

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, FEBRUARY 14, 2006 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

1. OLD BUSINESS – Galilee Appraisal Updates and approval of new rental amounts. Approval of minutes from Tuesday, January 31, 2006 meeting.
2. NEW BUSINESS – Miscellaneous – The next scheduled meeting of the State Properties Committee scheduled for February 28, 2006.

ITEM A – STATE FIRE MARSHAL – A request for permission to advertise for office space. (Lt. John Blessing and John Ryan to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – A request for Conceptual approval to obtain storage space for the Board of Elections. The Board of Elections is also requesting a waiver of the Rules and Regulations of the State Properties Committee. (Marlene McCarthy – Tuohy to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – A request for Approval of an Amended License with the State of Rhode Island and Have no Fear Productions, Inc. (Louis DeQuattro and Steven Feinberg to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for permission to publicly advertise and seek bids on three parcels of State land for allowing local farmers to grow crops on the land. (Brian Tefft to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request to transfer the remaining term (through November 2008) of the Agriculture lease issued to Benjamin Carpenter to his surviving son David W. Carpenter. (Brian Tefft to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of documents relating to the refinancing of the Light House Inn in the port of Galilee, in the Town of Narragansett. (Mary Kay, Esquire to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval and signatures on a Purchase and Sales Contract for the acquisition of 3,380 square feet of land in Johnston owned by the Johnston Historical Society. (Lisa Primiano to attend)

ITEM H – UNIVERSITY OF RHODE ISLAND – A request to proceed with an appraisal of a 131-acre parcel of undeveloped land located immediately north of the University's developed Kingston Campus property. (Louis Saccoccio to attend)

ITEM I – DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for approval and signatures of Lease with East Bay Mental Health Center, Inc. (Jane Morgan and Rick Baccus to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – A request for Conceptual approval / Disposition of Excess Land 2139 Main Road, Tiverton Approximately 8,000 Sq. Ft., Nonquit Realty Corp. (Valeria Bianco to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – A request for Approval and Execution of License for 200 Sq. Ft., Intersection of George Washington Highway and Business Park Drive, Smithfield, RI, Marshall Properties, Inc. (David Sasso to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – A request for Conceptual Approval / Disposition of Excess Land, 1550 Post Road, Warwick, Approximately 1,178 Sq. Ft., 1550 Post Road, Ltd. (Paul Carcieri to attend)

ITEM M – DEPARTMENT OF TRANSPORTATION – A request a License Agreement with Herb Chambers Rte 2, Inc. d/b/a Saturn of Warwick for the use of 8,626 Sq. Ft. for the purpose of parking and beautification. (David Sasso to attend)

ITEM N – DEPARTMENT OF TRANSPORTATION – A request for Grant of Easements for Hartford Avenue Associates, A.P. 44-3, Lot 86, Shaw's Supermarket, Inc., A.P. 53-3, Lot 181 and Hartford Avenue, Johnston to install a loop detector at the intersections listed to insure safe traffic flow. (Maureen McMahon 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 interested of the public.

ITEM E1 – DEPARTMENT OF TRANSPORTATION – A request for approval for a Temporary Easement Agreement.

ITEM E2 – DEPARTMENT OF TRANSPORTATION – A request for Condemnation Plat 2616/Parcel 1A, Warwick, Intermodal Train Station Construction Project.

ITEM E3 – DEPARTMENT OF TRANSPORTATION – A request for Plat 2658, Replacement of the Wyoming Bridge, Richmond & Hopkinton Bridge Street from Nooseneck Hill Road to Prospect Square.

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