

**State Properties Review Board**  
9/18/2015  
**Special Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES – September 10, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **15-211**            **Transaction/Contract Type:** RE /New Lease  
**Origin/Client:**    DAS/ JUD

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

**OPEN SESSION**

**PRB #**            **15-212**            **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**    DOT / DOT  
**Project Number:** 076-217-003A  
**Grantor:**            Town of Manchester  
**Property:**           141 and 161 Camp Meeting Road, Manchester  
**Project Purpose:** Charter Oak Greenway Project  
**Item Purpose:**    Acquisition of the following related to this voucher:

**141 Camp Meeting Road:** Acquisition of a 2,860±SF defined easement for transportation purposes and a 2,455±SF slope easement.

**161 Camp Meeting Road:** Acquisition of a 5,141±SF defined easement for transportation purposes, a 787±SF slope easement and severance related to damages based on the potential impacts to future use.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS – Discussion Only - Draft 2015 SPRB Annual Report**
8. **VOTES ON PRB FILES: #15-211 & #15-212**
9. **NEXT MEETING - 9/21/2015**