

State Properties Review Board

11/7/2016

Meeting Agenda

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

1. ACCEPTANCE OF MINUTES- October 31, 2016

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 16-253 **Transaction/Contract Type:** RE / Conveyance
Origin/Client: DOA/DDS
Grantee: Southbury Land Trust, Inc.
Property: Farmland at Southbury Training School, Southbury and Roxbury
Project Purpose: Grant of Agricultural Conservation Easement, pursuant to Public Act 13-90
Item Purpose: Quitclaim Deed conveying a perpetual agricultural conservation easement in and to 944.725 acres of land in Southbury and Roxbury, reserving the use and occupancy to the Department of Developmental Services of the developed infrastructure extant on the Farm in 3 areas totaling 24.078 acres.

PRB # 16-254 **Transaction/Contract Type:** RE / Land Use Permit
Origin/Client: DoAG/DOC
Permittee: Joseph E. Smith, d/b/a Smith Acres
Property: One 10 ± acre parcel of land at Gates Correctional Institution, Niantic
Project Purpose: Permit Extension of an Agricultural Land Use Permit for State Land
Item Purpose: One year permit extension for the continued use of approximately 10-acres of land located along the east side of North Bridebrook Road, Niantic under an Agricultural Land Use Permit pursuant to CGS 22-6e for the agricultural use of vacant public land.

PRB # 16-263 **Transaction/Contract Type:** RE / Easement
Origin/Client: DAS/DCS
Project Number: BI-CTC-488
Grantee: Yankee Gas Transmission Company, d/b/a Eversource Energy
Property: Asnuntuck Community College, Enfield
Project Purpose: New Manufacturing Center Building Project
Item Purpose: Grant of Permanent Gas Distribution Easement in support of the New Manufacturing Center comprising an area of 11,178± SF and extending southerly through campus from Route 220, Elm Street, Enfield.

PRB # 16-267 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 75-000-66B
Grantee: William B. Nicholls

State Properties Review Board

Meeting Agenda 11/7/2016

Page 2

Property: Southerly side of Boston Post Road, Madison
Project Purpose: Sale of Excess Property to Sole Abutter
Item Purpose: Release of 7,196 SF ± of vacant residential land adjacent to 952 & 954 Boston Post Road, Madison.

PRB # 16-268 **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 044-089-006A
Grantee: Gary L. Hefner
Property: Land at Intersection of Pennsylvania Ave. & East Pattagansett Rd., East Lyme
Project Purpose: Sale of Excess Property to Sole Abutter
Item Purpose: Release of 9,167 SF ± of vacant residential land located adjacent to 113 East Pattagansett Road, East Lyme.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 16-251 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-T-609 **Origin/Client:** DCS/DEEP
Contract: OC-DCS-ARC-0049 Task Letter #6
Consultant: TLB Architecture, LLC
Property: Rocky Neck State Park, East Lyme
Project Purpose: Ellie Mitchell Pavilion Renovations
Item Purpose: Task Letter #6 to compensate the consultant for the completion of a pre- design study, standard design services and construction administration in connection with structural steel improvements, drainage repairs exterior & interior renovations to the historic stone and wood structure.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #16-251, #16-253, #16-254, #16-263, #16-267 & #16-268

9. NEXT MEETING - 11/10/2016