

AMENDED NOTICE
STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, FEBRUARY 8, 2005 - 10:00 A.M.
CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on January 25, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, February 22, 2005.

ITEM A – SECRETARY OF STATE – Requests permission to advertise a Request for Proposals for leasing of office space. (Nellie Gorbea and Al Dahlberg to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval to allow T-Mobile to install a cell tower on the Pastore Center water tank. (William Ferguson to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property on Ocean Road, Narragansett. (Daniel Clarke to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Deed of Easement from Centerdale Manor Associates Limited Partnership in conjunction with a Physical Alteration Permit. (Maureen McMahon to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement, RIDOT and the Masonic Temple Development Company, LLC. (Paul Carcieri and Marc Malkasian to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Assignment and Assumption Agreement for the assignment of the Lease for the Lighthouse Inn property in Galilee between the Department and PRI X, LLC. (Mary Kay 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 purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located in Warwick.

Posted: February 2, 2005