

STATE PROPERTIES COMMITTEE
'SECOND REVISED' AGENDA
TUESDAY, FEBRUARY 28, 2012, 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 13, 2012.

Approval of the minutes from the State Properties Committee meetings held on January 3, 2012 and January 17, 2012.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the Second Amendment to the License Agreement, by and between the Department of Environmental Management and Newport Festival Foundation, Inc. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between Christine Paulhus and Leo Marc Paulhus *and* the Department of Environmental Management for the purchase of Development Rights over 70 acres of land located along Cucumber Hill Road in the Town of Foster; known as the Cucumber Hill Farm. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement, by and between The Nature Conservancy *and* the Department of Environmental Management over 80 acres of land located along Mail Road in the Town of Exeter; known as the Woodbridge Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between MPDP Realty, LLC for the purchase of Development Rights over 30 acres of land located along Plainfield Pike in the Town of Johnston; known as Pezza Farm. (Lisa Primiano to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on various Temporary Use Agreements, by and between the Department of Transportation and multiple property-owners in conjunction with the Improvements to Route 44 (Putnam Pike) in the Town of Glocester. (Colleen Kerr to attend)

ITEM F – Department of Revenue/Division of Motor Vehicles – A request for final approval of and signatures on a Lease Agreement, by and between the Town of Warren *and* the Department of Revenue/ Division of Motor Vehicles for the premises located at the East Bay Government Center, One Joyce Street in the Town of Warren. (John Ryan, Carol Dwyer and Tina Benros to attend)

ITEM G – Rhode Island Judiciary – A request for final approval of a Lease Agreement, by and between 56 Associates, LP *and* the Rhode Island Judiciary for the premises located at 450 Main Street in the City of Pawtucket. (John Ryan, J. Joseph Baxter and Erika Kruse Weller to attend)

ITEM H – Department of Human Services – A request for final approval of and signatures on a Lease Agreement, by and between B & D Valley Road Associates, LLC *and* the Department of Human Services for the premises located at 272 Valley Road in the Town of Middletown. (John Ryan and Deborah Barclay 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 items:

ITEM E1 – Department of Administration – A request for permission to initiate negotiations for the purchase of vacant land located in the City of Providence. (John Ryan 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.