

State Properties Review Board
2/26/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – February 19, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **14-293** **Transaction/Contract Type:** RE /Lease Amendment
Origin/Client: DAS/ DDS **Discussion Only – No Action Anticipated**

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

PRB # **15-019-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

PRB # **15-029** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-055
Grantor: Sixty Church Street, LLC
Property: 62 & 64 Church Street, Wallingford
Project Purpose: New Haven – Hartford – Springfield Rail Project
Item Purpose: Acquisition for highway purposes of a 726±SF drainage right of way, a 1,808 ±SF temporary construction easement and a 6,703±SF temporary construction access easement.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTE ON PRB FILES: #15-019-A & #15-029

9. NEXT MEETING - 3/2/2015