

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, MARCH 13, 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 27, 2012.

Approval of the minutes from the State Properties Committee meetings held on January 17, 2012, February 14, 2012, February 28, 2012 and October, 25, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Recreation Easement, by and between the Town of Westerly *and* the Department of Environmental Management over four (4) acres of land located at 116 Canal Street in the Town of Westerly; known as the Ainsworth Property. (Lisa Primiano to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Tarbox Realty, Inc. *and* the Department of Environmental Management for the acquisition of 4.12 acres of land and buildings located at 1100 Tower Hill Road in the Town of North Kingstown. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Rhode Island Boy Scouts *and* the Department of Environmental Management for the acquisition of 189 acres of land located along Buck Hill Road in the Town of Burrillville. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management *and* J&D Realty Holdings, LLC for Lots 223, 224, 226, 254 and 255 located within the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management *and* RI Engine Co. for Lots 222, 225 and 227 located within the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management *and* Michael Henry for a single family residence located at 1090 Tower Hill Road in the Town of North Kingstown. (Terri Bisson to attend)

ITEM G – Department of Transportation – A request for conceptual approval to sell 16.2 acres of State-owned property designated as Plat 2585A, Parcel 2 (former GSA Parcel) abutting Route 403 and adjacent to the West Davisville Industrial Park in the Town of North Kingstown to the Quonset Development Corporation. (Robert Jackson 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 E1 – Department of Transportation – A request for permission to proceed with the acquisition of easements in connection with the project referred to as the Replacement of General Nathanael Green Memorial Bridge located on Laurel Avenue in the Town of Coventry by virtue of Condemnation Plat 2747 A. (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.**