

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, DECEMBER 21, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 4, 2011, at 10:00 a.m.

Approval of the minutes of the State Properties Committee meeting held on Tuesday, December 7, 2010.

ITEM A – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on Amendment Two to Lease Agreement by and between East Farm Commercial Fisheries Center and the Board of Governors for Higher Education/University of Rhode Island. (J. Vernon Wyman to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed by and between Lloyd E. and Catherine A. Cook and the Department of Environmental Management for the acquisition of 5,227 square feet of land located on Burdickville Road in the Town of Charlestown. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for authorization to modify the process by which automatic renewals of lease holdings within the Port of Galilee in the Town of Narragansett are currently approved. (Terri Bisson and Larry Mouradjian to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department of Environmental Management and Daniel Pucelli for the caretaker's residence located at 100 Burlingame Road, Burlingame State Campground in the Town of Charlestown. (Terri Bisson to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Site License Agreement by and between the Department of Transportation and Metro PCS Massachusetts, LLC to allow Metro PCS to co-locate telecommunications equipment on Site 4FR 8608-A located at 89 Westerly – Bradford Road in the Town of Westerly. (Robert B. Jackson to attend)

ITEM F – Department of Administration – A request for approval of and signatures on a Warranty Deed transferring title to the property referred to as Condominium Unit One, located at One Avenue of the Arts in the City of Providence to the Urban Heritage Providence Hotel, LLC. (Michael D. Mitchell to attend)