

**State Properties Review Board**  
6/1/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – May 26, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 15-116                      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 046-000-071  
**Grantee:** 38 Prospect Hill, LLC  
**Property:** Adjacent to 38 Prospect Hill Road, East Windsor  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 19,100+/- SF of vacant land via a sole abutter bid. The property is located along the easterly side of 1601 South Avenue at the intersection of Spada Boulevard and South Avenue.

**PRB #** 15-117                      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 151-271-051A  
**Grantee:** City of Waterbury  
**Property:** 944 West Main Street, Waterbury  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 5,680+/- SF of vacant residential land to the City of Waterbury pursuant to CGS 3-14b.

**PRB #** 15-120                      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 17-149-001(A)  
**Grantee:** City of Bristol  
**Property:** Various areas along Washington Street and Stafford Avenue, Bristol  
**Project Purpose:** Assignment of land to the City of Bristol  
**Item Purpose:** Assignment of various parcels of land totaling approximately 5,820 ± SF to the City of Bristol for highway purposes only as part of the *Realignment of Stafford and Church Avenues at Washington Street Project*.

**EXECUTIVE SESSION**

**PRB #** 15-130 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DAS / DAS  
**Project Number:** SB 11-05 through SB 11-08  
**Grantee:** Thames River Landing, LLC  
**Property:** Portion of Former Norwich Hospital Campus, Route 12, Norwich  
**Project Purpose:** DAS Sale of Surplus State Property  
**Item Purpose:** Release of approximately 49.65± acres of the former Norwich Hospital Campus to the Grantee as the result of a public bid.

**Statutory Disclosure Exemptions: 1-210(b)(24)**

**OPEN SESSION**

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-116, #15-117, #15-120, & #15-130**

**9. NEXT MEETING - 6/4/2015**