

State Properties Review Board
10/8/2015
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – October 1, 2015**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 15-203 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ BOR

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 15-227 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ BOR

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

OPEN SESSION

PRB # 15-230 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-080
Grantor: J. Gavin Properties, LLC
Property: 494 Main Street, Wallingford
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Project
Item Purpose: Acquisition for highway purposes of 8,320±SF of land and a 6,532±SF construction easement.

PRB # 15-231 **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 051-7001-MISC-1471
Grantee: Town of Farmington
Property: 1 Depot Place, Easterly side of Route 177 (Plainville Avenue), Farmington
Project Purpose: Lease of 0.175 acres of land and building, DOT Agreement No. 12.02-01(14)

State Properties Review Board

Meeting Agenda 10/8/2015

Page 2

Item Purpose: Thirty-year lease for the approximately 0.175-acres of land improved with one building and identified as 1 Depot Place for the intended relocation of the Farmington Public Schools Administrative Offices for the EXCL/Continuing Education Department.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #15-203, #15-227, #15-230 & #15-231

9. NEXT MEETING - 10/13/2015