

## **NOTICE**

**TO: All Members of the City Property Committee**

**All Members of the Pawtucket City Council**

**John T. Gannon, Director of Administration**

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

**James DeCelles, Chief Engineer, PWSB**

**Michael P. Davolio, AICP, Director, Planning & Redevelopment**

**Barney S. Heath, Assistant Director, Planning & Redevelopment**

**Robert Plouffe, Plouffe's Enterprises, Inc.**

**Maria C. Gold, Alina's Arts & Variety Store**

**Raymond J. Renaud, Stone Gate Builders**

**FROM: Richard J. Goldstein, MMC, City Clerk**

**DATE: June 15, 2011**

**SUBJECT: CITY PROPERTY COMMITTEE MEETING**

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**You are requested to attend a meeting of the City Council City Property Committee, to be held on Wednesday, June 22, 2011, at 5:20 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 (04/07/2011 & 04/20/2011)**

**3. Communication from James DeCelles, Chief Engineer, PWSB, to Richard J. Goldstein, MMC, City Clerk, requesting to dedicate the entrance of the PWSB's Branch Street Complex in memory of Allen Champagne.**

**4. DISCUSSION REGARDING PROCEDURE FOR LEASE AGREEMENTS**

**5. Communication from Barney S. Heath, Acting Director, Planning & Redevelopment, and Michael Wilcox, Project Engineer, to the City Property Committee. (Proposal Summaries for the RFP's for the Downtown Plaza Shops)**

**6. REVIEW AND CONSIDERATION OF PROPOSALS FOR DOWNTOWN PLAZA SHOPS.**

**7. Communication from Barney S. Heath, Assistant Director, Planning & Redevelopment, to David P. Moran, City Council President. (Lease by the City of Pawtucket for a portion of the Red Farm Studio Site at 1135 Roosevelt Avenue)**

**City Property Committee**

**Scheduled for June 22, 2011 at 5:20 p.m.**

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**8. Communication from John T. Gannon, Director of Administration, to Richard J. Goldstein, MMC, City Clerk, regarding a renewal of the letter of intent from Raymond J. Renaud, Stone Gate Builders, to donate 6.86 acres of land, Plat 68, Lot 13 to the City of Pawtucket.**

**9. Communication from Barney S. Heath, Acting Executive Director, Pawtucket Redevelopment Agency, to David P. Moran, City Council President, requesting the abandonment of a portion of Lily Pond Street in the City of Pawtucket.**

**a. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**b. Communication from Alexis Karagounis, Project Leader, Engineering Department, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**c. Communication from Ronald J. Leitao, Acting Director of Public Works, to Richard J. Goldstein, MMC, City Clerk, (No Objection - Abandonment of a portion of Lily Pond Street)**

**d. Communication from Paul King, Chief of Police, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**e. Communication from William Sisson, Fire Chief, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**f. Communication from Richard Antonelli, Engineering Manager, PWSB, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**g. Communication from Mary C. Hanley, Manager – Right of Way, Verizon, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**h. Communication from John Zuba, Permits & Planning Manager, Narragansett Bay Commission, to Richard J. Goldstein, MMC, City Clerk. (No Objection - Abandonment of a portion of Lily Pond Street)**

**i. Communication from Mindy C. Montecalvo, Real Estate Representative, National Grid, to Richard J. Goldstein, MMC, City Clerk. (EASEMENT REQUESTED FOR GAS & ELECTRIC – Abandonment of Lily Pond Street)**

**A portion of this meeting may be held in Executive Session pursuant**

**to Section 42-46-4 and Section 42-46-5 (A)(5) of the General Laws of Rhode Island regarding the acquisition or lease of real property for public purposes, or of the disposition of publicly held property.**

**This meeting is being called by Councilor Mark Wildenhain, Chairperson of the City Property Committee.**

**cc: Mayor's Office**