

STATE PROPERTIES COMMITTEE
REVISED AGENDA @ ITEM D
TUESDAY, FEBRUARY 1, 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, February 15, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting of January 18, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Carol Fargnoli and Norma J. Bucci *and* the Department of Environmental Management for the acquisition of 13 acres of land located along Snake Hill Road in the Town of Glocester; known as the Fargnoli Property. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM B – Department of Education – A request for conceptual approval to transfer ownership of the East Providence Area Career and Technical Center located at 1998 Pawtucket Avenue in the City of East Providence to the East Providence School District. (Joseph Paul da Silva to attend)

ITEM C – Department of Transportation – A request for conceptual approval to dispose of State-owned property located at 57 Brownell Street in the City of Providence. (John Glynn to attend)

ITEM D – Department of Education – A request for conceptual approval to transfer ownership of the Newport Area Career and Technical Center located at 15 Wickham Road in the City of Newport. (Joseph Paul da Silva 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 authorization to acquire a permanent aerial easement in connection with the Replacement of Union Avenue Bridge No. 452 Project located in the City of Providence by virtue of Condemnation Plat 2746, Parcel 1C . (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire two (2) permanent easements and two (2) temporary easements in connection with the construction of the Northwest Bike Trail/Woonasquatucket River Bikeway by virtue of Condemnation Plat 2661, Parcels 1B, P and 2B, P – (Colleen Kerr to attend)