

**State Properties Review Board**  
5/29/2014  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – May 22, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 14-139-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

**PRB #** 14-142 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 070-3155-028  
**Grantor:** Catholic Charities, Inc. – Archdiocese of Hartford  
**Property:** 61 Colony Street, Meriden, CT  
**Project Purpose:** New Haven – Hartford – Springfield Rail Corridor Project  
**Item Purpose:** Acquisition for highway purposes of 445 ±SF of land, a defined easement totaling 897 ±SF, 2,719 ±SF access easement to construct and maintain a platform, 2,196 ±SF temporary construction easement, 22 ±SF easement to construct a retaining wall and additional compensation for the rental value of the easement area and the loss of site improvements as well as severance for the loss parking.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-139-A & #14-142**
9. **NEXT MEETING - 6/2/2014**