

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, MARCH 25, 2014 AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

POSTED: March __, 2014

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 8, 2014.

Approval of the minutes from the State Properties Committee meetings held on March 10, 2014 and March 11, 2014.

ITEM A - Department of Environmental Management - A request for approval of and signatures on an annual License Agreement, by and between the Department of Environmental Management and Fort Adams Trust (the "Trust") to allow the Trust to hold events at Fort Adams State Park in 2014 (including 25 open dates for other possible events to be held during 2014) with authorization to serve/sell alcoholic beverages. (John Faltus to attend)

ITEM B - Department of Environmental Management - A request for approval of and signatures on an annual License Agreement, by and between the Department of Environmental Management and Sail Newport to allow Sail Newport to hold events at Fort Adams State Park in 2014 (including 15 open dates for other possible events to be held during 2014) with authorization to serve/sell alcoholic beverages. (John Faltus to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on a Warranty Deed for the purchase of seven (7) acres of land located on Worden's Pond Road in the Town of South Kingstown known as the Boy Scouts Worden's Pond Property. (Michelle Sheehan 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 the Hmong United Association of Rhode Island for use of approximately fourteen (14) acres of land located in Curran State Park in the City of Cranston to be utilized by the Hmong community as a community farm and garden to grow vegetables for their own consumption. (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 Kyle Murray for the Rocky Point State Park caretaker's residence located at 353 Palmer Avenue in the City of Warwick. (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 George C. Whaley for use of four (4) acres of land known as the Tuckertown Pond Fishing Access, located along Tuckertown Road in the Town of South Kingstown to raise and harvest crops. (Terri Bisson to attend)

ITEM G - 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 David W. Carpenter for use of seventeen (17) acres of land known as the Carpenter Unit within the South Shore Management Area, along Matunuck Beach Road in the Town of South Kingstown to raise and harvest crops on two (2) parcels of State-owned land. (Terri Bisson to attend)

ITEM H - Board of Education/University of Rhode Island - A request for approval of and signatures on a Lease Agreement, by and between the Board of Education/University of Rhode Island and The International Gallery for Heritage and Culture for use of the premises located within the Shepard Building at 80 Washington Street, Room 224 in the City of Providence. (Louis J. Saccoccio to attend)

ITEM I - Department of Revenue/Division of Motor Vehicles - A request for permission to initiate lease renewal negotiations with officials of the Rhode Island Public Transit Authority for the premises located at 325 Melrose Street in the City of Providence. (Tina Benros and John Ryan to attend)

ITEM J - Department of Transportation - A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and the City of Providence for a parcel of land consisting of approximately 28,800 square feet of land located adjacent to the Woonasquatucket Bike Path in the Manton section of the City of Providence. (Bruce Cadden to attend)

ITEM K - Department of Transportation - A request for approval and execution of a gratis License Agreement from the Department of Administration and the Department of Transportation, Licensors, to Woodward & Curran, Inc. and Pontiac Reclamation, L.P., Licensees, for use of 69,812 square feet of land located adjacent to Pontiac Avenue in the Cities of Cranston and Warwick, to conduct site inspections, groundwater monitoring wells, solid waste delineation, and soil gas migration evaluations. (Christine Brien to attend)

ITEM L - Department of Transportation - A request for approval of a License Agreement with the United States Government/Department of Navy for access to property in Portsmouth and Newport in conjunction with the demolition of both the Bradford Bridge #891 and the Armstrong Bridge #893. (Richard Kalunian to attend)

ITEM M - **Notices/Communications** – Letter received from Michael Baird of Mike's Professional Tree Service Inc. informing us that there will be a Public Hearing before the Zoning Board of Review, Application for Special Use Permit, Commercial

Woodlots & Firewood Storage & Sales in I-1 Zoning District, more specifically, 75 Airport Road, Unit 3, AP 44, Lot 1. Said hearing will be held on Wednesday, April 2, 2014, at 7:00 p.m. Please see correspondence for details.

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 approval of and signatures on a Purchase and Sale Agreement for the conveyance of 1,824 square feet of land in conjunction with an Administrative Settlement arising from the taking of land for the Apponaug Circulator Project in the City of Warwick pursuant to R.I.G..L. 37-6-24. (Richard Kalunian and Colleen Kerr to attend)

ITEM E2 - Department of Transportation - A request for final approval and signatures on a Temporary Easement Agreement, by and between the Department of Transportation and the Arnold Family Limited Partnership for repairs to the Kingston Railroad Station Bridge No. 372 in the Town of South Kingstown. (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.