

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 - 8/26/2013