

**State Properties Review Board**  
10/5/2015  
**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES** – September 28 & September 29, 2015
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 15-223-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA

**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 15-226 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 084-106-002  
**Grantor:** Alderwoods (Connecticut), Inc.  
**Property:** 315 Monroe Turnpike, Monroe  
**Project Purpose:** Replacement of Bridge No. 02627 Route 111 Over Unnamed Brook  
**Item Purpose:** Acquisition for highway purposes of 500± SF of land, a construction area easement of 2,718± SF and easement to slope for the support of the highway of 3,925± SF.

**EXECUTIVE SESSION**

**PRB #** 15-228 **Transaction/Contract Type:** RE /New Lease  
**Origin/Client:** DAS/ DOB

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

**OPEN SESSION**

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-223-A, #15-226 & #15-228**
9. **NEXT MEETING** - 10/8/2015