

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, FEBRUARY 15, 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, March 1, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings of January 4, 2011, and February 1, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the annual License Agreement with Fort Adams Trust for various functions and events to be held at Fort Adams State Park throughout the 2011 Season. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department and Adam Cavanaugh for the caretaker's residence located at Fishermen's Memorial State Park, 1011 Point Judith Road in the Town of Narragansett. (Terri Bisson and Robert Paquette to attend)

ITEM C – Department of Environmental Management – A request for approval to issue a Request for Proposals ("RFP") to engage the services of qualified entities to farm certain parcels of State-owned land. (Terri Bisson to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a perpetual Easement Agreement by and between the Department and the City of East Providence on 1.33 acres of property located at Wachamoket Cove/ Veterans Memorial Parkway in the City of East Providence. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between the Department of Environmental Management and the Town of Smithfield to allow the Town to construct a drainage basin on State-owned property known as Stillwater Reservoir. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Amended Easement Agreement by and between the City of East Providence and the Department of Environmental Management for access to construct, maintain and operate a fishway on the Hunt's Mill Dam. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on the First Amendment to Purchase and Sale Contract by and between Harrisville Quarries Associates and the Department of Environmental Management for the purchase of 105 acres of land located along Cherry Farm Road in the Town of Burrillville known as the Harrisville Quarries Property. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement by and between the Department of Environmental Management and the Tiverton Land Trust for the preservation of approximately 63 acres of land located along Main Road in the Town of Tiverton. (Lisa Primiano to attend)

ITEM I – Department of Administration – A request for review and approval of an Amended Action Request Form and the Open Space and Natural Resource Value Report Form. (Kevin Nelson to attend)