

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 # 13-225 **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

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7. OTHER BUSINESS

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

9. NEXT MEETING - 11/4/2013