

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, AUGUST 31, 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, September 14, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meetings of Thursday, July 22, 2010, and Tuesday, August 3, 2010.

ITEM A – Film and Television Office – A request for approval of a Film License Agreement to allow Paige Productions, Inc. to film its television series “Body of Proof” on State-owned property controlled by the Departments of Administration, Environmental Management and Transportation. (Steven Feinberg to attend)

ITEM B – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for conceptual approval to sell property located at 327 Kenyon Avenue in the Town of South Kingstown. (Director Craig Stenning, Linda Ward, Barbara Sokoloff and Christine Botts to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed conveying 2.300 square feet of land located on the southerly side of Gate Road in the Gateway District of the Quonset Business Park to the Quonset Development Corporation. (Robert B. Jackson to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on Temporary and Permanent Easements granting Algonquin Gas Transmission, LLC easements over property located on Prairie Avenue in the City of Providence. (Christine Brien to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Letter of Authorization to allow National Grid to access State-owned property to conduct environmental studies on land located on the east side of Hope Street in the vicinity of Washington Street in the Town of Bristol. (John Glynn to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Edward McGovern for the Acadia Management Area caretaker’s residence located at 260 Arcadia Road in the Town of Richmond. (Terri Bisson to attend)

ITEM G – Department of Administration – A request for approval of and signatures on a Lease Agreement by and between the Department of Administration and Clear Wireless to install telecommunications equipment in the east tower of the Cranston Street Armory. (John Ryan to attend and Michael D. Mitchell to attend)

ITEM H – Department of Human Services – A request for approval of and signatures on a Lease Agreement by and between the Department of Administration and 57 Associates for office space located at 77 Dorrance Street in the City of Providence. (John Ryan and Michael Mitchell to attend)

ITEM I – Department of Human Services – A request for authorization to negotiate the first five (5) year renewal option of the Lease Agreement by and between Thundermist Health Center and the Department of Human Services for the premises located at 450 Clinton Street in the City of Woonsocket. (Deborah Barclay to attend)

ITEM J – Department of Human Services – A request for approval of the Amended Rules and Regulations of the State Properties Committee. (Kevin Nelson and Peter Dennehy to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval to proceed with the acquisition of land necessary to complete work related to the Relocated Interstate Route 195, Contract 13, Reconnection of City Streets (Clifford Street) by virtue of Condemnation Plat 2728, Parcel 1A (Portion of AP 21/Lot 29). (Richard Kalunian to attend)

ITEM E2 – Department of Transportation – A request for approval to proceed with the acquisition of easements by virtue of Condemnation Plat 2740 in conjunction with the project referred to as the “Rehabilitation of Chepatchet River Bridge No. 100” (Route 44) in the Town of Gloucester. (Colleen Kerr to attend)