

State Properties Review Board
6/27/2016
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES- June 20, 2016**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **16-102-A** **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # **16-142** **Transaction/Contract Type:** Amendment
Origin/Client: DAS/ DAS

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

OPEN SESSION

PRB # **16-152** **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 048-197-003
Grantor: 10 Water Street, LLC
Property: 504 Hazard Avenue & North Side of 504 Hazard Avenue, Enfield
Project Purpose: Rehabilitation of Bridge No. 05579 – Route 190 Project
Item Purpose: **504 Hazard Avenue:** Acquisition of 10,244±SF drainage right of way, 2,965±SF access easement, two construction easements comprising 3,174±SF and 5,964±SF respectively as well additional compensation for the contributory value of site improvements.
Northerly Side of 504 Hazard Avenue: Acquisition of a 654±SF access easement.

PRB # **16-153** **Transaction/Contract Type:** RE / Lease Out
Origin/Client: DAS/DDS
Lessee: Kimberly Dubois
Property: Southbury Training School Campus, Staff House #8, Southbury

State Properties Review Board

Meeting Agenda 6/27/2016

Page 2

Project Purpose: Employee Housing Lease-out – DAS Housing Unit #MRSC42-13

Item Purpose: Lease-out of a 1-room dormitory style dwelling comprising approximately 225-SF for a monthly tenancy under a two year lease term consistent with DAS State Employee Housing Policies.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-102-A, #16-142, #16-152 & #16-153

9. NEXT MEETING - 6/30/2016