

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, SEPTEMBER 13, 2005 – 10:00 A.M.
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM “C”
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on August 30, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous – A Special Meeting of the State Properties Committee will be held on Thursday, September 8, 2005, and the next regularly scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, September 13, 2005.

ITEM A – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval and signatures on an Agreement and a Building Lease/Purchase Agreement with Chi Phi Holding Corporation of Rhode Island, Inc. regarding property located at 11 Fraternity Circle and 61 Upper College Road, Kingston. (Louis Saccoccio to attend)

ITEM B – DEPARTMENT OF LABOR AND TRAINING – Requests approval of the use of the Department’s office parking lot on Pond Street, Woonsocket by the Rotary Club of Woonsocket on October 8, 9 and 10. (Robert Christie to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Quit-Claim Deed conveying four acres of land on Cedar Lane, Jamestown, to the Town of Jamestown. (Paul Carcieri to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a License Agreement with Charles Steven Properties LLC for land on Atwood Avenue in Cranston. (Grace Smith to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval of Option to Renew in connection with Alan Robertson, d/b/a Galilee Grocery’s land lease for lot 96 in the Port of Galilee, Narragansett. (Mary Kay to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval of Option to Renew in connection with Dave Handrigan Seafoods, Inc.’s land lease for lots 210 and 211 in the Port of Galilee, Narragansett. (Mary Kay to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval of Option to Renew in connection with Rhode Island Engine

Company, Inc.'s land lease for lot 227 in the Port of Galilee, Narragansett. (Mary Kay to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on an Agreement and Assignment with the Town of North Kingstown for an assignment of development rights to land in North Kingstown. (Joseph Dias to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Purchase and Sale Contract with Northern Green Holdings, LLC and the Agricultural Land Preservation Commission for the acquisition of development rights over land on Old Pound Hill Road, North Smithfield. (Robert Sutton to attend)

ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Deed of transfer and land swap with Social Street Realty, LLC for land located on and adjacent to World War II State Park in Woonsocket. (Robert Sutton to attend)

ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests conceptual approval to negotiate, complete appraisals, survey and title for acquisition of property in Coventry from St. Germain Enterprises, Inc. (Robert Sutton to attend)

ITEM L – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Deed to Development Rights for the acquisition of development rights over property in Providence to be acquired by The Southside Community Land Trust. (Lisa Primiano to attend)

ITEM M – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Deed to Development Rights for the acquisition of development rights over land in Portsmouth owned by the Estate of Mary R. Escobar. (Lisa Primiano to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Deed to Development Rights for the acquisition of development rights over land in Scituate owned by Brian and Lauralynn Knight. (Lisa Primiano to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT -
Requests approval and signatures on a Deed to Development Rights for the acquisition of development rights from Tower Hill Equestrian Center over land in North Kingstown. (Lisa Primiano to attend)

ITEM P – DEPARTMENT OF ADMINISTRATION/DIVISION OF MOTOR VEHICLES – Requests final approval and signatures on Lease Agreement with

Independence Park Property Group, L.L.C. for new Division of Motor Vehicles
Headquarters space at 1776 Independence Parkway, Cranston. (Charles Dolan, Brian
Peterson, Louis DeQuattro and John Ryan to attend)

Posted: September 8, 2005