harden, Esq.

ITEM O – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and the Ocean State Community Resources Inc. for a facility located at 70 Cobble Hill Road in Lincoln.

Presenter: Kate Breslin Harden, Esq.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 13th, 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.