

State Properties Review Board
2/17/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 10, 2015 & February 11, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-003-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

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 15-020-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 # 15-025 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 040-124-2A
Grantee: Town of East Haddam
Property: Various areas along Jones Hill Road, East Haddam
Project Purpose: Assignment of Land to the Town of East Haddam
Item Purpose: Assignment of 12,006 ± SF of land located along Jones Hill Road to the Town of East Haddam for highway purposes as part of the *Replacement of Bridge No. 05267 on Jones Hill Road over the Eight Mile River Project.*

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-003-A, #15-020-A & #15-025**
9. **NEXT MEETING - 2/19/2015**