



**State of Rhode Island and Providence Plantations  
Water Resources Board**

Justice William E. Powers Building, Third Floor  
One Capitol Hill  
Providence, RI 02908  
(401) 574-8400 ♦ FAX: (401) 574-8401

**PROPERTY COMMITTEE MEETING**

Tuesday, February 12, 2008 9:30 AM

**Department of Administration – Conference Room 3F  
1 Capitol Hill, Providence, RI 02908**

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES:** November 13, 2007 Meeting (Enclosure 1)
- 3. ITEMS FOR ACTION:**
  - A.** Request for approval to extend MOU with the Town of West Greenwich for roadway maintenance (sanding, brush cutting, and snow removal). (Enclosure 2)
  - B.** Request for approval to authorize the General Manager to enter into a contract with and eventually pay Ocean State Environmental the sum of \$3,800 for required demolition work at two BRMA properties. Total expenditure requested is \$3,900 to cover the work and pay a \$100 demolition permit fee imposed by the State Building Code Commission. (Enclosure 3)
  - C.** Request for approval from the New England Orienteering club to use the BRMA for mapping activities. (Enclosure 4)
- 4. ITEMS FOR DISCUSSION:**
  - A.** Preliminary discussion of Thibault request for an access easement from New London Turnpike. (Enclosure 5)
- 5. OTHER BUSINESS**
- 6. NEW BUSINESS:**
- 7. ADJOURNMENT**

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Date 2/7/2008

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Juan Mariscal, PE  
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.  
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