

**State Properties Review Board**  
6/11/2015  
**Meeting Agenda**

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

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

**PRB #** 15-126      **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Kathryn Connelly  
**Property:** Connecticut Valley Hospital Campus, Cottage #2, Middletown  
**Project Purpose:** Employee Housing Lease-out – DAS Housing Unit #MHCVC02  
**Item Purpose:** Lease-out of 7-room colonial style dwelling comprising approximately 2,080- SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

**PRB #** 15-133      **Transaction/Contract Type:** RE / Assignment  
**Origin/Client:** DOT / DOT  
**Project Number:** 2-121-002(B)  
**Grantee:** Town of Derby  
**Property:** Various areas along Division Street, Derby  
**Project Purpose:** Assignment of land to the Town of Derby  
**Item Purpose:** Assignment of various parcels of land totaling approximately 3,653 ± SF as well as 8,689 ± SF of easement area to the Town of Derby for highway purposes only as part of the *Reconstruction of Division Street from Clifton Avenue to Pershing Drive Project.*

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-126 & #15-133**
9. **NEXT MEETING - 6/15/2015**