

State Properties Review Board
6/13/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – June 6, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-105 **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

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-124 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT / DOT
Project Number: 156-165-3B
Grantee: City of West Haven
Property: Generally located along 46 Prindle Road, West Haven
Project Purpose: DOT Conveyance of Drainage Right of Way
Item Purpose: Conveyance of approximately 625± SF of drainage right of way to the Grantee for the purposes of constructing drainage improvements required after the completion of the *Reconstruction of Prindle Road Project*.

PRB # 13-125 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOT / DOT
Project Number: 56-42-176A
Grantee: Greenwich Historical Society, Inc.
Property: Located along the northwesterly side of Strickland Road, Greenwich
Project Purpose: DOT Mutual Release and Grant of Restrictions
Item Purpose: Conveyance of approximately 0.44-acres of land to the Grantee pursuant to Public Act 12-2 Section 147. The Grantee is required to use the parcel of land

for purposes consistent with the mission of the Greenwich Historical Society.

EXECUTIVE SESSION

PRB # **13-128** ***Transaction/Contract Type:*** New Lease

Origin/Client: DAS/ DAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) & 1-210(b)(24)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-105, #13-124, #13-125 & #13-128

9. NEXT MEETING - 6/17/2013