

State Properties Review Board
9/19/2013
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – September 12, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-150 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DCF

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

PRB # 13-168 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DAS

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

PRB # 13-193 **Transaction/Contract Type:** RE / Sale
Origin/Client: DAS / DDS
Project Number: SB 12-02
Grantee: Peter Macher
Property: 145 Camp Street, Meriden
Project Purpose: DAS Sale of Surplus State Property

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-196 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 034-313-002
Grantor: Christopher W. Cianflone, et al.
Property: 88 North Street, Danbury
Project Purpose: North Street - Route 37 Improvements Project
Item Purpose: Acquisition of a 144 ± SF of land, compensation for the relocation, wiring and base for equipment as well as severance for the loss of one parking spot and access from Route 37.

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5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS – Discussion Draft 2013 SPRB Annual Report

8. VOTES ON PRB FILES: #13-150, #13-168, #13-193 & #13-196

9. NEXT MEETING - 9/23/2013