

**State Properties Review Board**  
10/31/2013  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – October 24, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-222 **Transaction/Contract Type:** RE / Conveyance  
**Origin/Client:** DOT / DOT  
**Project Number:** 135-200-1B  
**Grantee:** City of Stamford  
**Property:** Three easement areas located along Myrtle Avenue, Stamford  
**Project Purpose:** Conveyance of Easements to the City of Stamford  
**Item Purpose:** Conveyance of three easement areas located along Myrtle Avenue to the City of Stamford. The easements total approximately 18,240 ± SF and are being conveyed as part of the *Stamford Urban Transitway Phase II Project*.

**PRB #** 13-224 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 170-3155-008  
**Grantor:** City of Meriden  
**Property:** 60 State Street, Meriden  
**Project Purpose:** Hartford – Springfield Rail Corridor Project  
**Item Purpose:** Acquisition of 0.34+/- acres of land improved with a 1,812+/- SF office building situated thereon, a "total take".

**PRB #** 13-125 **Transaction/Contract Type:** RE / Lease Out  
**Origin/Client:** DAS/DAS  
**Lessee:** Sound Community Services, Inc.  
**Property:** 401 West Thames Street, Uncas on Thames Campus, Norwich  
**Project Purpose:** Lease-Out of Building known as “Cottage #8”  
**Item Purpose:** Lease-out for a 5-year renewal term to allow for the continued use of a 1,482 SF building with adjacent parking for providing multi-program assistance related to various mental health programs.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

State Properties Review Board  
Meeting Agenda 10/31/2013  
Page 2

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #13-222 #13-224 & #13-225**

**9. NEXT MEETING - 10/31/2013**