

AMENDED AGENDA

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, April 26, 2005 10:00 A.M.
CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on April 12, 2005

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, May 10, 2005.

ITEM A – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Annual License Agreement with authorization to serve alcoholic beverages by Sail Newport, Museum of Yachting, Fort Adams Trust and Newport Rugby Club. (John Faltus to attend)

ITEM A 1 – ADMINISTRATION/DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Consent to Assignment of Perpetual Easements, and/or Lease Amendments, State of Rhode Island, RIDOT, The Rhode Island Convention Center Authority and PRI XVIII, L.P. (Paul Carcieri to attend)

ITEM B – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Conservation Easement with the Cumberland Land Trust over land located on Nate Whipple Highway, Cumberland. (Joseph Dias to attend)

ITEM C – DEPARTMENT OF LABOR AND TRAINING – Requests permission to negotiate option to renew with the Pawtucket Redevelopment Agency for Office space at 175 Main Street, Pawtucket. (Robert Christie to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Temporary Easement Agreement with Rhode Island Hospital over property at Point and Hoppin Streets in conjunction with the I-195 Relocation Project. (Rick Kalunian to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property at Oaklawn Avenue and Cottrell Streets, Cranston. (Anthony DeQuattro 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.

ITEM F - DEPARTMENT OF ADMINISTRATION –DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES - Requests conceptual approval to enter into a Purchase and Sales Agreement for acquisition of property at 85 Slater Street, Pawtucket, for the Rhode Island Training School for Youth program. (Robert L. Brunelle to attend)

ITEM G - DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 2620/Intersection Improvements, Post Road Project, Westerly & Charlestown. (Rick Kalunian to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests approval of a Temporary Easement Agreement with Sovran Acquisition Limited Partnership over Frenchtown Road, East Greenwich, in conjunction with the Relocated Route 403/Route 4 project. (Rick Kalunian to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 1365B/Parcels 1G, 2B, North Kingstown and East Greenwich for the Relocated Route 403-Bridge 1010 Contract. (Rick Kalunian to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to negotiate for acquisition of two temporary easements in conjunction with ADA Improvements to Park Avenue, Portsmouth. (Rick Kalunian to attend)

Posted: 4/22/05