

**State Properties Review Board**  
7/21/2016  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES- July 14, 2016**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 16-045      **Transaction/Contract Type:** RE / Sale  
**Origin/Client:** DOT / DOT  
**Project Number:** 050-060-003A  
**Grantee:** Adam Mayer  
**Property:** Northeasterly side of State Route 59 adjacent to 75 Senior Place, Fairfield  
**Project Purpose:** Sale of Excess Property to Sole Abutter  
**Item Purpose:** Release of 6,069 SF ± of vacant land located along the northeasterly side of State Route 59 and adjacent to 75 Senior Place which was originally acquired for the Route 59 Improvements Project in 1947.

**4. REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 16-177      **Transaction/Contract Type:** RE / Purchase and Sale Agreement  
**Origin/Client:** DAS/DAS  
**Property:** 330 Main Street, Manchester  
**Buyer:** Armory Group, LLC  
**Project Purpose:** Sale of Surplus Property  
**Item Purpose:** Approval of Purchase and Sale Agreement for the disposition of 1.6 acres, together with all buildings and improvements situated thereon, previously the site of the CT Army National Guard Manchester Armory.

**Statutory Disclosure Exemption: 1-210(b)(24)**

**PRB #** 16-178      **Transaction/Contract Type:** License Agreement  
**Origin/Client:** DAS/ DAS

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

**OPEN SESSION**

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 16-183      **Transaction/Contract Type:** AE / New Architect Contract  
**Origin/Client:** DCS/BOR  
**Contract:** BI-RW-329-ARC  
**Consultant:** MDS National, Inc.  
**Property:** Eastern Connecticut State University, Willimantic  
**Project Purpose:** Goddard Hall – Communications Renovation  
**Item Purpose:** New Architect’s Contract to provide services in connection with the complete renovation and upgrades to the Goddard and Communications buildings.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #16-045, #16-177, #16-178 & #16-183**

**9. NEXT MEETING - 7/25/2016**