

RI Water Resources Board

100 North Main St.

Providence, RI 02903

401-222-2217

PROPERTY COMMITTEE MEETING

Thursday, November 4, 2004 - 12:00 PM

Department of Administration—Cafeteria Conference Room

One Capitol Hill, Providence, Rhode Island 02908

AGENDA

1. CALL TO ORDER

**2. APPROVAL OF MINUTES: SEPTEMBER 8, 2004 MEETING
(Enclosure 1)**

3. ITEMS FOR ACTION:

A. INTERAGENCY COOPERATIVE MEMORANDUM OF

UNDERSTANDING WITH THE RI WATER RESOURCES BOARD AND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - DIVISION OF FORESTRY - Request For Approval – Elaine Maguire, Property Manager (Enclosure 2)

B. RHODE ISLAND AEROMODELERS PROPOSAL FOR NEW FLYING FIELD - GRAVEL PIT (AMGEN PARKING LOT) - Request For Approval - Tom Bucci—Club President (Enclosure 3)

4. ITEMS FOR DISCUSSION:

**A. AMGEN PARKING LOT CLOSE OUT - Update
Elaine Maguire, Property Manager (Enclosure 4)**

**B. LEAD HAZARD MITIGATION -Update and Quotes –
Elaine Maguire, Property Manager (Enclosure 5)**

C. EVICTIONS IN THE BRMA (299 FISH HILL ROAD & 593 NOOSENECK HILL ROAD – Status - Elaine Maguire, Property Manager (Enclosure 6)

**D. REQUISITION FOR FAIR MARKET APPRAISAL –
Elaine Maguire, Property Manager (Enclosure 7)**

5. OTHER BUSINESS:

A. PROPERTY COMMITTEE BOARD STAFF ACTIVITIES (Enclosure 8)

6. ADJOURNMENT

Date Kathleen Crawley
Acting General Manager

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-2217/TDD 222-4707, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

**Overseeing Body: RI Water Resources Board Public Contact
Information: Connie McGreavy**

**Public Body: RI Water Resources Board Posting Date: October 29,
2004**