

**COMMITTEE  
AGENDA  
FRIDAY, DECEMBER 27, 2013 AT 10:00 A.M.  
CONFERENCE ROOM C  
ONE CAPITOL HILL, SECOND FLOOR  
PROVIDENCE, RHODE ISLAND  
POSTED: 12/23/13**

The next scheduled meeting of the State Properties Committee will be held on **Thursday, January 16, 2014, at 10:30 a.m. in Conference Room C.**

ITEM A - Department of Environmental Management - A request for approval of and signatures on a Temporary (Construction) Access Easement, by and between Jo-Ann Lallier, Trustee *and* the Department of Environmental Management for access to construct and maintain a fishway at the Factory Brook Dam located at 1656 Matunuck Schoolhouse Road in the Town of South Kingstown. (James D. McGinn and Richard M. Bianculli to attend)

ITEM B - Department of Behavioral Health, Developmental Disabilities and Hospitals ("BHDDH") - A request for approval of the Purchase and Sale Agreement, by and between BHDDH and Opportunities Unlimited, d/b/a Kenyon Terrace Apartments, Inc. relative to property located at 327 Kenyon Avenue in the Town of South Kingstown. (Kate Breslin Harden and Linda Ward to attend)

ITEM C - Department of Behavioral Health, Developmental Disabilities and Hospitals- A request for approval of and signatures on a Lease Agreement, by and between BHDDH and Fedcap-Rehabilitation Services Inc. for use of State-owned property located at 662 Hartford Avenue in the City of Providence. (Kate Breslin Harden 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 (2) business days prior to the meeting.**