

State Properties Review Board
7/31/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – July 24, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-190 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 95-228-1B
Grantee: Rosemary Butler
Property: 442 Danbury Road, New Milford
Project Purpose: DOT, Sale of Excess Property
Item Purpose: Release of approximately 1.11 +/- Acres of vacant land to Grantee as a result of a public bid.

EXECUTIVE SESSION

PRB # 14-191 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ JUD

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

OPEN SESSION

PRB # 14-192 **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 146-155-1A
Grantee: Town of Vernon
Property: Located along the intersection of Route 83 & Wilshire Road, Vernon
Project Purpose: Assignment of land to the Town of Vernon
Item Purpose: Assignment of approximately 39,611 ± SF of land to the Town of Vernon for highway purposes. These rights were originally acquired for the *Urban Systems Improvements to CT 83 and Wilshire Road Project*.

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

EXECUTIVE SESSION

PRB# 14-201 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-JD-239 **Origin/Client:** DCS/JUD

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Contract: BI-JD-239-DB

Property: 50 Field Street, Torrington

Project Purpose: New Litchfield Judicial District Courthouse– D-B Agreement

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

OPEN SESSION

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-190, #14-191, #14-192 & #14-201

9. NEXT MEETING - 8/4/2014