

State Properties Review Board
10/30/2014
Meeting Agenda

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

1. **ACCEPTANCE OF MINUTES – October 23, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-262 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 053-187-009
Grantor: Town of Glastonbury
Property: 210 Griswold Street, Glastonbury, CT
Project Purpose: Griswold Street at House and Harris Streets Intersection Improvements Project
Item Purpose: Acquisition for highway purposes of a defined easement comprising 9,151 ±SF of land, a 3,456 ±SF slope easement and severance for the permanent loss of use of encumbered land.

EXECUTIVE SESSION

PRB # 14-263 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ DSS
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

PRB # 14-267 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-076
Grantor: Protonix Investment Properties, LLC
Property: 28 Parker Street, Wallingford
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Improvements Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 959 ±SF as well as additional compensation for the contributory value of site improvements.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**

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8. *VOTES ON PRB FILES: #14-262, #14-263 & #14-267*

9. *NEXT MEETING* - 11/03/2014