

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, FEBRUARY 14, 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, February 28, 2012, at 10:00 a.m.

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

ITEM A – Narragansett Bay Commission – A request for authorization to acquire temporary and permanent easements by condemnation for the construction of the Woonasquatucket CSO Interceptor. (Anthony J. Bucci, Jr. and Thomas Brueckner to attend)

ITEM B – Narragansett Bay Commission – A request for authorization to acquire, fee simple interest and temporary and permanent easements by condemnation for the construction of Floatables Control Facilities on land located at 50 Esten Avenue in the City of Pawtucket. (Anthony J. Bucci, Jr. and Thomas Bruecker at attend)

ITEM C – Department of Administration – A request for approval and execution of an "Amended and Restated Lease" (five 5 year), by and between the Rhode Island Convention Center Authority *and* the State of Rhode Island, through the Department of Administration, for the Veterans Memorial Auditorium Condominium, Unit Two located at Avenue of the Arts in the City of Providence. (Michael Mitchell to attend)

ITEM D – 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 acquisition of 70 acres of land located along Cumberland Hill Road in the Town of Foster; known as the Cumberland Hill Farm. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between Matthew T. Buckley *and* the Department of Environmental Management for the acquisition of 30 acres of land located along Hazard Road in the Town of West Greenwich; known as the Buckley Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Audrey A. Greene; Carolyn B. Smith; Priscilla L. Winsor; June Kathryn Winsor; and Franklin L. Winsor *and* The Department of Environmental Management for the acquisition of 84.5 acres of land located along Arcadia Road in the Town of Richmond; known as the Greene Property. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, 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 H – Department of Transportation – A request for final approval to sell approximately 4,565 square feet of State-owned land located adjacent to Crary Street, off Allens Avenue in the City of Providence; designated as Assessor's Plat 22; Lot 341 to Algonquin Gas Transmission, LLC. (Christine Brien to attend)

ITEM I – Department of Administration – A request for conceptual approval of a Memorandum of Understanding, by and between the Department of Administration and the National Vigilant Guard, to provide the Guard care and custody of a portion of the Ladd property for the purpose of constructing and exercising on the proposed Urban Search and Rescue. (Marco Schiappa 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 Transportation – A request for authorization to acquire land and easements for the replacement of Central Bridge #182 located on Massasoit Avenue over the Barrington River in Barrington by virtue of Condemnation Plat 2754. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire drainage easements located along Route 216 from Main Street (Route 3) to Alton Bradford Road (Route 91) in the Town of Hopkinton by virtue of Condemnation Plat 2760. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to proceed with the acquisition of temporary and permanent easements by virtue of Condemnation Plat 2736, in connection with the 1R Safety Improvements to West Main Road (Route 114) in the Town of Portsmouth. (Colleen Kerr to attend)

ITEM E4 – Department of Transportation – A request for authorization to proceed with the acquisition of land and easements by virtue of Condemnation Plats 2759, 2770 and 2771 in connection with the Relocated Interstate Route 195 Project -Contract 14, which will involve Dyer Street, Dorrance Street, Chestnut Street and Claverick Street in the City of Providence. (Richard Kalunian and 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.**