

State Properties Review Board
06/30/2011
Agenda

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

1. **ACCEPTANCE OF MINUTES – June 20, 2011 & June 23, 2011**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 11 - 129 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DPW / DCF
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

4. **REAL ESTATE – NEW BUSINESS**

PRB # 11 - 131 **Transaction/Contract Type:** RE / New Lease
Origin/Client: DPW / JUD
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 127 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 102-278-034
Grantee: Alexander Renzuella Family Limited Partnership et al.
Property: 240 Connecticut Avenue, Norwalk, CT

Project Purpose: Interstate 95 Auxiliary Lanes, Interchanges 14 & 15 & Route 1 Improvements
Item Purpose: Acquisition of an easement area comprising approximately 305 SF for highway purposes, a right to grade and construct driveways, a right to remove a catch basin and construct a manhole.

PRB # 11 - 134 **Transaction/Contract Type:** RE / Admin. Settlement
Origin/Client: DOT / DOT
Project Number: 102-278-033
Grantor: Alexander Renzuella Family Limited Partnership et al.
Property: 248-252 Connecticut Avenue, Norwalk, CT

Project Purpose: Interstate 95 Auxiliary Lanes, Interchanges 14 & 15 & Route 1 Improvements
Item Purpose: Acquisition of an easement area comprising approximately 348 SF for highway

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purposes, two slope easements comprising 27 SF and 4 SF and a right to construct a driveway.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

- Discussion on annual report performance metrics

8. VOTES ON PRB FILES: #11-127, #11-129, #11-131 and #11-134

9. NEXT MEETING - 07/05/2011