

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, March 29, 2005 - 10:00 A.M.  
CONFERENCE ROOM "C"  
SECOND FLOOR - ADMINISTRATION BUILDING  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on March 8, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, April 12, 2005.

ITEM A – WATER RESOURCES BOARD – Requests final approval and signatures on Lease Agreement with the Coventry Girls Softball League for use of land in Coventry. (Kathleen Crawley to attend)

ITEM B – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Third Amendment to Indenture of Lease with Foundry Parcel Fifteen Associates, LLC for lease of office space at 235 Promenade Street, Providence. (Mary Kay and Frederick Vincent to attend)

ITEM C – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on an Indenture of Lease with John Bitzko for use of residential property in Burlingame State Park, Charlestown. (Mary Kay to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests permission to authorize appraisal for land swap at World War II State Park, Woonsocket. (Robert Sutton to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Purchase and Sale Contract with the Westerly Land Trust for acquisition of Conservation Easement over land in Westerly. (Lisa Primiano to attend)

ITEM F – OFFICE OF THE CHILD ADVOCATE – Requests final approval and signatures on Lease for office space at 272 West Exchange Street, Providence. (John Ryan to attend)

ITEM G – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Requests approval and signatures on Subordination, Non-Disturbance and Attornment Agreement with Citizens Bank of Rhode Island and Boucher Properties, LLC relating to lease of property at 1919 Social Street, Woonsocket. (John Farley to attend)

ITEM H – DEPARTMENT OF HEALTH – Requests permission to issue RFP for leasing of office space. (Marlene McCarthy-Tuohy to attend)

ITEM I – DEPARTMENT OF HUMAN SERVICES – Requests approval to negotiate lease for office space at 7732-7736 Post Road, North Kingstown with Post Road Plaza, Ltd. (Marlene McCarthy-Tuohy to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with Grasso’s Service Center, Inc. for land along Hartford Avenue, Providence. (Anthony DeQuattro to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on new Quit-Claim Deed with Chapel Associates for land in Cranston. (William McCarthy 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 to be considered is located in Providence, Warwick and Johnston.

Posted: 3/23/05