

State Properties Review Board

1/26/2012

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – January 19, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 12-008 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 12-009 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-275-009
Grantor: South Norwalk Railroad Station Condominium
Property: 30 Monroe Street, Norwalk, CT

Project Purpose: Reconstruction of Metro North Railroad Bridge over Monroe Street
Item Purpose: Acquisition of a slope easement comprising approximately 1,584 SF for highway purposes and additional compensation for the contributory value of site improvements.

PRB # 12-010 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: (32)01-90-25A
Grantee: Town of Coventry
Property: Easterly side of Pucker Street, Coventry, CT

Project Purpose: Assignment of Land to the Town of Coventry
Item Purpose: Assignment of approximately 9,819 SF of vacant land and 0.07-acres of drainage right of way to the Town of Coventry for highway purposes in connection with the *Route 6 Expressway Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-008-A, #12-009 and #12-010

9. NEXT MEETING - 1/31/2011