

**State Properties Review Board**  
8/22/2013  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – August 15, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**PRB #** 13-068 **Transaction/Contract Type:** RE / Lease-Out  
**Origin/Client:** DOT / DOT  
**Project Number:** 7001-MISC-1416  
**Grantee:** First Student, Inc.  
**Property:** Located along New Haven Rail line adjacent to 122 Selleck St., Stamford  
**Project Purpose:** Lease of vacant land, DOT Agreement No. 6.05-01(12)  
**Item Purpose:** Five year lease with two-five year renewal options for approximately 15,943 ± SF of land to be used for bus parking. The agreement will require the grantee to install a suitable permanent barrier along the lease area boundary adjacent to the existing rail line which will be reviewed and approved by the Metro-North Railroad Company

**EXECUTIVE SESSION**

**PRB #** 13-169-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6)(D) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-183 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 131-190-009  
**Grantor:** Anthony Kalivretakis  
**Property:** 1315 Meriden – Waterbury Turnpike, Southington  
**Project Purpose:** Route 10 and Route 322 Improvements Project  
**Item Purpose:** Acquisition of 547± SF of land, 301± SF defined slope easement and additional compensation for the contributory value of site improvements.

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-068, #13-169-A & #13-183**

**9. NEXT MEETING - 8/22/2013**