

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, DECEMBER 9, 2025, 10:00 A.M.
CONFERENCE ROOM 'B'**

AGENDA

Posted: December 3, 2025

- Discussion and potential vote on the approval of the State Properties Committee meeting minutes of November 25, 2025.

OLD BUSINESS:

1. Department of Behavioral Healthcare, Developmental Disabilities and Hospitals –

Discussion and potential vote on the approval and execution of a Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Carpenter Hall, LLC (DBA Zinnia Health). The leased premises are located at 166 Pawtucket Avenue in the City of Pawtucket.

Presenter: Kate Breslin Harden, Esq.

NEW BUSINESS:

ITEM A – University of Rhode Island – Preliminary discussion of the University of Rhode Island's acquisition of property located at 2733 Kingstown Road in the Town of South Kingstown.

Presenter: Ryan Carrillo

ITEM B – Department of Children, Youth and Families – Discussion and presentation on the potential acquisition of approximately 7.99 acres located at 420 Fruit Hill Avenue in the Town of North Providence (St. Mary's Home for Children).

Presenters: Lisa Martinelli, Esq., Ashley Deckert, and Christopher Strnad

ITEM C –Secretary of State – Discussion and potential vote on the approval and execution of a Second Amendment to Lease Agreement between the Office of the Secretary of State and EGMP 146-148 West River LLC. The leased premises are located at 148 West River Street in the City of Providence.

Presenters: Colleen Halloran-Villandry and Adam Boudreaux

ITEM D – Executive Office of Housing – Discussion and potential vote on the approval and execution of an Amendment to Lease Agreement between the Executive Office of Housing and Amos House. The leased premises are located at 100 Randall Street in the City of Providence.

- A. Request for approval of waiver of preliminary review
- B. Amendment

Presenter: Peter Asen

ITEM E – Department of Environmental Management – Discussion and potential vote on the approval and execution of a License Agreement between the Department of Environmental Management and Special Olympics Rhode Island for the use of Scarborough State Beach, Salty Brine State Beach and Roger Wheeler State Beach to host (4) annual cold-water plunges on various dates in 2026.

Presenter: Troy Langknecht

ITEM F – Department of Transportation – Discussion and potential vote on the preliminary approval for the Department of Transportation to sell approximately 2,191 square feet of State-owned land located at 0 Buck Hill Road in the Town of Burrillville.

Presenter: Christopher Santilli

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(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 relating to the following item:

ITEM E1 – Department of Transportation – Discussion and potential vote on the approval of authorization for the Department of Transportation to acquire right-of-way by virtue of State Highway Plat 3055 (5 parcels) necessary for the construction of the “BG-04R Providence, Cranston, Warwick Bridges” project.

Presenter: Mark McHugh

The next scheduled meeting of the State Properties Committee will be held on Wednesday, January 6, 2026.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.