

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE AGENDA**

**TUESDAY, OCTOBER 8, 2013 AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND  
POSTED: 10/03/13**

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 22, 2013.

Approval of the minutes from the State Properties Committee meetings held on September 10, 2013.

ITEM A - Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration *and* the PVD Lady Project for use of the State House to host the PVD Lady Project Reception on Thursday, October 17, 2013. (Deborah White to attend)

ITEM B - Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Waterfire Providence for use of the State House and Station Park to host the Waterfire Salute to Veterans Event on Saturday, November 9, 2013. (Deborah White to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 29 acres of land located along Canonchet *and* Worth Roads in the Town of Hopkinton; known as the Fisher Property. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM D - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 7.5 acres of land located along Worden's Pond Road in the Town of South Kingstown; known as the Boy Scouts Worden's Pond Property. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM E - Department of Human Services - A request for final approval of a Lease Agreement, by and between PUI O Inc. *and* the Department of Human Services for office space located at 249 Roosevelt Avenue in the City of Pawtucket. (Corinne Calise Russo and John Ryan to attend.)

ITEM F - Department of Transportation - A request for conceptual approval to convey 39,295 square feet of land to the Town of North Kingstown for the installation of a sewer pumping station for the next phase of the Town's sewer project. (Robert B. Jackson to attend)

ITEMS G1, G2 & G3 - Narragansett Bay Commission - A request to proceed with the acquisition of the following permanent easements via condemnation in order to construct the Woonasquatucket Interceptor:

- G1. *A 3,164 square foot permanent easement; a portion of A.P. 62, Lot 441  
45 Manton Avenue, Providence; and*
- G2. *A 1,081 square foot permanent easement; a portion of A.P. 62, Lot 443  
31 Manton Avenue, Providence; and*
- G3. *A 768 square foot permanent easement; a portion of A.P. 62, Lot 567  
65 Manton Avenue, Providence.*

**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 approval of and signatures on a Temporary Easement Agreement authorizing the Department of Transportation to obtain the use of property located at Centerville Road in the City of Warwick in conjunction with the Apponaug Circulator Long Term Improvement Project; A.P. Plat 244, Lot 84. (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 (2) business days prior to the meeting.**