

State Properties Review Board
8/18/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – August 11, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-210 **Transaction/Contract Type:** RE / Mutual Exchange
Origin/Client: DEEP/DEEP
Grantee: Heidi Zibello
Property: Generally located along 5 Lakeside Road, Morris
Project Purpose: Mutual Exchange of Property
Item Purpose: Mutual Exchange of approximately 1,116-SF of land generally located along the eastern and western boundaries of 5 Lakeside Road. This exchange of property is pursuant to Section 5 of Special Act No. 14-23.

EXECUTIVE SESSION

PRB # 14-211 **Transaction/Contract Type:** RE / Lease Renewal
Origin/Client: DAS/ JUD

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

PRB # 14-212 **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 # 14-217 **Transaction/Contract Type:** RE / Conveyance of Property
Origin/Client: DOT/DOT
Project Number: 51-130-12B, 12D, 12E
Grantee: City of New Britain
Properties: Various Areas in New Britain and Newington
Project Purpose: Acquisition of Property by the State of Connecticut & Conveyance of Property to the City of New Britain
Item Purpose: Acquisition of Property by the State of Connecticut & Conveyance of Property to the City of New Britain pursuant to Section 4 of Special Act No. 13-23 which files can be generally described as follows:

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- 051-130-012D: The Department will acquire from Gary A. Fortier (Trustee, Co-Executor) and Julie A. Shemeth (Co-Executor) 67.21 acres of land (via the Trustees Deed and map to be filed on the Newington Land Records).
- 051-130-012E: The Department will acquire six (6) easements for conservation purposes from the City totaling 23.89± acres (via the Easement Instrument and maps to be filed on the New Britain Land Records).
- 051-130-012B: The Department will release to the City 15.498 acres of land (via the Quit-Claim Deed and map to be filed on the Newington Land Records). The Department is reserving a full and perpetual easement unto itself for conservation purposes under, over and across 8.19 acres of the land conveyed, as shown on the map.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-210, #14-211, #14-212 & #14-217

9. NEXT MEETING - 8/21/2014