

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, MAY 10, 2011, 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, May 24, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on Wednesday, April 27, 2011.

ITEM A – Department of Revenue/Division of Motor Vehicles – A request for authorization to initiate negotiations with Kenneth J. Alves relative to a five (5) year lease agreement with an additional five (5) year option concerning available office space located at 238 East Main Road in the Town of Middletown to serve as the permanent site of the Division of Motor Vehicles Aquidnick Island Branch Office. (Lisa Holley and John P. Ryan to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and Paul Hooper to allow the applicant to utilize 8,774 square feet of State-owned land located adjacent to 636 Succotash Road in the Town of South Kingstown. (Bruce Cadden to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and 616 GWH, LLC, (formerly Blue Street Equity, LLC) to allow the applicant to utilize 10,000 square feet of State-owned land located adjacent to 116 George Washington Highway @ Albion Road in the Town of Lincoln for vehicle parking, beautification and signage. (Robert B. Jackson to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on an Easement Agreement, by and between, the Department of Transportation and Cox Com, Inc. to allow Cox to install two (2) four (4) inch CATV conduits within the approaches and portions of the New Sakonnet River Bridge No. 250 located in the Towns of Portsmouth and Tiverton. (Robert B. Jackson to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a gratis License Agreement by and between the Department of Transportation and the Town of Lincoln to allow the Town to utilize 200 square feet ± of State-owned land for the Lincoln Senior Art Center located at 150 Jenckes Hill Road in the Town of Lincoln. (David Coppotelli to attend)

The Committee may move 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 relating to the following item:

ITEM EI – Department of Transportation – A request for authorization to proceed with negotiations to acquire easements as shown on State Highway Plat 2734 for the construction of the Frenchtown Brook Bridge No. 435 located at Frenchtown Road and Davisville Road in the Town of East Greenwich. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.