

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, JUNE 20, 2006, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on Tuesday, June 6, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, July 5, 2006.

ITEM A – DEPARTMENT OF ADMINISTRATION – A request for permission to utilize the parking lots located on the corner lot on State Street by the City of Providence on July 3, 2006, with a rain date of July 4, 2006, and also use of Station Park for the Rhode Island Philharmonic celebration. (Marlene McCarthy-Tuohy and Lynn McCormick to attend)

ITEM B - DEPARTMENT OF HUMAN SERVICES - A request for approval of a Sublease Agreement between the Department of Human Services and the Greater Providence YMCA for the operation of a traditional on-site child care facility at the Providence Regional Family Center, 206 Elmwood Avenue, Providence, Rhode Island. (Deborah Barclay to attend)

ITEM C - DEPARTMENT OF HUMAN SERVICES - A request for approval of a Sublease Agreement between the Department of Human Services and Capital City Community Centers, Inc. for the continuation of an operation of a traditional on-site child care facility located at the Woonsocket Regional Family Center, 450 Clinton Street, Woonsocket, Rhode Island. (Deborah Barclay to attend)

ITEM D – DEPARTMENT OF HEALTH – A request for approval of a Memorandum of Understanding between the Department of Health, the Department of Environmental Management and the Department of Administration to coordinate, facilitate and operate a Farmer Market on State owned property.

ITEM E – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Temporary and Perpetual Easements with 100 Sockanosset, LLC over State land located adjacent to Howard Service Road in Cranston, Rhode Island. (Grace Smith to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval for the sale of ten thousand (10,000) square feet of property located at 95 Riverside Avenue in the Town of Portsmouth. (Robert B. Jackson to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on an Agreement to Purchase and a Quit Claim Deed between the Department of Transportation and Briar Ledge Homes for approximately 0.34 acres of

land located on Airport Road between Tom Harvey Road and Winnepaug Road, Westerly, Rhode Island. (Valeria Bianco to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to solicit privately owned office space for the Governor’s Office of Highway Safety. (Paul Carcieri and Janice Loriselle to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – A request for review and execution of a Purchase and Sale Agreement and a Quit Claim Deed between the Department of Transportation and Farmer’s Market, Providence. (Paul Carcieri and Michael D. Mitchell to attend)

ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement between the Department of Environmental Management and the Town of Charlestown, Rhode Island. (Joseph Dias to attend)

ITEM K - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Interstate Navigation Co. to use a portion of the pier at Fort Adams State Park in Newport, Rhode Island. (John Faltus to attend)

ITEM L - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement with the City of Newport to hold a fireworks display at Adams State Park in Newport, Rhode Island on July 4, 2006, with a rain date of July 5, 2006.

ITEM M - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease from Benjamin Carpenter to his son David W. Carpenter for the Carpenter Unit at the South Shore Management Area located east of Matunuck Beach Road in South Kingstown, Rhode Island. (Brian C. Tefft to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease for Jeffrey Farrell for two parcels of land located west of Moonstone Beach Road and north of Matunuck Schoolhouse Rhode in South Kingstown, Rhode Island. (Brian C. Tefft to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease for Oliver Cottrell for twenty-three (23) acres of land known as Ford parcel located east of Matunuck Beach Road in South Kingstown, Rhode Island. (Brian C. Tefft to attend)

ITEM P - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease for Oliver Cottrell for a

total of approximately six (6) acres on the Liberty parcel located at the intersection of Liberty Lane and Great Neck Road at the Great Swamp Wildlife Management Area in West Kingstown, Rhode Island. (Brian C. Tefft to attend)

ITEM Q – COMMISSION OF HUMAN RIGHTS – A request for permission to initiate negotiations with the principals of Dorwest Associates, LLC in conjunction with the lease renewal option. (John Ryan to attend)

ITEM R – DEPARTMENT OF CORRECTIONS – A request for permission to initiate negotiations with Paolino Properties in conjunction with recent Request for Proposals (LP 106). (Richard Delfino and John Ryan to attend)

ITEM S - DEPARTMENT OF ADMINISTRATION – A request for permission to utilize the State House and the State House grounds for the 29<sup>th</sup> Annual Heritage Festival on Saturday, September 30, 2006, with a rain date of Sunday, October 1, 2006. (Mercedes Monteiro 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 - DEPARTMENT OF TRANSPORTATION - A request for approval to acquire twenty-two (22) acres of land for the Apponaug Circular Improvement Project in the City of Warwick (Maureen McMahan to attend)

ITEM E2 - DEPARTMENT OF TRANSPORTATION - A request for approval to acquire land for the replacement of the Sakonnet River Bridge located in Tiverton. (Maureen McMahan to attend)

ITEM E3 - DEPARTMENT OF TRANSPORTATION - A request for authorization to acquire 66,142 square feet of land for the construction of the Wickford Junction Train Station in the Town of North Kingstown. (Maureen McMahan to attend)

