

State Properties Review Board
11/5/2015
Meeting Agenda

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

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

PRB # 15-246 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DCF
Licensee: Town of Hamden
Property: 825 Hartford Turnpike, Hamden
Project Purpose: License Agreement for use of Athletic Fields at the High Meadows Facility
Item Purpose: Month to Month license agreement for the Town of Hamden to use the athletic fields and up to 20 parking spots at the High Meadows Facility.

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # 15-251 **Transaction/Contract Type:** RE /New Lease
Origin/Client: DAS/ DOC

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

OPEN SESSION

PRB # 15-252 **Transaction/Contract Type:** RE / License Agreement Re
Origin/Client: DAS/DAS
Licensee: Emanuel Lutheran Church
Property: 233 Capitol Avenue, Hartford
Project Purpose: License Agreement for non-exclusive use of 100 Parking Spaces
Item Purpose: License agreement for the Emanuel Lutheran Church to have non-exclusive use of 100 parking spots on weekends and week nights at 233 Capitol Avenue.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #15-246, #15-251 & #15-252**
9. **NEXT MEETING - 11/9/2015**