

NOTICE

TO: All Members of the City Property Committee

Councilor Chadwick

Barney Heath, Acting Director of Planning & Redevelopment

Frank J. Milos, Jr., Esq., Assistant City Solicitor

John E. Carney, Director of Public Works

Sean Gormley, Site Development, SBA Towers II, LLC

Kathy Webber, Director of Site Acquisition, SBA Communications

Ross Macmillan, Site Acquisition, Maxton Technology, Inc.

Daniel Stone, Esq., BVS Realty, LLC

FROM: Richard J. Goldstein, City Clerk

DATE: July 14, 2010

SUBJECT: COMMITTEE MEETING

You are requested to attend a meeting of the City Council City Property Committee, to be held on Tuesday, July 20, 2010, at 4:30 p.m., in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

The purpose of this meeting is the following:

1. Public Input Period.

2. Previous Minutes. (05/19/10)

3. Communication from Daniel Stone, Esq., representing BVS Realty LLC to the Pawtucket City Council requesting an abandonment of Mason Street near the Dennis M. Lynch Arena.

4. Communication from Susan A. Mara, Senior Planner, Department of Planning & Redevelopment, to the Honorable City Council. (Planning Commission Approval – Abandonment of Mason Street)

5. Communication from John E. Carney, Director of Public Works, to Richard J. Goldstein, City Clerk. (No Objection – Abandonment of Mason Street)

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6. Communication from Alexis Karagounis, Project Leader, Engineering Department, to Richard J. Goldstein, City Clerk. (No Objection – Abandonment of Mason Street)

7. Communication from William J. Sisson, Fire Chief, to Richard J. Goldstein, City Clerk. (No Objection – Abandonment of Mason Street)

8. Communication from George L. Kelley, III, Chief of Police, to Richard J. Goldstein, City Clerk. (No Objection – Abandonment of Mason Street)

9. Communication from Richard Antonelli, Engineering Manager, Pawtucket Water Supply Board, to Richard J. Goldstein, City Clerk. (No Objection – Abandonment of Mason Street)

10. Communication from John Zuba, Permits and Planning Manager, Narragansett Bay Commission, to Richard J. Goldstein, City Clerk. (No Objection – Abandonment of Mason Street)

11. Communication from Mary C. Hanley, Manager – Right of Way, Verizon, to Richard J. Goldstein, City Clerk. (Easement Requested – Abandonment of Mason Street)

12. Communication from Mindy C. Montecalvo, Real Estate Representative, National Grid, to Richard J. Goldstein, City Clerk. (Easement Requested – Abandonment of Mason Street)

13. RESOLUTION CONVEYING CITY PROPERTY ON NEW STREET TO THOMAS A. PALANGIO AND NICHOLAS D. D'AMICO. (Plat 47, Lot 788 -formerly Plat 47, Lot 550)

14. Communication from Sean A. Gormley, Site Development Manager, New Tower Builds, SBA Towers II, LLC, to the City of Pawtucket. (Proposal for the Grotto Avenue Smoke Stack & New Tower Build Replacement- January, 2010)

15. Communication from Sean A. Gormley, Site Development Manager, New Tower Builds, SBA Towers II, LLC, to the City of Pawtucket. (Proposal for the Grotto Avenue Smoke Stack & New Tower Build Replacement- August, 2009)

16. Communication from John E. Carney, Director of Public Works, to the Pawtucket City Council. (Proposal to Remove Grotto Avenue Smoke Stack and & New Tower Build Replacement)

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17. Communication from Kathy Webber, Director of Site Acquisition, SBA Communications, to the Pawtucket City Council. (Proposal to Lease Space for Antenna Usage on Grotto Avenue)

18. Communication from John E. Carney, Director of Public Works, to Michelle R. Hardy, CMC, Deputy City Clerk. (Lease Space for Antenna Usage on Grotto Ave – SBA Communications)

19. Communication from Michael D. Cassidy, Secretary, City Planning Commission, to the Honorable City Council. (Planning Commission Approval - Request by SBA Communications to lease space for antenna usage on Grotto Avenue)

20. Communication from Ross Macmillan, Site Acquisition, Maxton Technology to the Pawtucket City Council. (Lease Proposal for Antenna Site on Grotto Avenue)

21. Communication from Michael D. Cassidy, Secretary, City Planning Commission, to the Honorable City Council. (Planning Commission Approval – Request of Maxton Technology, Inc. to lease space for antenna usage on Grotto Avenue)

22. Revised Communication Site Lease Agreement between City of Pawtucket and Clear Wireless LLC (Smokestack) 6/10/10

23. Communication from Councilor John J. Barry, III, to Council President Henry S. Kinch, Jr. (Dog Park)

24. Communication from Michael D. Cassidy, Director, Planning & Redevelopment, to Councilor James. F. Chadwick, Jr. (Potential Sites for Dog Park)

This meeting is being called by Councilor Barry, Chairperson, of the City Property Committee.

cc: Mayor's Office