

STATE PROPERTIES COMMITTEE  
AGENDA  
WEDNESDAY, AUGUST 30, 2006, AT 9:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on Tuesday, August 15, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, September 12, 2006, at 10:00 a.m.

ITEM A – BOARD OF GOVERNORS/UNIVERSITY OF RHODE ISLAND - A request for approval of and signatures on a Communications Site License Agreement between Cingular Wireless Telecommunications and the University of Rhode Island. (J. Vernon Wyman to attend)

ITEM B – DEPARTMENT OF MENTAL HEALTH RETARDATION AND HOSPITALS - A request from Kent Center for conceptual approval to sub-lease space in a State-owned building to a private pharmacy. (Jane Morgan to attend)

ITEM C – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Michelle Brooks from Turtle Island to hold a Native American Pow-Wow open to the public at Lincoln Woods State Park on September 16<sup>th</sup> and 17<sup>th</sup>, 2006. (John Faltus to attend)

ITEM D - DEPARTMENT OF TRANSPORTATION – A request for continued discussion relative to the requested approval of and signatures on a Consent Agreement to assign the Easement Agreement, dated July 26, 1996, from Prov Gas, Division of the New England Division of Southern Union Company to National Grid USA. (William McCarthy to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – A request to submit additional information and for conceptual approval to convey 10,125 square feet of State-owned land located along Atwood Avenue in the City of Cranston to Adler Brook Builders, Inc. (Paul Carcieri to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – A request for review of and signatures on a License Agreement between the Department of Transportation and Abramek Realty, LLC for 3,068 square feet of land located at 777 Putman Pike, Glocester. (John Glynn to attend)

ITEM G – DEPARTMENT OF ADMINISTRATION - A request for permission for usage of Station Park by Downtown 5K on September 15, 2006, through September 17 2006, for its annual CVS Downtown 5K. (Charles Breagy and Marlene McCarthy Touhy to attend)

ITEM H – DEPARTMENT OF ADMINISTRATION– A request for approval to sell a parcel of land located at 1615 Pontiac Avenue, Cranston, Rhode Island. (William Ferguson to attend)

ITEM I – DEPARTMENT OF ADMINISTRATION – A request for approval of two (2) Letter Agreements between the State of Rhode Island and Have No Fear Productions, Inc. reducing the security deposit to \$3,000.00 to be used for the restoration of the exterior lawn of State House Park and reducing the security deposit to \$5,000.00 for restoration of the lawn of the State House. (William Ferguson to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION/OFFICE OF HIGHWAY SAFETY – A request for permission to waive the Request for Proposals process and assume lease obligations for the remaining term of an existing quasi-state agency lease agreement. (Janis E. Loiselle and John P. Ryan to attend)

ITEM K – DEPARTMENT OF ADMINISTRATION/DIVISION OF MOTOR VEHICLES – Presentation of updated information relative to the Division of Motor Vehicles Lease. (John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(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.

ITEM E1 - DEPARMENT OF TRANSPORTATION - A request for approval to acquire land in conjunction with the expansion of facilities at Quonset State Airport in North Kingstown. (Richard Kalunian to attend)