

State Properties Review Board
6/5/2014
Meeting Agenda

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

1. ACCEPTANCE OF MINUTES – May 28, 2014 & May 29, 2014

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 13-199 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 7001-MISC-1363
Grantee: O & G Industries, Inc.
Property: Rail line adjacent to 120 North Main Street, Middletown
Project Purpose: Lease of vacant land, DOT Agreement No. 3.26-03(13)
Item Purpose: Five-year lease with two-five year renewal options for 10,500 ± SF of vacant land for the storage of home construction materials as well as access to a team track loading dock located on abutting property for the loading and unloading of materials.

4. REAL ESTATE – NEW BUSINESS

PRB # 14-143 **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/DORS
Property: 55 Farmington Avenue, Hartford, CT
Project Purpose: MOU for Cafeteria Operations
Item Purpose: Approval of a memorandum of understanding between the Department of Administrative Services and the Department of Rehabilitation Services for the operation of a food service establishment.

PRB # 14-144 **Transaction/Contract Type:** RE / Release
Origin/Client: DOT / DOT
Project Number: 105-000-154A
Grantee: Flora Realty Corporation
Property: Southerly side of Boston Post Rd. & East of Spence Plain Rd., Old Saybrook
Project Purpose: Release of Drainage Right of Way
Item Purpose: Release of Drainage Right of Way totaling approximately 13,751 ± SF of area in exchange for a new agreement which will include certain rights to drain onto the premises and into private improvements.

PRB # 14-145 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 135-245-8B

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Grantee: City of Stamford
Property: Various areas along Grove Street, Stamford
Project Purpose: Assignment of land to the City of Stamford
Item Purpose: Assignment of various parcels of land totaling approximately 4,181 ± SF and 6,064 ± SF of easement area to the City of Stamford for highway purposes only as part of the *Reconstruction of Grove Street Project*.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-199, #14-143, #14-144 & #14-145

9. NEXT MEETING - 6/9/2014