

**State Properties Review Board**  
6/4/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – May 28, 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**

**PRB #** 15-118 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 072-000-056(C)  
**Grantee:** The Norwich Lumber Company  
**Property:** Southeasterly Side of River Road (CT Route 12), Lisbon  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 17,179+/- SF of vacant land via a sole abutter bid. The property is located along the southeasterly side of River Road adjacent to the western boundary of 470 River Road.

**PRB #** 15-119 **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 112-000-060  
**Grantee:** Peter M. Johnson  
**Property:** Adjacent to 644 Main Street, Portland  
**Project Purpose:** DOT Sale of Excess Property  
**Item Purpose:** Release of approximately 516+/- SF of vacant land via a sole abutter bid. The release area is located on the westerly side of CT Route 17 along the frontage of 644 Main Street in Portland.

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**PRB #** 15-131 **Transaction/Contract Type:** RE / Quitclaim Deeds  
**Origin/Client:** DOT / CAA  
**Grantor:** State of Connecticut  
**Grantee:** Connecticut Airport Authority (CAA)  
**Property:** Bradley International Airport and the General Aviation Airports  
**Project Purpose:** Transfer of Ownership pursuant to PA 11-84  
**Item Purpose:** To transfer real property comprising seven (7) parcels of land including 6 surface parking lots and a parking structure at Bradley International Airport from the State of Connecticut DOT to the CAA as outlined in the Eight Memorandum of Understanding between the Office of the State Treasurer, DOT and CAA executed May 2015.

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #15-003-A, #15-118, #15-119, & #15-131**

**9. NEXT MEETING - 6/8/2015**