

State Properties Review Board

5/3/2012

Agenda

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

1. ACCEPTANCE OF MINUTES – April 26, 2012

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

EXECUTIVE SESSION

PRB # 12-109 Transaction/Contract Type: RE / Lease Amendment

Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 12-111 Transaction/Contract Type: RE / Sale

Origin/Client: DOT / DOT

Project Number: 38-000-050A

Grantee: Richard A Lernould

Property: Northerly side of RTE 44, Phoenixville-Pomfret Road

Project Purpose: DOT sale of excess property

Item Purpose: DOT sale of approximately 2.20-acres of vacant land via a public bid.

PRB # 12-112 Transaction/Contract Type: RE / Voucher

Origin/Client: DOT / DOT

Project Number: 09-094-002

Grantor: Joseph L. Mossa, et al.

Property: 1 Sara's Way, Bethel, CT

Project Purpose: Replacement of Bridge No.02402 State Road 58 Over Putnam Park Brook

Item Purpose: Acquisition of a defined easement for highway purposes totaling approximately 3,423 SF, a temporary construction easement totaling 607 SF and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #12-109, #12-111 and #12-112

9. NEXT MEETING - 5/07/2012